

SPECIAL TOWN BOARD MEETING OCTOBER 5, 2004

A Special meeting of the Town Board of the Town of Day, New York was held on October 5, 2004 at 6:00 P.M.

The meeting was called to order by Supervisor Johnson, the following answered roll call Town Council: Neil Allen, Cheryl Allen, Percy Allen, Justice Charles Krom and Highway Superintendent Danny Allen. Preston Allen arrived late.

The Board began review of the 2005 tentative budget.

The Highway Superintendent submitted 5% raises for the Highway Department. The Town Board allowed 3.5% increases.

The Town of Hadley has informed Supervisor Johnson that the rental fee for the paver to the Town of Day has not been included in Hadley's 2005 budget.

Highway Superintendent Danny Allen has tendered his resignation from the Highway Department effective October 29, 2004.

Two requests for personnel were submitted: a Court Clerk for 16 to 20 hours a month and a Zoning Enforcement Officer for 8 hours a week.

The Town Board discussed issuing an RFP to build or enlarge the Town Garage. Councilwoman Cheryl Allen would like to hire an engineering firm to come up with a design. No action taken

Motion by Cheryl Allen, seconded by Percy Allen to enter into Executive Session at 7:25 P.M. to discuss personnel. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Mary Ann Johnson. Carried 5-0

Motion by Cheryl Allen, seconded by Percy Allen to return to Regular Session at 7:55 P.M. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Mary Ann Johnson. Carried 5-0

Resolution 2004-29 offered by Cheryl Allen, seconded by Neil Allen to adopt the 2005 Tentative Budget, with the changes made during this meeting, as the 2005 Preliminary Budget, setting October 25, **2004 at 6:00 P.M.** as the date and time for the public hearing on such Preliminary Budget. The Board further directs the Town Clerk to make five copies of the Preliminary Budget, and to prepare the required notices of such meeting. Ayes: Neil Allen, Cheryl Allen, Percy Allen, Supervisor Johnson. **Abstain:** Preston Allen **Carried 4-0**

Resolution #2004-30 offered by Neil Allen, seconded by Preston Allen authorizing the Town Clerk to cause public notice to be given as provided by law setting a Public Hearing date of October 18th, 2004 at 6:00 P.M. with respect to the adoption of proposed **Local Law No. 2004-04** titled "Local Law Pertaining to a Moratorium on Certain Approvals of Land Use Applications". Ayes: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Supervisor Mary Ann Johnson .
Carried 5-0

Adjourned: 8:10 P.M.

Suzanne Denn
Town Clerk