

## **REGULAR MEETING - DECEMBER 8, 2003 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 8, 2003, 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, Cheryl Allen, Percy Allen, Highway Superintendent Danny Allen, Assessor Charles Dreyer, Attorney David Avigdor.

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

# 440 - #474 \$62,099.71 \$22,318.60 'A' Fund, \$39,781.11 'DA' Fund  
Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

**Motion** made by Neil Allen, seconded by Preston Allen to **accept the minutes** of the November 6<sup>th</sup>, 2003 Special Meeting, the November 10<sup>th</sup> Regular Meeting and the November 20<sup>th</sup>, 2003 Special Meeting. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

**Motion** made by Preston Allen, seconded by Percy Allen to **accept November Monthly Reports** of the Supervisor, Town Clerk, Assessor and Justice Krom, and Code Enforcement Officer. Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

### **COMMITTEE REPORTS**

**DCPC** - Pot Luck Dinner was a success - about 48 people

**Zoning Review Committee** - about 20 people came to the Public Meeting. Most were in favor of the stronger regulations proposed and felt that the list presented by the Committee was appropriate. Revisions should be ready by March, the end of the Moratorium. Any and all revisions must be approved by the APA. This approval will take more time and the Moratorium might have to be extended.

## **OLD BUSINESS**

**Recycling Permits** - License plate numbers will be placed on the Permits. If another Permit is required for a second vehicle there will be no charge. These second permits will be drawn from the back numbers

## **NEW BUSINESS**

Organizational Meeting set for January 2, 2004 at 10:00 A.M.

Proposed Property Maintenance Law - No action

**Motion** by Percy Allen, seconded by Neil Allen to change the **Assessor's Work Schedule**. The Assessor now works Wednesdays and Fridays. He will be in the office on the third Thursday of each month except July and August instead of Friday, so he can attend County Assessor meetings on that day. Ayes: Neil Allen, Cheryl Allen, Preston Allen,

Percy

Allen, Supervisor Johnson. **Carried 5-0**

The Highway Department has received a \$10,000 Multi-Modal grant from Assemblywoman Sayward to be used to repair Yates Hill Road.

**Motion** by Neil Allen, seconded by Percy Allen to set the hourly rate for a MEO Temp at \$12.75. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

After reviewing the Agreement with **Carrowmore for Waste Reduction and Recycling** Project, Attorney David Avigdor questioned the payment schedule stipulated in the Agreement. Supervisor Johnson will contact Duane Nealon and ask that the payment schedule be revised.

**CORRESPONDENCE** - none

Supervisor Johnson stressed the need for drivers for the Senior Van to deliver meals.

**Motion** by Neil Allen, seconded by Cheryl Allen to enter Executive Session to discuss a Personnel issue at 7:35 P.M.

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

**Motion** by Preston Allen, seconded by Percy Allen to return to Regular Session at 8:00 P.M. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

**Motion to adjourn** by Percy Allen, seconded by Cheryl Allen Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

**Adjourned 8:00 P.M.**

Suzanne Denn - Town Clerk