

REGULAR MEETING - JANUARY 13, 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 January 13, 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, Assessor Charles Dreyer, Town Attorney David Avigdor.

Motion made by Cheryl Allen, seconded by Percy Allen to **accept the minutes** of December 9th Regular Meeting, December 30th Special Meeting and January 2, 2003 Organizational Meeting. Ayes Neil Allen, Percy Allen, Cheryl Allen, Supervisor Johnson. **Carried 4-0**

Motion made by Percy Allen, seconded by Neil Allen to **accept December Monthly Reports** of Town Clerk, Code Enforcement Officer for November and December, Assessor, Justices and **Annual Reports** of the Senior Van Coordinator and the Planning and Zoning Clerk. The Supervisor's monthly report was not submitted because the books have not yet been closed for 2002. Ayes Neil Allen, Percy Allen, Cheryl Allen, Supervisor Johnson. **Carried 4-0**

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

#590-591 \$273.18 'A' Fund \$125.66 'DA' Fund \$80.32 'T&A' \$67.20

#592-626 December 2002 'A' Fund \$1,146.85 'DA' Fund \$1,748.30

#630-632 January 2003 'A' Fund \$12,302.86 'DA' Fund \$2,996.14

#629 \$12.15 'A' Fund

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

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

#627-628 'C' Fund \$37,880.00

Abstained - Cheryl Allen, Ayes Neil Allen, Percy Allen, Supervisor Johnson

Carried 3-0

COMMITTEE REPORTS - None

OLD BUSINESS

Cost of Cemetery Lots - tabled till next month

Permit Fees - Town Board will set up a meeting at Edinburg Recycling Center for sometime in March.

Resolution #2003 - 02 offered by Cheryl Allen, seconded by Percy Allen to donate all of the current surplus computer equipment to Al Graham for the Hadley Luzerne School in lieu of his fee for Professional Computer Services, a stipulation of this donation is that all the hard drives must be expunged. Ayes Neil Allen, Percy Allen, Cheryl Allen, Supervisor Johnson. **Carried 4-0**

Personnel Manual - a Wednesday or Friday date will be set so the Assessor and Code Enforcement Officer may attend as well as Town Board Members and Jack Kalinkewicz from the County Personnel Department.

NEW BUSINESS

Resolution #2003 - 03 offered by Cheryl Allen, seconded by Neil Allen authorizing the Supervisor to enter into a Memorandum of Understanding with Warren County and participating municipalities to implement the **First Wilderness Heritage Corridor** and to undertake actions identified in the current work plan. Ayes Neil Allen, Percy Allen, Cheryl Allen, Supervisor Johnson. **Carried 4-0**

Motion made by Percy Allen, seconded by Cheryl Allen to accept the **Agreement for Expenditure of Highway Monies** to pave Horsehill Road at a cost of \$ 70,000.00 presented by Highway Superintendent Danny Allen. Ayes Neil Allen, Percy Allen, Cheryl Allen, Supervisor Johnson. **Carried 4-0**

Property Maintenance Committee Chairman Ken Metzler will set a meeting date for January.

Comp Time for 2002 - It is impossible for the Highway Department to use the accumulated comp time within the 60 day limit stated in the Personnel Manual because of weather conditions. The Board requested a status of Comp time not taken be presented at the February Board Meeting by the Highway Superintendent

Correspondence was read by the Supervisor

Assessor Charles Dreyer advised the Board that the Revaluation is ahead of schedule at this time.

Justice Krom advised the Board that Justice Hotz will have her first court date on Wednesday January 15th.

Motion to adjourn by Percy Allen. seconded by Cheryl Allen. Ayes Neil Allen, Percy Allen, Cheryl Allen, Supervisor Johnson. Carried 4-0

Adjourned: 7:30 PM

Suzanne Denn
Town Clerk