

**REGULAR MEETING - AUGUST 10, 2009 - DAY TOWN
BOARD
UNAPPROVED MINUTES**

A REGULAR MEETING of the Town Board of the Town of Day, New York, was held in the Day Town Hall on August 10, 2009.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:25 PM and the following answered roll call: Town Council - Neil Allen, Charlie Dreyer, Suzanne Denn & Preston Allen, Highway Superintendent Scott York, Attorney David Avigdor, Project Engineer Garry Robinson, Planning Board Chairman David Cox.

Motion, made by Charlie Dreyer, seconded by Suzanne Denn, to **approve the minutes** from the July 13th Regular Meeting and the July 29th Special Meeting.

July 13th - Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen

Abstain - Supervisor Mary Ann Johnson

Carried 4 - 0

July 29th - Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson

Carried 5 - 0

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

#2009: 285	Highway Fund	\$ 396.40
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#2009: 290-298	Highway Fund	\$34,410.97
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#2009: 285-289	General Fund	\$ 1,678.24
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#2009: 299-328	General Fund	\$22,475.18
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#2009: 329	T & A	\$ 147.84
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Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson (Supervisor Johnson abstains on voucher #321)

Carried 5 - 0

Motion, made by Preston Allen, seconded by Charlie Dreyer to **approve the monthly reports** for the Assessor, Town Justice Krom, Town Justice Johnsen, CEO, Town Clerk and Supervisor.

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

Carried 5 - 0

COMMITTEE REPORTS

Highway Superintendent Scott York reports that last week a culvert on Min Allen Road was washed out and that Highway Superintendent Scott York intends to replace the culvert with another 8' culvert. This slows the flow of water as opposed to a larger size culvert which would allow too much water to pass through too quickly.

**REGULAR MEETING - AUGUST 10, 2009 - DAY TOWN
BOARD
PAGE 2
UNAPPROVED MINUTES**

Highway Superintendent Scott York has contacted a local businessman to make the repair as the local businessman has small excavating equipment. This would allow the local businessman to get into the ditch to make the repairs more easily.

Comprehensive Review Comm. - Planning Board Chairman David Cox reports that there was very low attendance at the Comp. Plan workshop held on August 08 at the Day Town Hall. The next workshop meeting will be on Tuesday, August 25, from 7-9.

Buildings / Grounds - tree cutting - Fourteen trees were cut down on the Old Day Center Road side of the Town Hall. They will be replaced with other trees such as maples, shrubs, etc. This was in done in part to allow more sun in to help facilitate the snow melting off the roof and also to eliminate the chances of branches breaking off and damaging the generator, cooling unit etc. located on that side of the building. Also, the memorial section of the lawn will be expanded to include two additional plaques, which will honor Korean and Vietnam veterans, a bench and other landscaping features. There will also be a fence placed around the generator etc.

OLD BUSINESS -

MWRRP grant - The new recycling building will need a cement floor poured. The chipper will be ordered shortly so that the Town can begin phasing out burning. Part of the chips will be made available to the Town of Day residents for their use. The terms of the grant must be completed by the end of March 2010.

Generator grant - The Town has purchased two generators, one of which is located at the Town Hall and the other at the Town Highway Garage. The generator at the Town Hall has been hooked up and the other at the Town Highway Garage will be hooked up in the near future.

Swine Flu Meeting - There has been no activity to report. Supervisor Mary Ann Johnson will find out when the next meeting will be held.

NEW BUSINESS -

Contract with Eastside Auto Parts - Highway Superintendent Scott York will contact various business's and determine who is paying the highest price for scrap metal and will pass this information onto the Board. The Board will then consider whether or not to go with the highest amount as there are other considerations, such as service etc.

**REGULAR MEETING - AUGUST 10, 2009 - DAY TOWN
BOARD
PAGE 3
UNAPPROVED MINUTES**

National Grid - Temporary NYS Assessment surcharge - Supervisor Mary Ann Johnson read a statement from National Grid explaining about this charge. The statement should be in every customers bill. This charge will be in effect until 2014.

Policy on wheelchair usage - The Town Board had asked for recommendations from the North Country Seniors about this matter. Their recommendation is for a sign out sheet, which would ask for such information such as name, address etc. Sign out would only be for one week periods and if the chair was needed longer it would have to be signed out again.

Saratoga County Emergency Response Plan to establish a Medical Reserve Corps - The focal point of their plan is to recruit health care and non-health care workers. Need to reach out to volunteers, so they will be mailing out letters to nurses and physicians to determine who will be willing to help.

Saratoga County Planning request for planned and existing trails for GIS - There will be a letter forwarded to the Town of Day Comprehensive Plan Committee regarding this matter. Input from the towns will be critical in developing this.

Vacancy on the Board of Assessment Review - BAR member April Schmick's term will expire on September 30, 2009. April Schmick will be contacted by the Town Clerk to determine whether she is interested in remaining on the BAR. An ad will be placed in the paper regardless as all positions are advertised to the public.

Resolution to sign grant agreement with Saratoga County for Explore NY 400 for \$532.00. Town Historian Lauren Roberts will use the grant money for a historical sign at the Town of Day Museum.

Report on Youth Program - Supervisor Mary Ann Johnson has received a list of the 21 people who attended this program who reside in the Town of Day.

Need Planning to do SEQR form for MWRRP grant and hold a public hearing - Supervisor Mary Ann Johnson spoke to Planning Board Chairman David Cox about filling out a short form SEQR. Planning Board Chairman David Cox said he will speak to the Planning Board regarding this.

Appoint Planning Board Chairman David Cox as liaison to HRBR meetings and pay mileage - Supervisor Mary Ann Johnson pointed out to the Board that Mr. Cox does

attend all the meetings and then gives the Board a verbal report at the next Board meeting. Also, Supervisor Mary Ann Johnson did point out that he is attending them in the Town's interest. This does not prevent other Board members from attending the meetings.

**REGULAR MEETING - AUGUST 10, 2009 - DAY TOWN
BOARD
PAGE 4
UNAPPROVED MINUTES**

2010 Budget Schedule - Supervisor Mary Ann Johnson reminded the Board that the Budget procedure starts on September 01st. Supervisor Johnson must have all the information necessary to complete the tentative budget back by the 14th so she will have adequate time to prepare it and deliver it to the Town Clerk by September 30th. Supervisor Johnson will also need a schedule of tax exemptions that can be provided by Assessor Duane Nealon.

RFQ for lawn replacement, tree planting, fencing - Supervisor Johnson will be placing an ad for Request For Quote for these items.

Supervisor Mary Ann Johnson will also be placing an ad for a bookkeeper for the Town of Day in this weeks Pennysaver. Supervisor Johnson will continue to perform this function until December 31st. The ad is quite specific on the qualifications necessary to do the job and Supervisor Johnson did indicate that the job might be split up depending on the response to the ad.

PUBLIC INPUT ON ANY RESOLUTIONS -

Mrs. Gail Johnsen reported to the Board that she had contacted Brewers Funeral Home and that they also have wheelchairs available along with commodes, walkers, etc. Anyone can contact Brewers to enquire about the use of these items.

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

#2009-19 Policy on wheelchair usage

#2009-20 Approval to sign grant agreement with Saratoga County for Explore NY 400 for \$532.00

#2009-21 Appointment of David Cox as liaison to HRBR meetings and to pay mileage

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

Carried 5 - 0

CORRESPONDENCE -

The AFLAC representative visited the Town Hall and dropped off more information on various packages that are available from that company.

FROM: Cornell University Cooperative Extension
RE: Making Your Land Pay workshop

REGULAR MEETING - AUGUST 10, 2009- DAY TOWN BOARD
PAGE 5
UNAPPROVED MINUTES

FROM: Laberge Group
RE: The availability of several funding opportunities
FROM: Saratoga County Economic Opportunity Council, Inc.
RE: Newsletter with information including Summer at Head Start, Community Services, WIC and the NYS Farmers Markets, etc.
FROM: TVGA Consultants
RE: Newsletter with information including "Go Green" Program, project in Snow Park (Niagra Falls), Harvest Hill Golf Course (Orchard Park), etc.
FROM: Saratoga P.L.A.N. (Preserving Land and Nature)
RE: Newsletter with information including ribbon cutting and nature walk, Winter Festival, Community planning etc.
FROM: CEG (Center for Economic Growth)
RE: Newsletter with information including the Olympic Dream, Getting Lean in Government, etc.

INPUT FROM PUBLIC -

Planning Board Chairman David Cox thanked the Town Board for giving their support to the Sacandaga Protection Committee.

Gail Johnsen stated that she is willing to lend her time to staffing a proposed area at the recycling center which would house "good items" that others might be able to use. Attorney David Avigdor informed the Board that the Town Insurance agent should be contacted and the liability issues of such an endeavor should be discussed with the Town's insurance agent.

Supervisor Mary Ann Johnson attended a Public Works meeting this afternoon where the Edinburg bridge situation was discussed. Supervisor Mary Ann Johnson reports that the DOT will set up traffic lights at each end of the bridge starting on August 17th. The bridge will be restricted to one lane of traffic at a time. Emergency services will be able to control the light if there is a call necessitating their use of the bridge. The bridge is being re-designed and when that is complete there will be a request for bids.

Motion made by Preston Allen, seconded by Neil Allen, to **adjourn this Regular Meeting** of the Day Town Board was made at 8:20 PM.

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

Carried 5 - 0

Carol Vaillancourt
Town Clerk