

**REGULAR MEETING – APRIL 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 April 12, 2010.

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

**Motion**, made by Suzanne Denn, seconded by Charlie Dreyer, to **approve the minutes** of the March 08<sup>th</sup> Regular Town Board meeting and the minutes of the March 29<sup>th</sup> Special meeting with one change being made to the fifth paragraph of the March 29<sup>th</sup> minutes, which would then read – we were reimbursed in 2007.

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 audited vouchers** as follows:

#196-#235	Highway Fund	\$25,815.93
#188-#237	General Fund	\$23,864.25
	Trust & Agency	\$ 165.28

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

**Carried 5 – 0**

**Motion**, made by Jeff Gray, seconded by Charlie Dreyer, to **approve the monthly reports** from the Assessor, Justice Krom, Justice Johnsen, CEO, Town Clerk and Planning and Zoning Quarterly report.

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

**Carried 5 – 0**

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**COMMITTEE REPORTS**

Highway Superintendent Scott York reports that his crew has returned to the Monday thru Thursday work week, with a 10 hour a day work schedule until Fall. Highway Superintendent Scott York also reports that his crew is sweeping the sand from the roads that has built up over the winter. Also, the crew is putting up speed limit signs on some of the roads and working on the recycling center.

Supervisor Mary Ann Johnson thanked Highway Superintendent York and his crew for bringing and placing two stones at Town Hall for plaques to be put on honoring veterans from the Korean and Vietnam wars.

Planning Board Chairman David Cox reports that the Comprehensive review committee should have a rough draft ready by the May meeting. The rough draft will be given to the Town Board to read before a meeting on June 03<sup>rd</sup> between the Town Board and the Comprehensive Review Committee.

Councilwoman Suzanne Denn reports that the Day Community Projects Committee next event will be the “Day” in the Park in July. The music will be provided by Bobby Dick and the Sundowners & Suzie Q and the food by Brooks BBQ. The Greater Sacandaga Lake Business Assoc. will be sponsoring a flotilla. There will be fireworks at dusk.

Supervisor Mary Ann Johnson states that the two plaques for the Veterans memorial will be ordered tomorrow. The ceremony unveiling the plaques and honoring the veterans will take place on Sunday, June 13<sup>th</sup> which is the day before Flag Day.

**OLD BUSINESS**

MWRRP Grant – Status on Recycling Building

Project Engineer Garry Robinson presented four different change orders to the Town Board concerning the retaining wall at the recycling center. Project Engineer Garry Robinson explained each option to the Board, going over cost, size, number of containers, which part of the job that can be completed by the Highway Dept. crew and what would be done by Driftwood Contracting, etc.

The Town Board has chosen change order 1B which will be officially known as change order #1 with a cost of \$8,800.00 and which was the lowest amount.

Driftwood Contracting, the contractor who built the pole barn at the recycling center, will arrange for 2 tests on the concrete which the Town will pay for.

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Supervisor Mary Ann Johnson confirms that the brochures regarding recycling in the Town of Day are finished and have been picked up from the printer by Grant Writer Eve Wenger. The brochures are available at the Recycling Center or at the Town Hall. Highway Superintendent Scott York states that the new signs have been ordered for the recycling center and will be put up as soon as they are received. The new recycling center building will officially open on Saturday, April 17, 2010.

Supervisor Mary Ann Johnson reminds the Board that the work on the generator grant must be completed by July and that the only things left to completed are the ordering and placement of the fence and some lawn work.

Supervisor Mary Ann Johnson tells us that she has not received a response from Diane Whitten who had expressed interest in speaking to the Town Board regarding a NYSERDA Grant.

**NEW BUSINESS**

Opening of bids for the new highway truck – specs were for a 2010 or newer tandem axle cab and chassis equipped with a 14' heavy duty multi-purpose dump body with wing, front plow, hydraulics, etc.

H.L. Gage Sales submitted bids for the following:

2011 International 7600 with Arrowhead Equipment -- \$173,565.00

2011 International 7600 with T & T Equipment -- \$170,906.00

2011 International 7600 with Henderson Equipment – 169,806.00

Tracey Road Equipment submitted bids for the following:

2011 Western Star with Arrowhead Equipment -- \$192,472.00

2011 Western Star with T& T Equipment -- \$189,278.00

2011 Western Star with Henderson Equipment -- \$188,713.00

The bids will be reviewed during the meeting by Attorney David Avigdor and by Highway Superintendent Scott York.

Historian Lauren Roberts explained to the Town Board the size and colors of the new sign for the Museum along with the wording. It will be 8 to 10 weeks from when the sign is ordered to delivery and will be made of cast iron. Historian Lauren Roberts would like to have an open house once the sign is in place.

Mr. David Weis attended the meeting as he wished to address the Town Board regarding the corner of his property next to Walter Maxfield Road. Mr. Weis feels that there is a safety issue with the corner in that he feels that people are cutting across the corner of what he believes to be his property, not coming to a complete stop and taking the corner to fast.

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Attorney David Avigdor explained if there has been usage by the public that the Town Board could deem the property a roadway. Attorney David Avigdor also explained that there were various issues the Town Board would have to examine regarding this matter including, but not limited to, the reconfiguring of the intersection.

The Town Board would like to see a new survey and have the surveyor place pins to mark the points of the property. Attorney David Avigdor recommended that the Town Board take the request under advisement and once Mr. Weis has the property surveyed and pinned the Town Board will do a field survey to see the exact location of the pins. Mr. Weis did state that he has no objection to the Town Board walking on his property in response to a question regarding this from Attorney David Avigdor. No action will be taken on this matter this evening.

Supervisor Mary Ann Johnson reports that she has received the 2010 contract from Alonzo Brothers, which is the company who provides the fireworks display that takes place at dusk at the end of the “Day” in the Park event. This event will take place on Saturday, July 17<sup>th</sup> this year.

Supervisor Mary Ann Johnson reminded the Town Board about the speed limit changes made to some of the roads in the Town of Day and that the speed limit signs have been posted by the Highway Department.

Supervisor Mary Ann Johnson reports that applications and information regarding the Saratoga County Youth Work Program have been received. Highway Superintendent Scott York said he would not need anyone this summer.

Supervisor Mary Ann John advised the Town Board that she has received the Corp. Health Service Fee Schedule from Saratoga Hospital which is where all our drug and alcohol testing of our employees is performed.

Supervisor Mary Ann Johnson informed the Town Board that she has received from National Grid a change in Outdoor lighting report form. There has been a change in how the information is reported and National Grid has supplied a customer service number to use along with a fax number.

Supervisor Mary Ann Johnson has been informed that the County DPW repair of the bridge on County route 4 near Glasshouse Creek Road will take place this summer. Supervisor Johnson believes that it will be done by having traffic use one lane as no detour was mentioned in the paperwork.

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Highway Superintendent Scott York requested quotes from three different companies for installing lights in the Highway Garage. Dean's Electrical did the recycling building and Highway Superintendent Scott York reminded the Board that the job does need to be completed by the end of April to meet the NYSERDA grant requirement.

Supervisor Mary Ann Johnson informed the Board that Norman Hotz, who maintains the Town of Day website, has offered to train someone here on the software. He mentioned Diane Byrne as he has had quite a bit of contact with her over different things including the posting of the minutes from the Comprehensive Plan Committee etc. The Town Board has no objection to this.

Supervisor Mary Ann Johnson asked the Town Board for input on when they wished to interview another candidate for the recycling attendant. The Town Board has decided on Tuesday, April 13, 2010 at 4:00 PM to interview the next candidate. The first candidate was interview this evening at 6:15 PM.

Code Enforcement Officer Ken Metzler has put together an informational sheet for the Town Board so that they can compare the costs of various companies interested in drilling a well at the recycling center property. The following three companies submitted prices based on a 200' well with 40' of casing:

Rosick Well Drilling -- \$5,255.00

Breault Well Drilling -- \$5,480.00

Hawk Well Drilling -- \$5,674.00

The Town Board has decided to use Rosick Well Drilling.

After having Attorney David Avigdor and Highway Superintendent Scott York review the bids for the new truck, the recommendation is to accept the bid of H.L. Gage Sales with T&T equipment as this was the lowest bid that met all the bid specs.

**PUBLIC INPUT ON ANY RESOLUTIONS - None**

**Motion, Suzanne Denn, seconded by Jeff Gray, to approve the following resolutions:**

**#2010-17 Change order for the building of a retaining wall at the recycling center**

**#2010-18 Accepting the bid from H.L. Gage Sales with T&T Equipment**

**#2010-19 Ordering of Historical Sign for the Town of Day Museum**

**#2010-20 Approval for Supervisor Mary Ann Johnson to sign contract with Alonzo Brothers to provide fireworks show**

**#2010-21 Acceptance of Corp. Health Service Fee Schedule from Saratoga Hospital**

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**#2010-22 Approval of low quote for installation of lights at the Highway Garage  
#2010-23 Accepting of low quote for drilling of well at the recycling center by  
Rosick Well Drilling**

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

**Carried 5 – 0**

**CORRESPONDENCE**

From: Burnham Financial

RE: Healthcare Reform

From: Cornell University Cooperative Extension Saratoga County

RE: Annual Saratoga Horse Symposium

From: Great Sacandaga Lake Fisheries Federation, Inc.

RE: Thank you letter

From: Capital District Transportation Committee

RE: Newsletter

From: League of Women Voters

RE: Bulletin

From: Saratoga County Citizens Committee for Mental Health

RE: Newsletter

From: Capital District Date

RE: Newsletter

From: SUNY-ESF Adirondack Ecological Center

RE: Huntington Lodge – Brilliance restored newsletter

From: New York Association of Counties

RE: Defensive Driving Program

**INPUT FROM PUBLIC**

Planning Board Chairman David Cox, who has been attending the Hudson River - Black River Regulating District meetings, reports that the District has approved the apportionment that they recently sent to the 5 counties asking them to pay their share as determined by the Hudson River – Black River Regulating District. The Counties will now file their objections to the courts.

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**Motion**, made by Charlie Dreyer, seconded by Suzanne Denn, to **adjourn this Regular meeting** of the Day Town Board was made at 8:25PM.

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

**Carried 5 – 0**