

## REGULAR MEETING - June 14, 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 June 14, 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.

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

General .01 Fund - \$9,895.94 Highway .03 Fund - \$11,225.37

# 173 - #211 in the amount of \$21,121.31. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

**Motion** made by Neil Allen, seconded by Percy Allen to **accept the minutes** of the May 10, 2004 Regular Meeting and the May 26, 2004 Special Meeting. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

**Motion** made by Preston Allen, seconded by Cheryl Allen to **accept May Monthly Reports** of the 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** - There is a difference of about \$10,000.00 in the remaining balance of CDBG Funds between the Town and LaBerge Group. Supervisor Johnson to meet with Ken Metzler, CEO to see where the discrepancy in the remaining money may be. There may be enough time and money for a roof or some small project. Grant must be closed by 7/1/04.

**Zoning Review Committee** - the committee has given Attorney David Avigdor, all of the drafts of the new proposals to be written in legal terms. David is in the process of doing this now. The committee has met with Charles Dreyer, Assessor on June 10, 2004 regarding Travel trailers in the Town. There will be a meeting June 24<sup>th</sup> at 10:00 A.M. for further discussion.

**MWRRP** - Supervisor Mary Ann Johnson and Highway Superintendent Danny Allen will be visiting the Johnstown Recycling Plant with Duane Nealon and any Town Board members who wish to attend on June 16<sup>th</sup>, 2004.

### OLD BUSINESS

**Cable TV Franchise renewal**- The renewal for cable TV is coming due. David Avigdor has looked at the renewal contract and agrees with the changes they have requested. The Town Board feels we should put an ad in the paper to inform the public of the renewal. A public hearing will be set at the July Town Board Meeting. High Speed Internet is now being offered through the cable company. There can be up to 10 users online at one time and not effect the phone system. Supervisor Johnson is trvina to get free Internet service at the Town Hall.

**OLD BUSINESS CONTINUED**

Ruby Marcotte, Historian has offered to act as Interim President of the new society for 1 year if elected. She would not be able to do this for any longer than 1 year due to a conflict of her being a historian. The board feels the Historical Society should hold a meeting and advertise to let members know what is happening and to elect new officers. Ruby has asked the board to consider her for Curator of the Museum. All items in the museum have been documented by who owns each item and what they would like done with the item if the museum should close permanently. This will be brought to the July Town Board Meeting.

**AFLAC program for Dental Insurance** - Supervisor Johnson has brochures for employees interested in Dental coverage. The Highway Superintendent will check with the Highway Dept to see if there is any interest.

**Flotilla** - The Board has asked the Flotilla Committee if they are planning to put an ad in the paper regarding not having a Flotilla this year due to the fact that no one has stepped forward to take over the committee. Sally Allen was present and agreed that an ad should be placed in the paper. The Town will still be having Fireworks that day and DCPC will still be holding their annual Strawberry Festival. This will be advertised when it is closer to the 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. Town Board Members are to get a list together of items that can or cannot be picked up by the July Town Board Meeting.

**NEW BUSINESS**

Supervisor Johnson would like to commend Dog Control officer, Connie Eno on a job well done on the recent Rabies clinic held in Edinburg. Connie went door to door handing out flyers letting people know that his was a free service. This resulted in over 50 animals from the Town of Day getting rabies shots! Way to go Connie!

**Meeting with Asst. County DA Dan Kopeck** on June 9<sup>th</sup>, at 6:30 P.M. went very well. This was an informational meeting attended by the public and sponsored by our 2 Justices.

**Grievance Day** - There were 28 grievances and 15 Stipulations at the Board of Assessment review grievance day in May. The board is interested in why the values of State land is going down when all other property is going up. Charlie Dreyer, Assessor will look into this and see if there is anything the Town can do regarding this. Our equalization rate is 100%.

**Black Bears** - There has been a problem with the Black Bears through out the town. DEC will hold a meeting at the Town Hall on July 12<sup>th</sup>, 2004 at 6:00pm, before the Town Board meeting. This will be an open meeting to give homeowners suggestions on how to keep the bears away.

## **NEW BUSINESS CONTINUED**

**Deferred Compensation** - There are representatives available to meet with any employee who would like more information on the Deferred Compensation Plan. Speak to Mary Ann Johnson, Supervisor if you would like more information.

**Edinburg EMS** - There is a serious problem with not enough volunteers to keep the Edinburg EMS running. There are not enough drivers or EMT's. The largest problem time is from 6:00am - 6:00pm. The town is looking for anyone who can help out. The EMS squad in Edinburg may have to close if this can't be resolved. Cheryl Allen, Councilwoman has asked the board to place an ad in the Pennysaver regarding this issue.

**Flags** - There have been complaints from citizens concerned with the way that some of the American Flags look in town. Supervisor Johnson has asked NiMo to help remove these flags. They will when they have a crew up in this area but cannot guarantee when this will be. Supervisor Johnson will ask Al and Skip from the grounds crew to go over with a ladder to see if they can be reached without having a boom truck.

## **CORRESPONDENCE**

A letter was received from a lawyer in Saratoga asking to reimburse Kevin Allen for snow removal from this past winter. David Avigdor, Attorney will send a letter out to this attorney stating that Mr. Allen is the property owner and he had the snow removed, therefore it is his bill to pay.

**PUBLIC INPUT** - None

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

**Adjourned 8:15 P.M.**

Rebecca D'Allaird - Deputy Town Clerk