

REGULAR MEETING - FEBRUARY 09, 2009 - DAY TOWN BOARD UNAPPROVED MINUTES

A REGULAR MEETING of the Town Board of the Town of Day, New York was held in the Town Hall on February 09, 2009.

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, Charlie Dreyer, Suzanne Denn, Preston Allen, Highway Superintendent Scott York, Attorney David Avigdor, Zoning Board member Pat Volpe. Special Guests - Marge Rauth, accompanied by her husband John and Linda Reineman.

Motion, made by Charlie Dreyer, seconded by Preston Allen, to **approve the amended minutes** of the January 12, 2009 Regular Meeting.

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson

Carried 5 - 0

Supervisor Mary Ann Johnson asked the Board if they felt it would be a good idea to put the unapproved minutes of the Town Board, Planning Board and ZBA on the Town's website instead of waiting for them to be approved. Approx. 30 days go by from when a meeting takes place and when the Board meets again to approve the minutes. If there is any upcoming event included in the minutes, many times it has already gone past by the time the minutes are posted to the website. The minutes would be clearly marked as unapproved.

Motion, made by Suzanne Denn, seconded by Neil Allen, to **place the unapproved minutes** of the Day Town Board, Day Planning Board and Day Zoning Board of Appeals on the Town of Day website.

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson

Carried 5 - 0

Motion, made by Suzanne Denn, seconded by Charlie Dreyer, to **approve the audited vouchers** as follows:

T & A	\$295.68	
#20 - #52	\$14,739.35	General Fund
	\$42,585.00	Fire Departments
#01 - #13	\$42,390.56	Highway Fund
#363 - #366	\$780.41	2008 General Fund

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson

Carried 5 - 0

Motion, made by Preston Allen, seconded by Suzanne Denn, to **approve the January Monthly reports** for Justice Krom, Justice Johnsen, CEO, Assessor, Town Clerk and Supervisor.

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson

Carried 5 - 0

COMMITTEE REPORTS -

Highway - Highway Superintendent Scott York reports that they are pushing back banks of snow and cleaning out driveways. The employee who was injured has returned to work. Highway Superintendent Scott York also spoke about an internship with a BOCES student who attends Hadley - Luzerne Central School. The student would work for 2 or 3 hours of day, without pay, to get some "hands on" experience with some of the equipment used at the Town Highway garage. The Town's insurance holder has been consulted, and there would be no problem with this arrangement. Councilman Charlie Dreyer asked Highway Superintendent Scott York how his budget was looking, to which Superintendent York replied that things still looked good, overtime hours were OK.

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Supervisor Johnson also noted that the CHIPS funding has been reduced, and that the sales tax received from the County has also dropped.

Comprehensive Review Committee - Supervisor Johnson stated that there has been a tremendous response to the survey which was sent out to property owners in the Town of Day. Around 700 surveys have been returned and the results are being compiled. There will be guests at the next meeting, including representatives from the Sheriffs Department, Hudson-River Black River, etc. There will be a couple more meetings where the Committee will still be gathering information from various individuals.

Day Community Projects Committee - Suzanne Denn gave an update on the Committee upcoming events including the Town Wide Garage Sale, Day In the Park, Harvest Festival etc. The entertainment has been arranged for Day In The Park and the Harvest Festival, and also for the two concerts sponsored by the Town on the third Thursday of the month in June and August.

Public Safety - Supervisor Johnson explained that the committee would be looking into how many private roads there are that might need signs put up to help emergency services locate an address in an emergency. The Town's Zoning Enforcement Officer, Dave Edwards, will be checking for road signs, house numbers and numbers on mailboxes as he performs his other duties. The Town will advertise that this is happening.

Buildings - Supervisor Johnson asks that the Buildings Committee meet with Highway Superintendent Scott York and Project Engineer Garry Robinson for recommendations on how to fix the heating problems at the highway building. Garry Robinson has worked on some ideas on how it might be fixed, if it is feasible etc.

Supervisor Johnson spoke to a representative from the DEC regarding the Town's burning permit. It was indicated that once our permit runs out it could go month to month until a final decision by the DEC is made on whether open burning by Town's would still be allowed. The residential burning permits are available at the Town Hall at the Town Clerks office.

NEW BUSINESS -

Supervisor Johnson gave the Town Board the latest report on emergency response times from the Corinth EMS.

Discussion on appointing Eugene Shippee as Deputy Town Clerk for collection of monies for recycling permits.

Discussion of having Town Engineer - The Planning and Zoning Boards may from time to time need to consult an engineer regarding things coming before their respective Boards. Supervisor Johnson asked the Town Board how they would feel about hiring an engineer that would just be paid if and when the need arose for that service.

Advertising for Project Manager for MWRRP grant - There is \$15,000.00 in budget to pay for someone to manage the MWRRP grant. The procedures need to be followed exactly and it is specified in the grant that someone must be hired to oversee the DEC plan exactly.

Public input on any of the above resolutions - None

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Motion made by Charlie Dreyer, seconded by Preston Allen, to **adopt the following resolution:**

#2009-05: Appointing Eugene Shippee Deputy Town Clerk for the collection of Monies for recycling permits

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson

Carried 5 - 0

CORRESPONDENCE - (Available for review at the Town Hall)

~There are four parcels located in the Town of Day which are up for auction.

~Supervisor Johnson is attending the NYSAC conference tomorrow.

~The Saratoga County free rabies clinics list has arrived and will be posted on the bulletin boards at the Town Hall. Please call the Town Hall at 696-3789 ext. 302 to inquire about dates, location etc.

~The Town has received the fish stocking report for 2008 from the Great Sacandaga Lake Fisheries Federation, Inc.

~The Adirondack Park Local Government Day Conference will be held on March 24 and 25 in Lake Placid. There will be a variety of topics important for community planning and development. Representatives from the DEC will be there to speak on a variety of topics, along with representatives from the APA etc.

~The W. K. Mansfield Hose Company in Clifton Park has sent information regarding an Emergency Management Seminar to be held on Thursday, March 19th at 7:00 PM. There is a \$15.00 charge per person and seating is limited so anyone interested in attending is encouraged to register early.

~Join Saratoga County for the first 2009 Hudson-Fulton-Champlain Quadricentennial event. June 06th ~Saratoga National Historical Park for a bird and wildflower hike at 9:00 am and history hikes at 11:00 am & 2:00 pm.

~A resolution adopted by the Town of Moreau supporting the Saratoga County Board of Supervisors efforts to improve the rail infrastructure within Saratoga County.

~Request for proposals - restore New York communities initiative. This program is to help revitalize urban centers, induce commercial reinvestment and improve housing stock.

~American Red Cross - Adirondack Saratoga Chapters Disaster Action Team Meeting Minutes, meeting of January 10, 2009.

~USDA Rural Development 2008 Progress Report, increasing economic opportunity and improving the quality of life in rural New York.

~Arrow Financial Corporation declares cash dividend and Arrow reports record earnings for 2008.

INPUT FROM PUBLIC -

None

Presentation of two Resolutions -

Supervisor Mary Ann Johnson presented two resolutions to Marge Rauth, one from the Town and one from Saratoga County Office of the Aging, for her 15 years of service on the Saratoga County Office of the Aging Board.

Supervisor Mary Ann Johnson also presented a resolution from the Town to Linda Reineman for her service as a volunteer driver of the senior van.

Motion, made by Neil Allen, seconded by Charlie Dreyer, to **adjourn this Regular Town Board Meeting** was made at 7:32 PM.

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson

Carried 5 - 0

Carol Vaillancourt
Town Clerk