

## **REGULAR MEETING - JANUARY 14, 2008 - 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 14, 2008.

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, Town Clerk Carol Vaillancourt, Highway Superintendent Scott York, Attorney David Avigdor. Planning Board Chairman David Cox. Hadley - Luzerne High School Student Cassy Wendell is auditing tonight's meeting.

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

### **2007**

#333 - #334	General Fund
\$3,857.07	
#999	General Fund
\$ 2.85	
#999	Highway Fund
\$ 13.50	

### **2008**

#1 - #26	General Fund
\$43,610.95	
#1 - # 5	Highway Fund
\$19,385.83	

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson  
**Carried 5 - 0**

**Motion** made by Neil Allen, seconded by Preston Allen, to **approve the monthly reports** from the Assessor, ZEO, Town Justice Krom, Town Clerk, CEO, Supervisor. **Yearly reports** from Historian, CEO, Planning & Zoning and Edinburg Volunteer Fire Dept.

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson  
**Carried 5 - 0**

### **COMMITTEE REPORTS -**

Councilwoman Suzanne Denn has compiled a list of information which would be helpful to residents of the Town of Day, including phone numbers for various agencies in the area etc.

Highway Superintendent Scott York reported that the men are working on the new addition at the highway garage as time allows. The men are also plowing, digging ditches etc.

### **OLD BUSINESS -**

There was no discussion on either the Adult Entertainment Issue or on the Medical Insurance Policy Change.

### **NEW BUSINESS -**

**Resolution #2008 - 03** made by Preston Allen, seconded by Suzanne Denn, to **offer Direct Deposit** at Glens Falls National Bank for employees of the Town of Day.

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson.  
**Carried 5 - 0**

**Resolution #2008 - 04** made by Suzanne Denn, seconded by Charlie Dreyer, **authorizing Intermunicipal Agreement** with Town of Hadley for bus transportation to NYC Association of Towns meeting.

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson.  
**Carried 5 - 0**

**REGULAR MEETING - JANUARY 14, 2008 - DAY TOWN BOARD**

**Page 2**

A request for an ad to be placed in the Hadley-Luzerne yearbook has been made. Attorney Avigdor explained that if the yearbook is actually separate from the school itself, the Town can not make a donation. If it is part of the school the Town can in fact make a donation or can collect private donations towards an ad.

A request from Saratoga County for alternates to the Planning and Zoning Boards has been made. Attorney Avigdor stated that it must be checked whether or not there is a local law on the books already regarding this.

A letter from Congresswoman Gillibrand on NYS paying taxes on land has been received. Congresswoman Gillibrand is asking towns for letters of support so that the state will have to continue to pay. Assemblywoman Theresa Sayward is also supporting this.

**Motion**, made by Supervisor Johnson, seconded by Suzanne Denn, to **send letter in support** of having state continue to pay.

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

**Carried 5 - 0**

The meeting on Regional meetings for Adirondack Regional Assessment Project will be held at the Mayfield Town Hall on Monday February 04<sup>th</sup>, 2008 at 7:00 PM.

A meeting with Diane Rehm on Affordable Housing to obtain input from towns on this subject will be set up in the near future.

A question regarding the handling of Tax Collector receipts that exceed billed amount by \$.01 up to \$.99 has come up. The Tax Collector will call other Tax Collectors to find out how they handle the situation.

The date for the Town Board to audit the Town books is set for January 22<sup>nd</sup> at 6:00 PM.

The public hearing on the local law regarding the date for Grievance Day will be held at 6:00 PM on February 11<sup>th</sup>, 2008.

A letter has been received from the DEC, reminding the Town that Post-Closure monitoring and maintenance of the former dump must continue for 30 years past the closing of the dump and that annual testing is required.

Councilman Charlie Dreyer stated that the Senior Exemption income limit has not been raised in the last ten years. It is now at \$19,500.00 and can go to \$28,000.00 with a sliding scale to \$35,399.99. Councilman Dreyer suggested that the Assessor should look into this. Supervisor Johnson stated that she would speak to the Assessor.

**CORRESPONDENCE -**

FROM: Empire Blue Cross

RE: Empire Prism

FROM: United Way

RE: Community Partners Day

FROM: Gilda's Club

RE: Info on what Gilda's Club is

FROM: CDRPC ( Capital District Regional Planning Commission)

RE: Progress report

**REGULAR MEETING - JANUARY 14, 2008 - DAY TOWN BOARD**  
**Page 3**

FROM: Saratoga Bridges  
RE: 2007 Highlights  
FROM: NYS Canal Corporation  
RE: Recap of 2007 special events  
FROM: Capital District Transportation Committee  
RE: Safe Routes to School Program Workshop  
FROM: Frontier  
RE: Frontier Business Unlimited  
FROM: Natural History Museum of the Adirondacks  
RE: Support request  
FROM: Cornell Cooperative Extension  
RE: Grow Lines - Newsletter  
FROM: Saratoga County Arts Council  
RE: Classes and Workshops  
FROM: Time Warner Cable  
RE: Programming changes on HD, Digital and On Demand  
FROM: National Grid  
RE: Annual Customer Satisfaction Survey

**INPUT FROM PUBLIC -**

Mr. Jim Johnston inquired about the Town Board receiving monthly reports from the various emergency response teams. Supervisor Johnson stated that the Town Board has requested reports from Hadley, Corinth and Edinburg to be turned in mid-year and end of year. Mr. Johnston urged Board to require monthly reports from each.

Mrs. Maureen Lieb inquired about the number of parcels in Town and how the tax amount for each landowner would be figured. Attorney Avigdor explained how the amounts would be calculated.

Mr. Paul Hillstrom had a number of questions including whether or not the meetings were recorded, about the Town Hall being closed on Fridays, the role of the Zoning Enforcement Officer, the purchase of the Gazebo (which was purchased through a grant), and the Majestic Mountain Marina. Mr. Hillstrom stated that the Board needs to try to get more business's into the area and to try to get the community more involved.

Mr. Johnston stated that he believes that the Supervisor's job and that of the Bookkeeper should be done by separate people.

Mr. George Gatt spoke regarding the problem with Time Warner not extending cable service farther up Hadley Hill Road. Mr. Gatt stated that the cable only needs to go approx. 600' more feet to connect people who are interested. Mr. Gatt asked Supervisor Johnson if she could help with the problem and that he has a list of e-mail addresses and phone numbers of people Supervisor Johnson should contact.

**Motion**, made by Charlie Dreyer, seconded by Suzanne Denn, to **adjourn this Regular Meeting** was made a 8:25 PM.  
Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson  
**Carried 5 - 0**

Carol Vaillancourt  
Town Clerk

