

REGULAR MEETING - JULY 12, 2010- DAY TOWN BOARD UNAPPROVED MINUTES

A REGULAR MEETING of the Town Board of the Town of Day, County of Saratoga, State of New York, was held in the Day Town Hall, 1650 North Shore Road, on July 12, 2010.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00 PM and the following answered roll call: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray, Attorney David Avigdor, Highway Superintendent Scott York and Planning Board Chairman David Cox.

Motion, made by Suzanne Denn, seconded by Jeff Gray, to **approve the minutes** of the June 14 Regular Meeting and the June 28 Special Meeting.

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Jeff Gray, Supervisor Mary Ann Johnson

Carried 5 - 0

Motion, made by Preston Allen, seconded by Suzanne Denn, to **approve the monthly reports** from the Assessor, Justice Krom, Justice Johnson, Code Enforcement Officer, Town Clerk, Planning / Zoning, Dog Control and Supervisor.

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Jeff Gray, Supervisor Mary Ann Johnson

Carried 5 - 0

Motion, made by Charlie Dreyer, seconded by Preston Allen, to **approve the audited vouchers** as follows:

#427	Highway Fund	\$ 956.80
#445 - #453	Highway Fund	\$14,696.46
#460	Highway Fund	\$ 1,958.93
#422 - #444 & #454	General Fund	\$12,907.32
#417 & #419 - #421	General Fund	\$ 1,884.89
#344	General Fund	\$ 320.00
#242	General Fund	\$ 60.00
	T & A	\$ 165.28

(Supervisor Mary Ann Johnson abstains from voting on voucher #433)

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Jeff Gray, Supervisor Mary Ann Johnson

Carried 5 - 0

Supervisor Mary Ann Johnson reports that there are budget over-runs in BAR Personnel and in Veterans.

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COMMITTEE REPORTS -

Highway Superintendent Scott York reports that his highway crew is still preparing Min Allen Road and Hollow Road for paving. Paving work will be completed by the 04th or 05th of August with the entire paving project taking approx. 3 days.

Highway Superintendent Scott York has informed the Board that the Town Wide Trash Pick-Up will be held from August 30th - September 02nd this year. The same rules that have applied to what will and will not be picked up in past years are the same this year.

Comprehensive Review Committee member David Cox reports that there will be a public hearing held on Saturday, July 31st, at Day Town Hall for the purpose of obtaining comments from the public on the Comprehensive Plan Draft.

DCPC - Councilwoman Suzanne Denn, who is also a member of the DCPC, reports that ticket sales are good so far. The Greater Sacandaga Lake Business Association will be selling flags after the flotilla. The GSLBA will be sponsoring the flotilla which will take place prior to the festivities at the park. Councilman Jeff Gray reports that they do have some entrants in the flotilla but are hoping for more entries the day of the flotilla.

Personnel - Councilwoman Suzanne Denn and Councilman Charlie Dreyer interviewed Diane Byrne, regarding her duties as Planning / Zoning Secretary, Board of Assessment Review secretary and Accounts Clerk. With the exception of when the BAR is active the total number of days necessary to complete the duties of Planning / Zoning Secretary and Accounts Clerk total 7 days per month. Supervisor Mary Ann Johnson has requested time to review the report.

Councilman Preston Allen states that he and Councilman Jeff Gray will be interviewing Code Enforcement Officer Ken Metzler on Thursday, July 15th at 4:30 PM.

The ad for Data Collectors will be in the Pennysaver on July 15th according to Supervisor Mary Ann Johnson with responses to be in no later than July 31st. The Town of Day is looking for independent contractors, experienced preferred. The collection is estimated to take 4 months in 2010 with the collection being resumed in the spring of 2011. Supervisor Mary Ann Johnson suggests that the data collectors also make note that house numbers and/or numbers on mailboxes are in place to facilitate 911 calls.

OLD BUSINESS -

MWRRP Grant, status on recycling building - Some painting and other finishing touches are being done at the recycling building.

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Generator grant - The fence which will be installed at the Town Hall to surround the air conditioning units, fuel tank etc. has been ordered from Adirondack Fence in South Glens Falls. There will also be heat tape applied to the Town Hall roof to help with ice melt in the winter. This will also be paid for out of the generator grant.

Walter Maxfield Road & David Weis property - Attorney David Avigdor pointed out that since this is an intersection with a Saratoga County road information from the Saratoga County should be obtained. This could include any survey maps they might have in their possession etc. The County does not have a surveyor on staff so an independent surveyor may need to be hired. This section of property has been used as a Town road for over 10 years.

NEW BUSINESS -

The Town Board has reviewed information regarding the Comprehensive Plan Review Committees request for the Town to adopt a SEQRA resolution. Supervisor Mary Ann Johnson does not feel that there will be any adverse impact on the environment and the Town Board concurs.

After being informed that there had been a request from an individual to purchase a copy of the Comprehensive Plan, the Town Board after discussing the matter has established a price of \$50.00.

After discussing the matter the Town of Day Town Board has decided not to offer the 2010 Retirement incentive - NYSR.

The Day Town Board has reviewed data submitted by elected and appointed officials in the Town of Day and have determined the standard work day for each.

The Town Board has set a time and date to meet with Mr. Dave Meager to review the Town of Day insurance policy. This meeting will be held on September 13th, 2010 at 5:00 PM.

After reviewing the policies submitted by Supervisor Mary Ann Johnson the Town Board has decided to adopt policy pertaining to phone usage and public relations.

Leasing of Highway Equipment - Supervisor Mary Ann Johnson asked Highway Superintendent Scott York what his feeling were on this matter. Highway Superintendent Scott York will look into the matter further as he has only spoken to one other Highway Superintendent thus far.

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Town Clerk Carol Vaillancourt explained to the Town Board and Attorney David Avigdor that as of December 31, 2010, the state will no longer maintain a data base with all the information regarding dogs which were licensed. The burden of mailing dog license renewals will fall on each municipality in the State. Each municipality will need to pass its own local law regarding this. Town Clerk Carol Vaillancourt prepared folders which were handed out to each Board member and to Attorney David Avigdor containing the present law and various other pieces of information. Attorney David Avigdor said the target date for having a proposed local law ready for the Town Board to look at would be the September meeting.

Supervisor Mary Ann Johnson recommended hiring Kathy Gleason to prepare the annual AUD report for the State Comptroller and also to balance the monthly checking accounts of the Town Clerk /Tax Collector and Supervisors office.

The Sacandaga Seniors Travel Committee has asked for an agreement with the Town of Day to receive money for trips arranged by them and which our seniors could participate in.

PUBLIC INPUT ON ANY RESOLUTIONS – None

Motion made by Suzanne Denn, seconded by Charlie Dreyer, to **approve the following resolutions:**

#2010-35 Adoption of SEQRA resolution

#2010-36 Establishing fee for public to purchase copy of Town of Day Comprehensive Plan

#2010-37 Town not offering 2010 Retirement Incentive – NYSR

#2010-38 Establishing standard work day for elected and appointed officials

#2010-39 Adopting policies on use of Town Phones and Public Relations

#2010-40 Agreement with Saratoga Seniors

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Jeff Gray, Supervisor Mary Ann Johnson

Carried 5 – 0

CORRRSPONDENCE

Supervisor Mary Ann Johnson has received a letter from Your Tech Source, the company who is used by the Town of Day for computer matters. Their fee will be increasing by \$10.00 per hour which is the first increase in eight years. The Town would need to renew the contract by September 01st to remain at the current price for the next contract year.

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A health care reform seminar will be held at the Queensbury Hotel on July 15, 2010 at 8:00 AM – 10:00 AM.

A workshop to discuss changes to the Town of Day Personnel book will be held on Thursday, August 12, 2010 at 5:00 PM.

A meeting with Capital Financial regarding Health Insurance Changes on Monday, August 09, 2010 at 5:00 PM.

From: American Red Cross
Re: June 12, 2010 Meeting Minutes
From: Assoc. for the Hearing Impaired, Inc.
Re: Newsletter
From: Saratoga Program for Arts Funding
Re: Grant Seminar Schedule
From: New York State Government Finance Officers Assoc. Inc.
Re: Northeast Summer Seminar
From: Saratoga County Chamber
Re: 2nd Quarter 2010 Tourism Report
From: Centers for Medicare & Medicaid Services
Re: New Health Care Law
From: Benetech
Re: Dependent Eligibility Audits
From: Time Warner Cable
Re: Program Changes
From: North Country Hardship Fund, Inc.
Re: Introduction Letter
From: Assoc. of Town
Re: Asking Governor for procurement reform
From: New York League of Conservation Voters Education Fund
Re: 2010 Capital District Policy Agenda
From: Capital District Regional Planning Commission
Re: 2009 Annual Residents Building Permits

INPUT FROM PUBLIC-

Planning Board Chairman David Cox states that he will be attending the Hudson River - Black River District meeting on Tuesday, July 13, 2010.

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Motion, made by Jeff Gray, seconded by Charlie Dreyer, to **adjourn this Regular Meeting** of the Day Town Board at 8:10 PM.

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Jeff Gray, Supervisor Mary Ann Johnson

Carol Vaillancourt
Town Clerk