

## **REGULAR MEETING - April 11th, 2005 - DAY TOWN BOARD**

### **6:00 - Interview - Part-time Zoning Enforcement Officer** Kevin Knobloch

A **Regular Meeting** of the Town Board of the Town of Day, New York was held in the Town Hall on April 11<sup>th</sup>, 2005, at 7:00 P.M.

The meeting was called to order by Supervisor Mary Ann Johnson and the following answered roll call Town Council: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Assessor Charles Dreyer, Justices Dwyer and Krom, Highway Superintendent Scott York, Planning Board Chairman David Cox, Attorney David Avigdor

**Motion** by Preston Allen, seconded by Percy Allen to do a Budget Transfer for \$140.68 from contingency to 14204.1 and \$100.00 from contingency to 19204.1. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Motion** made by Cheryl Allen seconded by Neil Allen, to **approve audited claims** as follows:

# 87 - # 114 General Fund 2005 - \$13,994.29

# 38 - # 44 Highway Fund 2005 - \$12,730.78

Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson.

**Carried 5-0**

**Motion** made by Neil Allen, seconded by Preston Allen to **accept the minutes** of the March 14, 2005 Regular Meeting and the March 28, 2005 Special Meeting. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Motion** made by Percy Allen, seconded by Cheryl Allen to **accept March Monthly Reports** of the Supervisor, Town Clerk, Justice Krom, Justice Dwyer, Assessor, CEO. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

### **COMMITTEE REPORTS**

**Zoning Review Committee** - Chairman David Cox and Ted Mirczak will try and have an overlay for a map of the Critical Environmental Area for the May 9<sup>th</sup>, 2005 meeting. The comments from the loggers at the Public Hearing were very informative. Richard McDermott from NYS DEC will contact Ted Mirczak and David Cox with his suggestions.

**MWRRP** - a meeting with Duane Nealon and the Highway Superintendent is scheduled for Thursday, April 14<sup>th</sup>, 2005 at 10:00 A.M..

## **OLD BUSINESS**

**Motion** by Cheryl Allen, seconded by Percy Allen to rescind the Assessor Charles Dreyer's Letter of Resignation dated February 23, 2005.

**Museum** - will open during the Summer. The Justices can also use the building for court on Wednesdays,

**Resolution # 2005-07** Medical Insurance Coverage is not complete. County Personnel Department will review for the correct wording.

**Zoning - Adult Use** - held over for discussion at May meeting.

**Deceased Viet Nam Veteran** - Two names have been submitted William Armstrong and John Carey's son. Supervisor Johnson will check to make sure John Carey's son lived in the Town of Day.

## **NEW BUSINESS**

**Resolution # 2005 - 12** offered by Cheryl Allen, seconded by Preston Allen to appoint CEO Ken Metzler as Fireworks Permit Officer for the Town of Day Ayes: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Resolution #2005-13** offered by Neil Allen, seconded by Percy Allen to allow the Town Justices to submit grant applications. Ayes: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Resolution #2005-14** offered by Neil Allen, seconded by Preston Allen to use Mailings Made Easy to mail notice to all town residents of the Local Law #2005-02 Amending Town of Day Land Use Laws, Zoning Law, Subdivision law and Sewage Disposal Law, Public Hearing. Ayes: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Resolution #2005-15** offered by Cheryl Allen, seconded by Percy Allen authorizing Supervisor Johnson to sign the contract with Alonzo Fireworks for the July 16, 2005 display at a cost of \$4,000.00. Ayes: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Resolution #2005-16** offered by Preston Allen, seconded by Percy Allen authorizing Highway Superintendent Scott York to attend training school in Ithaca from June 6 - June 8 with a transfer of necessary funds from contingency to cover expenses. Ayes: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Highway Superintendent Scott York** will purchase a mower for the Highway Department. He has received three quotes, the lowest quote is \$39,970.00 from New Holland. \$40,000.00 has been budgeted to purchase this piece of equipment

**Grant M030105** - Tire disposal \$7,500.00  
Gazebo \$9,000.00  
Records \$1,000.00

Highway Superintendent Scott York has gotten 3 bids on the Gazebo. Low bid is Garden time at \$5,160.00. He will also call to find out about getting rid of the tires we will be collecting. The date we collect tires will be set when we find out when we can get rid of them. An ad will be put in the paper two week before the tire pickup date. The Town Clerk has had two cemetery maps refurbished and will find out about frames for them. Deadline for Grant is July 31<sup>st</sup>, 2005.

Highway Superintendent Scott York told the Town Board that the Highway men were switching to Summer Hours 6:00 A.M. - 4:30 P.M. Monday - Thursday. Supervisor Johnson told the Superintendent it was alright as long as they added two hours of either comp time or vacation time to any Holiday off to equal 10 hours.

The Highway Superintendent informed the Town Board that he needs to rent a 7' broom for \$675.00 per week for two week. The Town of Hadley previously swept seven (7) of our roads and are no longer doing so. He will also rent a Dozer at \$2,850.00 a month so he can complete road work in a timely manner.

Supervisor Johnson asked Superintendent York to coordinate the taking down and putting up new flags in town with Corinth Highway Superintendent Harry Plummer.

**Dumpster South Shore Road** - the dumpster off Horse Hill Road will be removed by Wednesday, April 13<sup>th</sup>, 2005 per the request of Deb Patnode representing residents of that neighborhood.

**Correspondence** - Certificate of Excellence Charles Dreyer  
Edinburg Fire Department Report 2004  
American Legion Post Parade May 30<sup>th</sup>, 2005

**Public Input** Cheryl Allen thanked the Highway department for sweeping the roads much earlier this year.

Sally Allen - Bill's Country Store asked to have the town notify residents that the dumpster in front of the store is closed when the Recycling Center is closed. The Town Board will have laminated signs printed for the hours Dumpster is open.

**Motion** made by Preston Allen, seconded by Cheryl Allen to go into **Executive Session** at 7:50 P.M. to discuss Personnel. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Motion** made by Percy Allen, seconded by Neil Allen to return to **Regular Session** at 8:15 P..M. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Resolution 2005-17** offered by Neil Allen, seconded by Preston Allen to appoint Herb Sjolund as the part-time Zoning Enforcement Officer effective immediately. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Motion** to adjourn Percy Allen, seconded by Cheryl Allen.  
**Meeting Adjourned 8:20 P.M.**