

## **REGULAR MEETING - December 12<sup>th</sup>, 2005 - 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 12<sup>th</sup>, 2005, at 7:00 P.M.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00 P.M. and the following answered roll call Town Council: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Highway Superintendent Scott York, Planning Board Chairman David Cox, Justice Dwyer, Justice Krom, Assessor Charles Dreyer and Attorney David Avigdor

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

# 327A - # 328A General Fund 2005 - \$4,419.07

# 327 - #354 General Fund \$10,617.03

# 125 & #126 Highway Fund \$6,122.36

# 127 - # 137 Highway Fund 2005 - \$16,461.74

Ayes: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Supervisor Johnson.

**Carried 5-0**

**Motion** made by Cheryl Allen, seconded by Preston Allen to **accept the minutes** of the November 14<sup>th</sup> Regular Meeting. Ayes: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

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

### **COMMITTEE REPORTS**

**DCPC** - Holiday Tree lighting and Pot Luck Dinner went well. The Children's Christmas Party is December 17<sup>th</sup>, 2005 from 3:00 - 5:00 P.M. Snow Date December 18<sup>th</sup>.

## **OLD BUSINESS**

**Zoning - Adult Use** - on Hold

**Senior Van** - no Change

**RFP Highway Garage** - no change

**Proposal to Raise Ceiling for Veteran Exemptions** - no change

**Green Infrastructure Plan** - no change

## **NEW BUSINESS**

**Social Services changed Food Stamp Day** from a Monthly to a Quarterly date starting in January 2006. Notification will be put in the Pennysaver.

**Resolution # 2005-44** offered by Neil Allen, seconded by Percy Allen authorizing the Supervisor to return the Pixley property, purchased at auction, to Saratoga County. The property can not be used for the intended purpose due to deed restrictions. The Property will be put on the March 2006 auction and the Town will be reimbursed the purchase price. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Resolution # 2005-45** offered by Cheryl Allen, seconded by Preston Allen directing Supervisor Johnson to sign a contract with Office of the Aging to receive \$16,000.00 towards the purchase of a new senior van. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Assessors Position** - not filled yet. Assessor Charles Dreyer will stay on for an additional month until we hire someone.

**Organizational Meeting** - January 4<sup>th</sup>, 2006 - 9:00 A.M.

**December Meeting** - December 30<sup>th</sup>, 2005 4:30 P.M.

**Christmas Tree Lights** - we got a late delivery and will hold them for next year

**Policy on use of Gazebo** - think os suggestions for next meeting

**Recycling Center Gate** - Eugene is having a problem with the gate freezing to the ground. Highways Superintendent Scott York will look into the problem.

**Correspondence** - None

**Public Input** - None

**Motion** by Preston Allen, seconded by Cheryl Allen to go into **Executive Session** at 7:20 P.M. to discuss employment of a specific employee. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson.  
**Carried 5-0**

**Motion** by Preston Allen, seconded by Cheryl Allen at 8:20 P.M. to return to **Regular Session**. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Motion** to adjourn Percy Allen, seconded by Cheryl Allen.

**Meeting adjourned 8:20 P.M.**