

## **REGULAR MEETING - April 09, 2007 - 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 09, 2007.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00PM and the following answered roll call - Town Council: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Assessor George Madison, Highway Superintendent Scott York, Attorney David Avigdor, Town Clerk Carol Vaillancourt.

Also present were Planning Board Chairman David Cox and Planning Board member Charlie Dryer.

**Motion** made by Suzanne Denn, seconded by Preston Allen, to **approve audited claims** as follows:

#87 - #118	General Fund	\$11,514.30
#34 - #48	Highway Fund	\$18,716.11
#114	T & A	\$ 110.92

Fire District	Luzerne-Hadley	\$22,500.00
Fire District	Edinburg	\$17,700.00

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson.

**Carried 5 - 0**

**Motion** made by Percy Allen, seconded by Suzanne Denn, to **approve the minutes** from the March 12<sup>th</sup> Fire/EMS Meeting, the March 12<sup>th</sup> NIMS Meeting and the Regular Town Board Meeting.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson.

**Carried 5 - 0**

**Motion** made by Preston Allen, seconded by Neil Allen, to **approve monthly reports** for Justice Krom, Justice Dwyer, Town Clerk, Zoning Enforcement Officer, Code Enforcement Officer, Assessor, and Quarterly report from the Planning/Zoning Secretary.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson.

**Carried 5 - 0**

### **COMMITTEE REPORTS:**

Personnel - review policy on work days:

Councilwoman Suzanne Denn will be working on a review of the policy on work days at the Town Hall. The NYSEDA energy audit findings indicate that it would be a cost saving measure to have the Town Hall open only 4 days a week instead of 5 days as it currently is. There would be savings both in the winter on the heating and in the summer on the air conditioning. Councilwoman Denn is doing research into the hours of other town halls in the area to see if any others have similar hours.

HRBR Permit Ruler:

Supervisor Johnson asked Planning Board Chairman David Cox whether the committee he is on is still meeting and working on suggestions for the Regulating District. Mr. Cox stated that the committee has submitted their suggestions for sections 2 - 7 on April 02. Mr. Cox also stated that the committee is still working on the Appendix and the work permits,

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Highway Superintendent Scott York stated that his crew has started the 4 day/10 hours per day work week and would probably continue with this until November 01<sup>st</sup>. Regarding the **Contract for Scrap Metal**, Superintendent York stated that he would prefer to deal with Northern Car Crushers as they are the most reliable in regards to picking up the metal when they say they will. Superintendent York has set up a meeting with Northern Car Crushers to obtain a quote and Superintendent York and Supervisor Johnson both agreeing they would prefer a price of at least \$70.00 per ton or more.

**OLD BUSINESS -**

Regarding the **Kloss Property** - Attorney David Avigdor had no update on this situation at the time of tonight's meeting.

Attorney David Avigdor reported that Dr. Bell has received three copies of the contract in regards to the sale of a parcel of Town property located next to Dr. Bell on North Shore Road. Dr. Bell stated to Attorney Avigdor that he would sign the contracts and send them back to Attorney Avigdor.

Supervisor Johnson, Code Enforcement Officer Ken Metzler and Architect Garry Robinson are meeting tomorrow morning, Tuesday April 10, to discuss the plans for building a new office for the use of the two Judges and the Court Clerk.

Mr. Paul Lent, who has agreed to help the Town gather information regarding the possible establishment of a **Fire / EMS Company** in the Town of Day, called to let Supervisor Johnson know that Mr. Ed Trembley and Mr. Ed McAvoy will all be working together to put together statistics and other information to send to Supervisor Johnson.

**NEW BUSINESS -**

Supervisor Johnson received a letter from Mr. Levebre, of the Adirondack Park Agency, informing her that the **Proposed Local Law in regards to Tree Cutting** was approved by the APA.

**Resolution #2007-16** made by Suzanne Denn, seconded by Neil Allen, to **adopt the Local Law in regards to Tree Cutting**.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Johnson.  
**Carried 5 - 0**

Supervisor Johnson reminded the Board that a contract needed to be signed with Alonzo Fireworks if the Town was going to use them again this year for the annual Day In The Park event.

**Resolution #2007 - 17**, made by Percy Allen, seconded by Preston Allen, to **allow** Supervisor Johnson to sign a contract with Alonzo Fireworks.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Johnson.  
**Carried 5 - 0**

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Supervisor Johnson informed the Board that she has received a letter regarding the "Step It Up!" effort concerning climate change due to Carbon Emissions over the next four decades. It has been requested that a resolution calling for Congress to take action in the United States be passed and that these resolutions be forwarded to the Wildlife Conservation Society's office in Saranac Lake where it will be forwarded on with others sent from other towns in the Adirondacks.

**Resolution #2007-18**, made by Suzanne Denn, seconded by Neil Allen, to **pass** a resolution to be sent to the Wildlife Conservation Society's office in support of this matter.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Johnson.

**Carried 5 - 0**

Supervisor Johnson spoke in regards to the **Appointment of the Town Emergency Services Coordinator** which needs to be made in compliance with the NIMS project. Supervisor Johnson has spoken to Mr. George Gatt as he does have a background in this field, having been an EMS before moving to the Town of Day from the NY City area. Mr. Gatt did agree that with the approval of the Town Board he would be happy to serve the Town in this capacity.

**Resolution #2007-19** made by Preston Allen, seconded by Suzanne Denn, to **appoint** Mr. George Gatt as the Town of Day's Emergency Services Coordinator.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Johnson.

**Carried 5 - 0**

**CORRESPONDENCE -**

Supervisor Johnson stated that she has received a letter urging towns around the Great Sacandaga Lake to adopt a resolution urging the Hudson River - Black River Regulating District to seriously consider the suggestions of the Great Sacandaga Lake Advisory Committee.

**Resolution #2007-20**, made by Preston Allen, seconded by Suzanne Denn, to **adopt** a resolution to be sent to the Hudson River - Black River Regulating District urging them to seriously consider the suggestions of the Great Sacandaga Lake Advisory Committee.

The US Census Bureau will need a coordinator from the Town of Day to work with them on the Census scheduled to take place in 2010.

Assessor George Madison informed the Board that the Tentative Roll is done and that he will be taking it to the County.

**Motion** made by Percy Allen, seconded by Neil Allen, to **adjourn** this Regular Town Board Meeting of the Day Town Board was made at 7:22 PM.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Johnson.

**Carried 5 - 0**

Carol Vaillancourt  
Town Clerk