

REGULAR MEETING - DECEMBER 10, 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 December 10, 2007.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00 PM and the following answered roll call - Town Council: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Highway Superintendent Scott York, Attorney David Avigdor, Planning Board member Charlie Dreyer, Zoning Board Chairman Hank Lang.

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

#282 - #306	General Fund	\$16,850.99
#140 - #154	Highway Fund	\$17,015.34

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

Carried 5 - 0

Motion, made by Preston Allen, seconded by Suzanne Denn, to **approve payment** of Country Carpet, Inc. invoice in the amount of \$9458.34 upon completion of job.

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

Carried 5 - 0

Motion, made by Neil Allen, seconded by Percy Allen, to **approve minutes** from the November 08, 2007 Public Hearing, the November 12, 2007 Regular Meeting and the November 29, 2007 Special Meeting on CDBG.

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

Carried 5 - 0

Motion, made by Percy Allen, seconded by Suzanne Denn, to **approve November Reports**, from the Assessor, ZEO, Justice Krom, CEO, Town Clerk, and Supervisor.

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

Carried 5 - 0

COMMITTEE REPORTS -

Highway Superintendent Scott York reported that his crew is working on the remodeling at the Highway Garage and doing whatever seasonal work is necessary.

OLD BUSINESS -

Adult Entertainment Proposed Law - No further action was taken at this time.

NEW BUSINESS -

Change local law for Grievance Day - Attorney Avigdor said he would provide information on procedure and write a new law for the Town to use regarding this matter.

Set date to interview for ZBA, Planning & BAR applicants - Interviews will be arranged for December 28, 2007 at 6:00 PM with interested parties.

Set date for Organizational Meeting - The 2008 Organizational Meeting will be held on January 03, 2008 at 10:00 AM.

Set date for December Voucher Closings - The date for the meeting to close the 2007 vouchers will be December 27, 2007 at 6:00 PM.

Discussion on Medical Insurance Policy Change - Changes to allow employees who are not eligible for coverage to be able to pay for their own coverage. Supervisor Johnson will pursue this with Capital Financial.

REGULAR MEETING - DECEMBER 10, 2007 - DAY TOWN BOARD
Page 2

Retirement of Councilman Percy Allen - The presentation of a plaque was made by Supervisor Johnson to Councilman Percy Allen, who is retiring after 36 years of service to the Town of Day. Mr. Allen has served as both a Justice and a councilman to the Town over the years.

CORRESPONDENCE -

None applicable.

INPUT FROM PUBLIC -

Mr. Jim Johnston spoke regarding Fire/EMS coverage in the Town.

Motion made by Percy Allen, seconded by Suzanne Denn, to **adjourn** this Regular Town Board Meeting at 7:48 PM.

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

Carried 5 - 0

Carol Vaillancourt
Town Clerk