

REGULAR MEETING - June 13th, 2005 - DAY TOWN BOARD

***** 6:00 P.M. Public Hearing *****

JOB INTERVIEW - Diane Byrne - Planning Board/Zoning Board of Appeals Clerk

A **Regular Meeting** of the Town Board of the Town of Day, New York was held in the Town Hall on June 13th, 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 Dwyer, Assessor Charles Dreyer, Highway Superintendent Scott York, Planning Board Chairman David Cox, Attorney David Avigdor.

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

152 - # 188 General Fund 2005 - \$20,115.60

55 - # 67 Highway Fund 2005 - \$10,205.79

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 May 9th, 2005 Public Hearing, May 9th, 2005 Regular Meeting and May 19th, 2005 special Meeting. Ayes: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Motion made by Preston Allen, seconded by Neil Allen to **accept May 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 - a meeting will be set up on June 22nd, 2005 at 9:00 A.M. to review any changes to the proposal. DEC has not sent

their comments yet. DEC's time for comments has expired. Supervisor Johnson will call DEC.

MWRRP - Supervisor Johnson will contact Brian Grist at APA to set up a pre application conference on the property purchased for a proposed recycling center.

Board of Assessment Review - Assessor Charles Dreyer stated that there was one grievance and one stipulation for a total of \$17,000.00. Total Valuation
\$200,200,263 up \$2.81M

Presentation of Plaque to Danny L Allen

OLD BUSINESS

Zoning - Adult Use - Supervisor Johnson gave the Town Board copies of the Law passed by Malta on Adult Use to review for discussion at July Town Board meeting

NEW BUSINESS

Resolution #2005-21 offered by Preston Allen, seconded by Cheryl Allen to

adopt Local Law #2005-01 Pertaining to a Moratorium on certain Approvals of Land Use Applications (VPA), Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Resolution # 2005 - 22 offered by Cheryl, seconded by Neil allen to appoint Diane Byrne as the Planning Board, Zoning Board of Appeals and Board of Assessment Review Clerk, at a salary of \$10.16 per hour, effective immediately. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Bridge Repair - Supervisor Johnson will post a list of the names received from Saratoga County DPW of the people working on the bridge repairs at the corner of Min Allen and North Shore Roads. The Town Clerk will call Frontier about static on phone lines.

Motion by Preston Allen, seconded by Neil Allen to allow the Great Sacandaga Lake Association to use the Town Hall to hold a Boating Course on July 16th, 2005. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Senator Farley's Grant Update - Grant was received for #17,500.00. To date - 2 cemetery maps have been refurbished and the Town Clerk will see about having them framed, Tire Recycling Days , a Town Wide Trash Pickup, the purchase of Gazebo, benches and wiring of the gazebo will complete the balance of the grant funds

Steve Guenther is the DEC enforcement officer for the Town of Day, replacing Tony Geotke

Resolution # 2005 - 23 by Cheryl Allen, seconded by Percy Allen directing the Town Clerk to place a public notice for a **RFQ for Sidewalk Replacement** at Town Hall. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Correspondence

- Supervisor Johnson appointed David Cox to be the Town of Day representative on the Sacandaga Advisory Committee to represent our lake issues.
- Letter from Cynthia Cromie - Public Hearing on the Zoning review was a job well done

Day Meadow Cemetery was not mowed for Memorial Day - Supervisor Johnson will check on the matter.

Public Input

Harold Weinstein - Thanked Town Board for use of Town Hall for the Day Property Owners Association meeting. He requested the Town Board look into replacing the fire hydrant on Min Allen Road

Motion by Cheryl Allen, seconded by Preston Allen to go into Executive Session at 7:30 P.M

Motion to return to Regular Session 7:40 P.M

Motion to adjourn Percy Allen, seconded by Cheryl Allen

Meeting adjourned 7:41 P.M