

REGULAR MEETING - February 10, 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 February 10, 2003, 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, Percy Allen, Cheryl Allen, Preston Allen Assessor Charles Dreyer, Town Attorney David Avigdor.

Motion made by Cheryl Allen, seconded by Percy Allen to **accept the minutes** of the January 13, 2003 Regular Meeting. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Motion made by Cheryl Allen, seconded by Percy Allen to **accept January Monthly Reports** of Supervisor, Town Clerk, Code Enforcement Officer, Assessor, Justices, the Supervisor's **December Report** and the Historian's **Annual Report**. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

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

633 - 634 \$1,299.36 'A' Fund \$440.41 'DA' Fund \$858.95

2 - 3 \$38,801.57 'A' Fund

5 - 60 \$253,828.50 'A' Fund \$13,666.96 'DA' Fund \$206,933.38

SF#1 \$20,000.00 SF#2 \$13,228

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

Carried 5-0

Resolution #2003-04 offered by Neil Allen, seconded by Percy Allen directing the Supervisor to make the following budget adjustments: Justice 1110.4A - \$769.66 and Buildings 1620.2A - \$5,000.00, for a total of \$5,769.77 to be transferred from the Unreserved Fund Balance. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Resolution #2003-05 offered by Preston Allen, seconded by Percy Allen directing the Supervisor to make the following budget adjustments: FD#1 by .01 cent and FD#2 by .05 cents. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

COMMITTEE REPORTS

Supervisor Johnson presented the EOY Financial Report to the Town Board.

CDBG Report - 14 houses are being done. 4 are complete, 4 in progress and 6 out to bid. Problems & Concerns - Homeowner #4 rejected the Mobile home bid. Homeowner #11 had a conflict with the low bid contractor and both parties want out of the contract. The 2nd bidder was over the limit allowed.

OLD BUSINESS

Audit of Books - Justice Daley and Krom, Code Enforcement Officer, Town Clerk, Planning/Zoning Clerk and Historian are done. The Tax Collector and Cemetery Committee Books are not done yet.

Resolution # 2003-06 offered by Preston Allen, seconded by Neil Allen to increase the fee for Cemetery Plots from \$50.00 to \$100.00 effective May 1, 2003 and directing the Town Clerk to publish a notice in the Pennysaver advising residents of this change. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

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Personnel Manual - a meeting date will be set for Town Board Members to review the Personnel Manual.

Comp Time - one employee has 7 hours comp time left over from 2002 and he will take it before the end of February.

NEW BUSINESS

Resolution #2003-07 offered by Percy Allen, seconded by Cheryl Allen authorizing the Supervisor to sign a contract with Johnson's Auto Crushers to pick up junk cars and white metal goods at the Recycling Center at a rate of \$10.00 per ton. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Resolution #2002-08 offered by Cheryl Allen, seconded by Preston Allen to amend Resolution 97-00 to allow the Town to pay the electric charges for the Historical Museum Building starting January 1, 2003. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

CORRESPONDENCE

Honor Saratoga Co Vet Ceremony - Bill Armstrong will be honored on April 15th, 2003 at 1:30 P.M.

Legislative Grant - Senator Farley - Supervisor Johnson submitted a grant requesting \$23,000.00 for the following projects: refurbishing cemetery maps, Town Wide trash pickup, Gazebo for the Playground, fund Environmental Assessment of old Saratoga County Highway Garage.

Motion by Cheryl Allen, seconded by Preston Allen to go into Executive Session at 7:40 P.M. to discuss possible litigation. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

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

No Action Taken

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

Adjourned 8:01 PM

Suzanne Denn
Town Clerk