

REGULAR MEETING - July 11th, 2005 - DAY TOWN BOARD

A **Regular Meeting** of the Town Board of the Town of Day, New York was held in the Town Hall on July 11th, 2005, at 7:00 P.M.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00 P.M. and the following answered roll call Town Council: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Justice Krom, Assessor Charles Dreyer, Highway Superintendent Scott York, Planning Board Chairman David Cox. Attorney David Avigdor – absent

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

189 - # 207 General Fund 2005 - \$ 9,661.72 & # 189A \$2.85

68 - # 74 Highway Fund 2005 - \$ 9,144.77 & # 68A \$20.70

Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Motion made by Cheryl Allen, seconded by Neil Allen to **accept the minutes** of the June 13th, 2005 Public Hearing and June 13th, 2005 Regular Meeting. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Motion made by Neil Allen, seconded by Preston Allen to **accept June Monthly Reports** of the Supervisor, Town Clerk, Justice Krom, Justice Dwyer, Assessor, Zoning Enforcement Officer and CEO . Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

COMMITTEE REPORTS

Zoning Review Committee - The proposed Local Law is redone into 2 separate Local Laws one covering Viewshed Protection Area changes and the other covering Logging changes. Copies of both Laws are on the web site. David Cox is sending a letter to APA letting them know we are expecting action on this matter in August, then they can put us on their agenda for the end of August.

MWRRP – tabled

NEW BUSINESS

Resolution # 2005 - 24 offered by Cheryl Allen seconded by Preston Allen directing the Town Clerk to cause notice to be published for a Public Hearing on two (2) Local Laws #2005-02 and #2005-03, on August 8th, 2005 at 6:00 P.M. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Resolution # 2005 - 25 offered by Cheryl Allen, seconded by Percy Allen directing the Supervisor to sign a new Form "M" and associated schedule "SL" for Niagara Mohawk's revisions to outdoor lighting. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Supervisor Johnson asked Highway Superintendent Scott York to check into the milage and time associated with hauling our trash to **Fulton County Transfer Station** vs. Hiram Hollow. Hiram Hollow has added a fuel surcharge of \$20.00 to \$30.00 per trip to each invoice.

Resolution #2005 - 26 offered by Preston Allen, seconded by Cheryl Allen providing approval for an assignment of the franchise and the cable system to time warner NY Cable LLC. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Glens Falls Hospital Mobile Mammogram Van will be at Day Town Hall on August 11, 2005 at 9:00 A.M.

Motion by Neil Allen, seconded by Preston Allen to allow the **Property Owners Association** to use the Town Hall for a meeting August 13th, 2005, from 10:00 A.M. - 1:00 P.M. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Property Maintenance Pennysaver Ad needs clarification by Attorney David Avigdor before being published

Sacandaga Seniors Voucher for \$500.00 for Brown Coach Trip - Supervisor Johnson will send a letter asking for a list of the names of the Town of Day residents who went on this trip and if the list is not forthcoming then the \$500.00 may not be put into the budget next year. This money is to be used for Town of Day Seniors only.

Saratoga County Board of Elections HAVA Act - Supervisor Johnson is having a meeting this week regarding the new machines and will update the Town Board next month.

Town Clerk Suzanne Denn has appointed Carol Vaillancourt Deputy Town Clerk and Deputy Registrar.

The Town Board has named **Kathy Prud'homme** Chairman of the Zoning Board of Appeals

Motion by Neil Allen, seconded by Percy Allen to accept the procedures for **firework permits on HRBR property**. Ayes: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Day Meadow Cemetery was mowed but with the rain the maintenance crew could not get to it a second time.

Correspondence

John Dittmar has retired and will not be maintaining our Oil Burner
Arts Grants – notification
Medicare Part D - drugs - capital will keep us informed
GSLA - July 16th Boater Safety

Public Participation

Justice Krom requested the following be added to the minutes. At the June 11th, 2005 meeting Justice Krom presented the Town Board with a New York State flag that was flown over Iraq

Barbara Litner - complaints about unregistered vehicles and general trash on County Route #10.

Motion to adjourn Percy Allen, seconded by Cheryl Allen.

Meeting adjourned 7:45 P.M.