

REGULAR MEETING – AUGUST 09, 2010 – DAY TOWN BOARD

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 August 09, 2010.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:10PM 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 and Planning Board Chairman David Cox.

Motion, made by Charlie Dreyer, seconded by Jeff Gray, to **approve the minutes** of the July 12, 2010 Regular Meeting and the July 31, 2010 Public Hearing.

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

Carried 5 – 0

Motion, Suzanne Denn, seconded by Preston Allen, to **approve the audited vouchers** as follows:

#468 - #469	Highway Fund	\$ 1056.80
#484 - #497	Highway Fund	\$ 3185.41
#464 - #469	General Fund	\$ 4015.53
#480	General Fund	\$ 3978.19
#488 - #520	General Fund	\$19,468.42
	T & A	\$ 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, Town Justices, CEO, Town Clerk & Supervisor

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

Carried 5 – 0

COMMITTEE REPORTS –

Highway Superintendent Scott York reports that the highway crew has finished paving the roadways on Hollow Road and Min Allen Road. The highway crew still needs to go back and finish the shoulders of the roads. Highway Superintendent Scott York reports that they have completed 1.7 miles of paving. The next project for the highway crew will be mowing the sides of the Town roads and starting to prepare for winter.

Comprehensive Review Committee – Planning Board Chairman David Cox reports that there was a public hearing regarding the draft of the Comprehensive Plan that the Committee has been working on which took place on Saturday, July 31st, 2010.

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The next meeting of the Comprehensive Review Committee will take place on Monday, August 16th, 2010. Supervisor Mary Ann Johnson reports that if no significant changes are made the Comprehensive Plan can be approved and if there are substantive changes there would need to be another public hearing.

DCPC – Councilwoman Suzanne Denn, who is also a member of the DCPC, reports that the “Day” in the Park event was a success with a large number of people attending. The next event for the DCPC will be the Harvest Festival which will take place Saturday, October 09, 2010.

Personnel – Councilman Preston Allen and Councilman Jeff Gray interviewed Code Enforcement Officer Ken Metzler regarding his duties at the Day Town Hall. Councilman Jeff Gray has submitted a report itemizing an average week for CEO Metzler.

OLD BUSINESS –

MWRRP Grant –Project Engineer Garry Robinson has submitted a change order regarding work on the retaining wall at the recycling center.

Generator grant – The fence has been installed and the request for the final payment has been submitted.

NEW BUSINESS –

The Sacandaga Valley Arts Network (SVAN) contact person for the Town of Day is Hank Lang. Supervisor Mary Ann Johnson requests that residents with any suggestions for concerts or other types of programs please contact the Town Hall.

The Property Owners Association will meet at the Day Town Hall on Saturday, August 14th, and representatives from Congressman Murphy’s office will be at the Day Town Hall on Wednesday, August 11th, to answer questions and hand out literature.

Supervisor Mary Ann Johnson will be handing out budget worksheets on September 01st. The budget worksheets will be completed and returned to Supervisor Mary Ann Johnson so that work can be completed on the Tentative Budget which will be given to the Town Board by the Town Clerk. There will be a Tentative Budget workshop on October 14th, at 5:30 PM prior to the Regular Town Board meeting. If the Tentative budget is adopted at the Regular Town Board meeting it will then become the Preliminary Budget for the Town of Day and there will be a Public Hearing scheduled.

Abstract Approval – The procedure will remain basically the same as it is being done now.

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Data Collector applications review – Supervisor Mary Ann Johnson has asked the Board to look over the applications which have been submitted to her by interested individuals. Supervisor Mary Ann Johnson reports that Assessor Duane Nealon will be setting up the Town's laptop computer so that the data collectors can print out the information they will need. Supervisor Johnson will also be asking Assessor Nealon what specifically the data collectors will be doing so that the Town Board will be better able to make the correct choice when considering the candidates. Also, the Town Board needs to consider whether the data collectors will work in pairs or independently, the rate of pay, etc. The data collectors will also keep note of which properties have house numbers displayed properly to facilitate emergency services.

Review of sick, vacation and holiday time policies for part-time employees – Supervisor Mary Ann Johnson has reviewed the personnel manual and resolutions regarding these matters and has reported her findings to the Town Board. Once the Town Board has reviewed these findings they will determine whether changes will be made or not. A memo regarding their decision will be written by the Town Clerk and distributed to all part-time personnel.

The Town Clerk has distributed more information to the Town Board regarding the upcoming changes in dog licensing procedures for Town Board to read.

Motion, made by Suzanne Denn, seconded by Preston Allen, to **approve budget transfers** requested by Supervisor Mary Ann Johnson. The Board of Assessment Review is over budget by \$174.94 and the Veterans Memorial project is over budget by \$162.11.

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

Carried 5 – 0

Project Engineer Garry Robinson has submitted a change order pertaining to the retaining wall being built at the recycling center. The Town Board, after reading the changing order and discussing points with Project Engineer Garry Robinson, has approved the change order. Also, the Town Board has asked Project Engineer Garry Robinson and Supervisor Mary Ann Johnson to review the figures concerning a payment to Driftwood Contracting before the payment is made.

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NO RESOLUTIONS

CORRESPONDENCE –

From: Unlimited Potential Inc.

Re: Offering picnic table for sale

From: Adirondack Park

Re: Thank you note for contribution

INPUT FROM PUBLIC – NONE

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

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk