

REGULAR MEETING – JANUARY 11, 2010 – DAY TOWN BOARD

UNAPPROVED MINUTES

(Revised)

A REGULAR MEETING of the Town Board of the Town of Day, County of Saratoga, State of New York, was held in the Day Town Hall, 1650 North Shore Road, on January 11, 2010.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:02 PM and the following answered roll call: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray, Attorney David Avigdor, Planning Board Chairman David Cox and Planning Board member Jack Vaillancourt.

Absent: Highway Superintendent Scott York

Motion, made by Jeff Gray, seconded by Suzanne Denn, to **approve the minutes** of the November 09th Regular Meeting, December 14th Regular Meeting, December 28th Special Meeting and January 04th Organizational Meeting.

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

#2009 – 605-607	Highway Fund	\$11,284.57
#2010 – 21-22	Highway Fund	\$ 8,271.66
#2009 – 597-604	General Fund	\$ 5,575.27
#2010 – 10-01 thru 20, 23-27	General Fund	\$37,188.72
	T & A	\$ 161.50

Supervisor Mary Ann Johnson abstains from voting on voucher #2010-26.

Councilman Jeff Gray abstains from voting on voucher #2010-20.

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

Carried 5 – 0

Motion, made by Preston Allen, seconded by Charlie Dreyer, to **approve the following reports** - Monthly reports from the Assessor, Justice Krom & Justice Johnsen.

Reports from the CEO & Town Clerk for December & Year End. Planning & Zoning 4th quarter and year end reports. Monthly report from the Edinburg Sacandaga Seniors. Supervisor – tentative December report.

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COMMITTEE REPORTS –

Highway Superintendent - None

Comprehensive Review Committee - Planning Board Chairman David Cox stated that there is a Hudson River – Black River Regulating District meeting being held in Johnstown on January 12, 2010. There is a re-apportionment study being conducted by the Federal Energy Commission on how much the power companies should pay to the District exclusive of property taxes of land under the water. The Hudson River Black River Regulating has hired a consultant to do a study and make a recommendation on who should pay the rest of the charges that will not be paid by the power companies. This study will continue to be worked on throughout the summer. Mr. Cox reports that the Hudson River – Black River Regulating District intends to issue a tax anticipation note to carry them over until everything is settled.

DCPC - Day Community Projects Committee member and Councilwoman Suzanne Denn reports that the next event for the DCPC will be the “Day” in the Park event which will take place in July. Plans for that event are underway.

Public Safety – Supervisor Mary Ann Johnson reports that there will be an informational class held at the Day Town Hall on Saturday, January 16th from 11:00 am – 12:00 pm. This class will be conducted by a member of the Corinth Emergency Squad and is for reviewing basic CPR techniques and basic instruction on how the new AED machine, that will be located at the Town Hall, is used.

OLD BUSINESS –

MWRRP Grant & Generator Grant – Supervisor Mary Ann Johnson states that there is no new information to report at this time on either grant.

Contract for Scrap Metal – Supervisor Mary Ann Johnson reports that Eastside Used Auto Parts has given the Town a price of \$90.00 per metric ton for the Town’s scrap metal. Supervisor Mary Ann Johnson does report that Eastside Used Auto Parts has informed the Town that they may not be able to hold that price if there is a drastic change in his costs. Supervisor Mary Ann Johnson would like a provision in the contract that the Town of Day has the right to terminate the contract if the Town is notified that there is a change in price. Supervisor Mary Ann Johnson asked the Board

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members what their feeling were on this matter and what they thought should be put in the contract regarding how many days notice. The Town Board members were in agreement regarding the termination clause being included with 10 days notice being given. East Side Auto Parts does provide a container for the metals that are collected at the recycling center and also picks – up the scrap metal.

Deceased Veterans Nominee – Councilwoman Suzanne Denn, who has been in contact with Mrs. O'Reilly regarding her husband being the nominee for this years honors, states that she has not received the completed paperwork from Mrs. O'Reilly yet. Councilwoman Suzanne Denn states that Mrs. O'Reilly was going to visit her children and would have them complete the paperwork. The paperwork is due at the County in February.

NEW BUSINESS –

Update on having Marvin & Co. submit a HOME grant application on behalf of the Town of Day. Supervisor Mary Ann Johnson attended a meeting in Greenfield, along with representatives from Edinburg, Hadley and Corinth regarding this grant. There is no cost to the Towns to participate, all program costs are covered by the grant. Greenfield will be the lead applicant and a target area will need to be designated.

Schedule of H1N1 vaccine clinics - Clinics for January are scheduled for the 08th, 15th, 22nd & 29th from 9:30am-12:00pm and from 1:30pm-4:00pm. They will be held at the Saratoga County Public Health Building, 31 Woodlawn Ave., Saratoga Springs, NY. No appointments are necessary and additional information regarding clinics can be found at www.flu.gov.

Training requirements for Planning Board and Zoning Board of Appeals members – Four hours of training per year is required for each Planning Board & Zoning Board of Appeals member. The issue of whether hours in excess of four hours can be carried over to meet the requirements of upcoming years has arisen. After discussion by the Board on this issue and input from Attorney David Avigdor it was decided to limit carry over of 4 hours to the next successive year citing among other things recent developments that would be learned at training sessions etc.

Set date for the Audit of Books – After discussion the Town Board has decided on Tuesday, January 26th at 4:30 pm for the audit of books.

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Discussion on New York State Retirement System – Supervisor Mary Ann Johnson explained about the requirements for elected and appointed officials who do not keep time sheets. They must keep track of what work is done each day for three months out of the first five months of the year. This must be a detailed report of each work day broken down into what you do, such as a meeting, or paperwork, or phone calls etc. Also the Town Board must determine the standard work day for each position. Supervisor Mary Ann Johnson hopes to do this at the January 26th, Special Meeting.

Re-evaluation information from Assessor – Supervisor Mary Ann Johnson asked the Town Board to please speak with Assessor Duane Nealon to get his thoughts on whether the Town should do a full re-evaluation or just a partial re-evaluation. A full re-evaluation would take approx. 2 years.

Supervisor Mary Ann Johnson would like the Boards support in a resolution to allow her to send a letter to Congressman Scott Murphy regarding Health Care Reform and specifically nursing homes. This letter would ask them to craft a quality health care bill preserving the quality of care, jobs etc. The main focus concerns cuts into Medicare, and asks that Medicare remain adequately funded.

Discussion regarding a resolution to allow the Census Bureau to use space at the Day Town Hall – The Census Bureau has requested space at the Town Hall to use between the dates of February 26th – April 19th. The Census Bureau has requested an area of approx. 10'x10' for 15 hours per week so they can have 1 or 2 people here to help residents fill out there census forms. This would take place during the week when the Town Hall is normally open.

Consideration of charging fee for Boundary Line Adjustments – Supervisor Mary Ann Johnson states that in the course of the Planning Board updating the form for boundary line adjustments, the issue of charging a fee for the paperwork has arisen. After discussion between the Town Board members and Attorney David Avigdor the Board has decided to take no action on this matter.

Creating position of Accounting or Payroll Clerk - Supervisor Mary Ann Johnson has spoken to Personnel at the County offices in Ballston Spa and based on the review of both job descriptions, it was decided that the Town create the position of Accounting

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Clerk. The position of Accounting Clerk would cover payroll, A/P and general ledger work. Supervisor Mary Ann Johnson also mentioned the prospect of

the Town's payroll being done by a payroll service. Supervisor Mary Ann Johnson has spoken to Edinburg Supervisor Jean Raymond who's Town does use a payroll service, for some general information and will research this and report back to the Board.

Discussion regarding No Parking signs on North Shore Road in front of the Town Hall – Supervisor Mary Ann Johnson has spoken to Joe Richey at the County regarding this matter. Mr. Richey is looking into the matter of a sign that informs people regarding a blind intersection. The issue of safety for drivers pulling into or out of the end of Old Day Center Road next to the Town Hall was discussed by the Board, and the feeling of the Board is that vehicles parked in front of the Town Hall hinder drivers ability to see oncoming traffic when they are traveling East on North Shore Road when they are pulling into or out of Old Day Center Road which is adjacent to the Day Town Hall.

Discussion regarding the appointment of a Chairperson for the Zoning Board of Appeals - Interviews were conducted on December 28, 2009 with the two candidates for this position. The Day Town Board has decided to appoint Judy Traeger as the Chairwoman of the Zoning Board of the Appeals. The length of this appointment is at the pleasure of the Day Town Board.

INPUT FROM PUBLIC ON ANY RESOLUTIONS -

Mr. John Korusek had a question regarding the need for the No Parking Signs.

Motion, made by Suzanne Denn, seconded by Jeff Gray, to **adopt the following resolutions:**

#2010-02 Approval of Supervisor signing contract with Eastside Used Auto Parts for the Disposal of the Town of Day's scrap metal

#2010-03 Approving Marvin & Company submitting HOME grant application on behalf of the Town of Day

#2010-04 Regarding training requirements for Planning Board and Zoning Board of Appeals members

#2010-05 Authorizing Supervisor Mary Ann Johnson to send a letter regarding proposed cut to Medicare to Congressman Scott Murphy

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#2010-06 Authorizing Supervisor Mary Ann Johnson to sign an agreement with the Census Bureau to donate space for their use

#2010-07 Creating position of Accounting Clerk

#2010-08 Placement of No Parking Signs on North Shore Road in front of the Town Hall

#2010-09 Appointment of Zoning Board of Appeals Chairwoman

Ayes: Preston Allen, Suzanne Denn, Jeff Gray, Supervisor Mary Ann Johnson

Nays: Charlie Dreyer

Carried 4 – 0

CORRESPONDENCE –

Supervisor Mary Ann Johnson reports that anyone wishing to apply for food stamps will no longer be able to do so at the Town Hall. Food stamp applications will now be taken over the phone. The Ballston Food Stamp Office # is 518-884-4155 and the Saratoga Food Stamp Office # is 518-587-3030.

The Planning Board and Zoning Board of Appeals Conference will be held at the Saratoga Hilton on January 25th, 2010. The cost to attend is \$55.00.

The Adirondack Park Agency – Local Government Conference will be held in Lake Placid on March 23rd & 24th, 2010.

Supervisor Mary Ann Johnson along with the Town's grant writer, Ms. Eve Wenger, joined Mr. Susseman of the Hadley-Luzerne Central School District, to discuss different options for sharing resources between Luzerne, Hadley & Day. Councilman Jeff Gray reports that so far the 10th period class that has been added to the school day seems to be going well, with the students having the time to get extra help if necessary. The Hadley – Luzerne Central School has applied for the Race To The Top Grant.

Councilman Preston Allen inquired about the Dog Control Officer submitting monthly reports.

Supervisor Mary Ann Johnson is the Chairwoman of Saratoga County Veterans Committee so if anyone has any questions or concerns they can contact her at 696-3789 ext.301.

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From: Saratoga County Dept. of Personnel

RE: 2010 mileage reimbursement rate being set a .50 per mile

From: League Of Women Voters

RE: Newsletter

From: FitzGerald, Morris, Baker & Firth PC

RE: Legal Services they can offer

From: Made in the Captial Region

RE: Manufacturing Directory

From: Listen Up

RE: Newsletter of the Association for the Hearing Impaired, Inc;

From: Capital District Transportation Committee

RE: Development of the 2010-15 Transportation Improvement Program

From: Cornell Cooperative Extension

RE: Grow Lines Newsletter

From: Rebuilding Together

RE: Newsletter

From: Saratoga Arts Center and Council

RE: Invitation to the 2010 Grant Awards Ceremony – 4-6 pm Monday Jan. 11th, 2010

Motion, made by Charlie Dreyer, seconded by Suzanne Denn, to **adjourn this Regular Meeting** of the Day Town Board was made at 8:21 PM.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk

