

TOWN OF DAY 2008 ORGANIZATIONAL MEETING

The Organizational Meeting of the Town Board of the Town of Day, New York was held in Town Hall on January 03, 2008, at 10:00 AM.

The meeting was called to order by Supervisor Johnson and the following answered roll call, Town Council: Charlie Dreyer, Preston Allen, Neil Allen, Suzanne Denn.

Deputies for 2008:

Deputy Supervisor: Suzanne Denn
Deputy Highway Superintendent: Frank Allen
Deputy Tax Collector: Diane Byrne
Deputy Town Clerk: Diane Byrne
Deputy Registrar: Diane Byrne

Other Appointments:

Saratoga County Youth Advisory Board: Suzanne Denn
Registrar of Vital Statistics: Carol A. Vaillancourt
Town Attorney: David B. Avigdor
Litigation Attorney: David B. Avigdor
Planning and Zoning Attorney: David B. Avigdor
Voting Machine Custodian:
Budget Officer: Mary Ann Johnson
Health Officer: Dr. Bell/Glens Falls Hospital
Official Newspaper: Post Star
Depositories: Glens Falls National Bank, Evergreen Bank
NBT (Northville)
Dog Control Officer: Francis Allen
Code Enforcement Officer: Kenneth J. Metzler
Records Access Officer: Carol A. Vaillancourt
Planning and Zoning Clerk: Diane Byrne
Secretary to the Board of Review: Diane Byrne
Chairman Planning Board: David Cox
Chairman Zoning Board:
Fair Housing Officer: Kenneth J. Metzler
P/T Zoning Enforcement Officer: Herb Sjolund
P/T Court Clerk: Jerry Tobia
NIMS Representative: George Gatt

Salaries:

Registrar: \$695.00 per year
Deputy Registrar: \$40.00 per year
Deputy Town Clerk: \$25.00 per meeting, \$11.28 per hour
Board of Review Clerk: \$11.28 per hour
Planning and Zoning Clerk: \$11.28 per hour
Assessor: \$19,375.00 per year
Code Enforcement Officer: \$30,877.00 per year
Office of the Aging Coordinator: \$1,100.00 per year
Town Attorney: \$17,222.00 per year
Bookkeeper: \$11,190.00 per year
Litigation Attorney: \$100.00 per hour

**TOWN OF DAY 2008 ORGANIZATIONAL MEETING
PAGE 2**

Budget Officer: \$3,598.00 per year
Town Justices: \$5,946.70 per year
Tax Collector: \$4,000.00 per year
Dog Control Officer:\$3690.00 per year
Deputy Tax Collector: \$11.28 per hour
Deputy Supervisor: \$25.00 per meeting
Board of Review Members: \$9.20 per hour
P/T Cleaning Person:\$12.38 per hour
P/T Zoning Enforcement Officer: \$15.60 per hour
P/T Court Clerk: \$11.28 per hour

Town Employees:

Highway Laborers: \$13.88 per hour
Machinery Equipment Operators: \$18.30 per hour
Deputy Superintendent of Highways: \$18.67 per hour
Part-time Refuse / Recycling Laborer: \$11.16 per hour
Part-time MEO Sanitation: \$15.14 per hour
Part-time Laborer Highway: \$11.16 per hour
MEO - Light: \$16.89 per hour
Part-time Laborer Recycling: \$15.52 per hour /\$15.60
per hour
Temporary Laborer Buildings: \$11.16 per hour
Temporary MEO: \$15.14 per hour
Part-time Laborer Buildings: \$15.52 per hour

Paid By Voucher:

Planning Board & Zoning Board Chairman: \$40.00 per month
Planning Board & Zoning Board Members: \$30.00 per month
Health Officer: \$775.00 per year

Motion made by Suzanne Denn, seconded by Charlie Dreyer, **to approve** Dave Davidson to Chairman of Zoning Board.
Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson.

Carried 5-0

Motion made by Charlie Dreyer, seconded by Preston Allen, **to approve above appointments** and salaries for 2008. Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson.

Carried 5-0

Dates for the **monthly Town Board Meetings** will be the second Monday of every month, 6:45 PM for audit of bills, 7:00 PM meeting time, Day Town Hall. Meeting dates falling on legal holidays will be held on the first Thursday following the holiday.

**TOWN OF DAY 2008 ORGANIZATIONAL MEETING
PAGE 3**

Motion made by Neil Allen, seconded by Suzanne Denn, **authorizing the Supervisor to pay in advance** of audit, public utility services, solid waste disposal, postage, salaries, bid contract vouchers when presented, bonds, interest and insurance premiums due. Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson.

Carried 5-0

Motion made by Preston Allen, seconded by Suzanne Denn, **to pay** Town Officials 50.5 cents per mile (the Town will pay the federal rate each year) when **using their own vehicle for Town business.** Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson.

Carried 5-0

Motion made by Preston Allen, seconded by Charlie Dreyer, **to set per diem allowance** not to exceed \$100.00 per day for meal expenses for attendees at the Association of Towns Annual Meeting. A voucher or receipt must be provided itemizing daily meal expenses. Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson

Carried 5-0

Motion made by Charlie Dreyer, seconded by Neil Allen, **authorizing Superintendent of Highways to rent highway equipment to other towns and County** at the State Rate and to purchase highway machinery items not to exceed the sum of \$2,000.00 without Board approval. Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson.

Carried 5-0

Motion made by Neil Allen, seconded by Preston Allen, **authorizing Supervisor to sign** annual renewal permits, and annual contracts entered into by the Town, after review and approval by the Town Attorney. Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson.

Carried 5-0

Motion made by Suzanne Denn, seconded by Charlie Dreyer, that the following officials be paid as follows:

Monthly Collector, Assessor,	Councilmen, Justices, Tax Historian
15th & Last Day Bookkeeper, Officer, Town Clerk, Office Superintendent, Attorney	DCO, Code Enforcement Officer, Supervisor, Budget For Aging, Highway
Bi-weekly	Highway and Sanitation,

Maintenance/Laborer,
Zoning, P/T Court Clerk,
Cleaner

Clerk of Planning and
P/T Assessor's Clerk, P/T

**TOWN OF DAY 2008 ORGANIZATIONAL MEETING
PAGE 4**

Yearly
Youth Commission,
Fire Districts, Corinth Emergency Squad

Health Officer, Registrar,

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

Carried 5-0

Committees:

Ron Allen,

Preston Allen

Suzanne Denn

- Chair, Neil
Allen

committees.

Buildings - Neil Allen - Chair, Charlie Dreyer
Cemeteries - Jack Vaillancourt - Chair,

Sam Johnson

Highways - Charlie Dreyer - Chair,

Personnel - All Board Members

Senior Van - Ken Metzler

Public Safety - Preston Allen - Chair,

Community Awareness - Suzanne Denn

The Supervisor sits as a member of all

Motion made by Preston Allen, seconded by Charlie Dreyer, that the Town Board directs the **filing of Quarterly Reports to the Town Board by all persons receiving monies** on behalf of the Town if such persons do not file monthly reports with the Town Board.

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

Carried 5-0

Motion made by Neil Allen, seconded by Suzanne Denn, that the Town Board directs that all monies received by town employees on behalf of the town shall be deposited forthwith in **interest bearing accounts**, unless such sum shall be less than \$500.00 or there is a stipulation that it can't be an interest bearing account.

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

Carried 5-0

Resolution 2008-01 introduced by Suzanne Denn, seconded by Charlie

Dreyer, that the Town Board of the Town of Day hereby **designates Supervisor Mary Ann Johnson to attend the Annual Business Session of the Association of Towns** of the State of New York, to be held in New York City, and to cast the vote of the aforesaid Town.

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

Carried 5-0

TOWN OF DAY 2008 ORGANIZATIONAL MEETING

Page 5

Supervisor Johnson appointed Lauren Doherty as **Town Historian for 2008** at an annual salary of \$1040.00.

Motion made by Charlie Dreyer, seconded by Preston Allen, **to adjourn** the meeting was made at 10:30 AM.

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

Carried 5 - 0

Carol Vaillancourt
Town Clerk