

## **REGULAR MEETING - DECEMBER 13, 2004 - 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 13<sup>th</sup> , 2004, at 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, Preston Allen, Percy Allen, Acting Highway Superintendent Frank Allen, Assessor Charles Dreyer, Attorney David Avigdor, Planning Board Chairman David Cox

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

# 426 - #459 General Fund \$12,630.65

# 449 & #460 - #462 Highway Fund \$15,831.11

Councilwoman Cheryl Allen review and signed the abstract.

Ayes: Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 4-0**

**Motion** made by Preston Allen, seconded by Percy Allen to **accept the minutes** of the

November 8<sup>th</sup> Regular Meeting. Ayes: Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 4-0**

**Motion** made by Neil Allen, seconded by Preston Allen to **accept November Monthly Reports** of the Supervisor, Town Clerk, Justice Krom, Justice Dwyer, Assessor and Code Enforcement Officer. Ayes: Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 4-0**

### **COMMITTEE REPORTS**

**Zoning Review Committee** - the review is just about finished and should be mailed to the APA this week. Then the legal phase will begin

**MWRRP** - meeting and site visit with Duane Nealon tomorrow at 10:00 A.M.

### **OLD BUSINESS**

**Channel 71** - Dave Rockwell is putting information on Channel 71 and will submit an invoice for his services each month

**Replace Culvert on North Shore Road** - because of the inconvenience of a 17-mile detour for town residents a plan to rehabilitate, instead of replacing, the bridge on County Route 4, North Shore Road has been submitted for Town Board approval. This new plan will allow one lane to remain open for travel. As part of the APA application, an APA Local Government Notice form needs to be signed by Supervisor Johnson.

**Resolution #2004-39** offered by Neil Allen, seconded by Preston Allen directing the Supervisor to sign the APA Local Government Notice form for the 2005 Culvert Rehabilitation. Ayes: Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 4-0**

## **NEW BUSINESS**

**Deceased Veterans** - Supervisor Johnson needs the names of any deceased veterans from the Town of Day. The selected veteran will be honored by the County in February

**HEAP Program** - started November 3<sup>rd</sup>, 2004 Information is available on the Town Clerk's bulletin board

**Resolution # 2004-40** offered by Preston Allen, seconded by Percy Allen in support of Waiving Public Hearings on the Three (3) Telecommunication Towers in Saratoga County and directing the Town Clerk to mail a copy of said resolution to the Adirondack Park Agency. Ayes: Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 4-0**

**Review Medical Insurance** - the Town Board reviewed the Medical Insurance increases and options for next year. The rates have gone up considerably this year. The Town Board budgeted for a 20% increase - Blue Shield came in at 17.5% increase and MVP at a 16% increase

**Motion** by Preston Allen, seconded by Percy Allen to stay in the Medical Plans and Carriers we have this year and to review other options in September of 2005 for the 2006 rates. Ayes: Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 4-0**

**Organizational Meeting** - Set for January 4<sup>th</sup>, 2005 - 9:00 A.M.

**Correspondence** - 3 Thank You cards for the Volunteer Dinner  
Charlie & Joan Dreyer, June & Bill Dixon and Jane Carbone

**Motion** by Neil Allen, seconded by Preston Allen to go into **Executive Session at 7:20 P.M.** to discuss a Personnel Employment matter. Ayes: Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 4-0**

**Motion** by Percy Allen, seconded by Cheryl Allen to return to **Regular Session at 7:40 P.M.** Ayes: Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 4-0**

**Set Date for Interviews** - for Highway Superintendent for December 27<sup>th</sup>, 2004 Francis Allen at 6:00 P.M. and Charles York at 6:15 P.M.

Supervisor Johnson asked Francis Allen to supply the Town Board with his references and if he would allow the Town Board to look over his County Personnel File. He was asked to submit the permission in writing and he agreed.

**Motion** by Neil Allen, seconded by Percy Allen to hire a Temporary Laborer, at the request of the Acting Highway Superintendent, at a rate of \$9.68 until December 31, 2004 and at a rate of \$10.02 from January 1, 2005. Ayes: Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 4-0**

**Motion** to adjourn Percy Allen, seconded Neil Allen. Ayes: Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 4-0**

**Meeting Adjourned 7:45 P.M.**