

## **REGULAR MEETING - July 12, 2004 - 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 12, 2004, at 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, Preston Allen, Cheryl Allen, Percy Allen, Highway Superintendent Danny Allen, Assessor Charlie Dreyer, Attorney David Avigdor.

A Power Point Presentation by Leslie D. Eggleton, NYS DEC on the IP Lands was attended by 35-38 people.

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

General .01 Fund - \$8,900.31 Highway .03 Fund - \$9,466.20

# 212 - #244 in the amount of \$18,366.51. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

**Motion** made by Cheryl Allen, seconded by Preston Allen to **accept the minutes** of the June 14, 2004 Regular Meeting. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

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

### **COMMITTEE REPORTS**

**CDBG Grant** - Grant ends 7/31/04. Paperwork will be submitted tomorrow.

**Zoning Review Committee** - is done with all the changes. Attorney David Avigdor, has all the new proposed changes to be written in legal terms. David is in the process of doing this now. David Cox feels that the Moratorium should be extended another six (6) months to allow David Avigdor to complete the changes and for submission to APA for their approval. David Cox will attend and speak on the Moratorium and Zoning Review Committees work at the Day Property Owners Meeting in August.

**MWRRP** - Supervisor Mary Ann Johnson, Highway Superintendent Danny Allen, Councilwoman Cheryl Allen and Councilman Preston Allen visited the Johnstown Recycling Plant with Duane Nealon on June 16<sup>th</sup>, 2004. There will be another visit scheduled to the Saratoga County Recycling Center on July 29<sup>th</sup>, 2004. All Town Board members are welcome to attend.

**Fireworks July 17<sup>th</sup>, 2004** at dusk. Hot Dogs, soda and Strawberry Shortcake will be sold from 5:00 P.M. to 8:00 P.M.

## **OLD BUSINESS**

**Resolution # 2004-16** offered by Cheryl Allen, seconded by Preston Allen directing the Town Clerk to publish in the Post Star a notice of Public Hearing on the **Cable TV Franchise Renewal** to be held on August 9<sup>th</sup>, 2004 at 6:30 P.M. at Day Town Hall.

Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson.

**Carried 5-0**

**Museum Update** - meeting is set for July 26<sup>th</sup> at 7:00 P.M. to discuss status of keeping Museum open.

**Edinburg EMT Meeting Update-** Edinburg Emergency Squad has a severe lack of personnel. They need volunteers. The training is in Ballston Spa or Stillwater and is inconvenient for local volunteers to attend. A mailing will be sent to Town of Day residents apprizing them of the situation and asking for volunteers. Cheryl Allen suggested that an be put in the Pennysaver, also.

**High Speed Internet** - will be installed at Town Hall tomorrow.

## **NEW BUSINESS**

**Use of Building Policy** - the Buildings & Grounds Policy was reviewed and will be updated. Supervisor Johnson will keep a record of all requests from organizations.

### **Requests to use the building by the following organizations**

August 12 - Parking Lot - Glens Falls Hospital Breast Screening

August 14 9:00 A. M. - noon - Property Owners Association

September 13 &14 8:00 A.M. - noon - Defensive Driving

**Resolution # 2004-17** offered by Preston Allen, seconded by Cheryl Allen directing the Town Clerk to publish in the Saratogian, a notice of Public Hearing on the **Edinburg Fire Department Not-For-Profit status** to be held on August 9<sup>th</sup>, 2004 at 6:45 P.M. at Day Town Hall. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

**MOU Saratoga County Planning Board** - tabled for August Meeting

**Recycling Permits** - the Town Clerk will call and ask for the Permit that was issued to a non-resident in error, be returned.

## **CORRESPONDENCE**

APA Commissioner Diane Rehm wishes to visit with the Zoning Board, Planning Board and Code Enforcement Officer. Commissioner Rehm will call and set a date.

**Town Wide Large Trash Pick-up** - Town Highway Supervisor Danny Allen has set the dates for the pickup as August 30 - September 3, 2004. Each street will only be picked up one time. The following items will not be picked up: No Construction Debris, Liquids, or Brush.

Refrigerators must have the Freon removed, paint and oil cans must be dry  
All items must be roadside by August 30, each road will be picked up only once.

**PUBLIC INPUT** - None

**Motion** by Preston Allen, seconded by Cheryl Allen to enter Executive Session at 8:30 P.M. to discuss land purchase. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

**Motion** by Neil Allen, seconded by Percy Allen to return to Regular Session at 8:49 P.M. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

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

**Adjourned 8:50 P.M.**