

REGULAR MEETING - April 14, 2003 - DAY TOWN BOARD

A Regular meeting of the Town Board of the Town of Day, New York was held in the Town Hall on April 14, 2003, 7:00 P.M.

The meeting was called to order by Supervisor Mary Ann Johnson and the following answered roll call Town Council: Neil Allen, Percy Allen, Cheryl Allen, Preston Allen Assessor Charles Dreyer, Highway Superintendent Danny Allen..

Motion made by Cheryl Allen, seconded by Preston Allen to **accept the minutes** of the March 10th, 2003 Regular Meeting. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Motion made by Percy Allen, seconded by Neil Allen to **accept March Monthly Reports** of Supervisor, Town Clerk, Code Enforcement Officer, Assessor, Justices, Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

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

109 - 113 \$10,441.08 'A' Fund \$4,501.30 'DA' Fund \$5,881.58 'T' \$58.20

114 - 148 \$11,914.58 'A' Fund \$6,239.49 'DA' Fund \$5,675.09

Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

COMMITTEE REPORTS

CDBG Report - Bids went out - two are on hold to see if there are sufficient funds available.

D.C.P.C. - Easter Egg Hunt 1:00 P.M. - April 19, 2003 at the Town Playground

OLD BUSINESS

Edinburg Recycling Center - Meeting date Saturday, April 26th, 2003 at 9:00 A.M.

Personnel Manual - May 12, 2003 is the date set for the adoption of the Manual. Board will meet at 6:00 P.M., on May 12, 2003, to do final review

Heating of Highway Garage - no information yet as per Councilman Neil Allen.

NEW BUSINESS

Motion by Neil Allen, seconded by Cheryl Allen to accept the resignation of Dog Control Officer Charles Krom effective April 16, 2003, and appoint Connie Eno as the new Dog Control Officer effective April 16, 2003. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Motion made by Cheryl Allen, seconded by Preston Allen to allow the Town Hall to be used by the Flotilla Committee on May 17th, June 28th, and July 12th, 2003 at 9:00 A.M. and by the Property Owners Association June 21st and August 16th, 2003 10:00 A.M. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Resolution 2003-11 offered by Percy Allen, seconded by Neil Allen to rescind Resolution 2002-35 "Authorizing the Supervisor to pay Educational Expenses in Advance of Audit. Office of State Comptroller does not allow any modification of the items they have established in the "advance of Audit" category. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Adelphia Cable added Channel 97 "YES" New York Yankees

April 15, 2003 Honoring William Armstrong as Deceased Veteran of the Month.

Resolution #2003-12 offered by Cheryl Allen, seconded by Percy Allen to allow the Supervisor to accept 10-12 holiday flags for the town, donated by the Flotilla Committee. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

All events in town should be put on the town's web site - www.townofday.com. People can contact Ronnie Hotz with any information they want put on the web site.

Resolution #2003-13, offered by Cheryl Allen, seconded by Percy Allen directing the Town Clerk to place a RFQ - Request for Quotes in the Post Star and the Pennysaver requesting quotes on wiring the Town Hall Garage, quotes due back no later than May 12, 2003. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Vacancies in Recycling/Refuse Center - after discussion by the Board a decision was reached to eliminate the full time Refuse/Recycling laborer and change the Recycling Center hours. The Town Board will advertise for a Part-time Recycling/Refuse Laborer and a Part-time Recycling/Refuse MEO to be filled as soon as possible.

Resolutiuon # 2003-14 offered by Cheryl Allen, seconded by Neil Allen to eliminate the Full Time Refuse/Recycling Laborer position and create a Part-time Transfer Station Attendant position. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

The Transfer Station hours of operation will change on April 19, 2003 from a Tuesday and Wednesday 10:00A.M - 2:00P.M. and Saturday/Sunday 10:00 A.M. - 4:00 P.M. to a Wednesday 10:00 A.M. - 2 P.M. and Saturday/Sunday 8 A.M. - 4:00 P.M.

CORRESPONDENCE

Motion by Preston Allen, seconded by Neil Allen to go into Executive Session at 7:45 P.M. to discuss employment of a particular person. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Motion by Cheryl Allen, seconded by Preston Allen at 8:05 P.M. to return to Regular Session. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Motion by Cheryl Allen, seconded by Neil Allen to appoint Eugene Shippee to the Part time position of Transfer Station Attendant effective April 19, 2003. He has requested to be moved from a Full-time position to a Part-time position. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Motion to adjourn by Percy Allen. seconded by Cheryl Allen Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Adjourned 8:10 PM

Suzanne Denn
Town Clerk