

REGULAR MEETING - JUNE 14, 2010 - DAY TOWN BOARD UNAPPROVED MINUTES

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 June 14, 2010.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00 PM and the following answered roll call: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray, Attorney David Avigdor, Highway Superintendent Scott York, Project Engineer Garry Robinson and Planning Board Member Jack Vaillancourt.

Motion, made by Jeff Gray, seconded by Charlie Dreyer, to **approve the minutes** of the May 10, 2010 Regular Meeting.

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

Carried 5 - 0

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

#339	Highway Fund	\$ 956.80
#366 - #381, #384 & #389	Highway Fund	\$20,579.61
#335 - #338	General Fund	\$ 1, 393.50
#350 - #400	General Fund	\$27,066.03
	T & A	\$ 165.28

(Supervisor Mary Ann Johnson abstains from voting on Voucher #399)

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

Carried 5 - 0

Motion, made by Jeff Gray, seconded by Charlie Dreyer, to **approve the monthly reports** from the Assessor, Justice Krom, Justice Johnsen, Town Clerk and Code Enforcement Officer.

Supervisor Mary Ann Johnson points out that the Assessor has made a note on his report regarding data collection. The Assessor feels that this should be done and Supervisor Mary Ann Johnson recommends sending 2 people out in the field to collect data that the Assessor is requesting.

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

Carried 5 - 0

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COMMITTEE REPORTS -

Highway Superintendent Scott York reports that his highway crew has been preparing Hollow Road for re-paving Supervisor Mary Ann Johnson reminded Highway Superintendent Scott York that CHIPS funding is now available. Highway Superintendent Scott York reports that he and his crew still have 3 or 4 more culverts to put in. Highway Superintendent Scott York and his crew are trying to correct a water problem on Min Allen Road.

Comprehensive Review Committee - Supervisor Mary Ann Johnson reports that the Day Town Board did approve the final draft that was put together for their review by the Comprehensive Review Committee. The Comprehensive Review Committee is now moving forward to public hearings on the matter.

Day Community Projects Committee - Supervisor Mary Ann Johnson and Councilwoman Suzanne Denn, who are both members of the DCPC report that tickets are now on sale for the upcoming "Day" in the Park event. The event will take place on Saturday, July 17th, 2010 with the tickets for food, which is being prepared by Brooks BBQ, are on sale with a ticket for a chicken dinner being \$7.00 each and for a rib dinner \$ 8.00 each. There will be music by Bobby Dick and the Sundowners, along with Susie Q. Volunteers are being lined up to help with the food. Councilman Jeff Gray reports that the Flotilla, which is being sponsored by the Greater Sacandaga Lake Business Association, is progressing, with the GSLBA encouraging business's around the Sacandaga Lake to enter boats in the Flotilla. There will also be fireworks at dusk to end the event.

Veterans - Supervisor Mary Ann Johnson reports that the event to honor Korean and Vietnam War Veterans, which was held on Sunday, June 13th, went wonderfully. There were many family and friends in attendance to see the veterans receive their medals, along with a bag piper, color guard, etc. Many expressed appreciation that the event was held to honor our veterans. Two bronze plaques were unveiled during the ceremony, one for Korean War Veterans and one for Vietnam War Veterans.

OLD BUSINESS -

MWWRP Grant - Status on Recycling building - Gary Robinson, Engineer
Project Engineer Garry Robinson submitted a change order to the Town Board regarding the retaining wall at the recycling center. Change Order #1 explains the modifications to the project, time element, pricing difference, etc.

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Project Engineer Garry Robinson also reports that Driftwood Contracting Inc. examined the cement floor in the new recycling building. Driftwood Contracting Inc. said that they would make some saw cuts into the floor as any other cracks that come out would tend to go to the saw cuts. Also, the cement under one of the doors will be ground down so there will be no more water seeping in and the office door will be adjusted so it shuts properly. The electrical items that were noted previously have been taken care of, and Project Engineer states that he will meet with Mr. John Deegan, who is the Town of Day Recycling Center attendant, to see if there is anything else that needs to be addressed.

Bid on Highway Truck from 4/12 meeting - Project Engineer Garry Robinson has researched the bid specs extensively by checking on state contracts, visiting different highway departments, speaking to mechanics, etc. Project Engineer Garry Robinson has come to the conclusion that the bid submitted by T & T Body King did not meet the bid specs that they were asked to bid on. Project Engineer Garry Robinson feels that Arrowhead Equipment's bid did meet the bid specs. Highway Superintendent Scott York also feels that Arrowhead Equipment met the bid specs and states that he would like to accept the bid from H. L. Gage Sales with Arrowhead Equipment.

Generator Grant - Quotes for fencing to go around the generator have been requested. Once the quotes have been received a decision will be made on who will be installing the fence. After the work is finished this grant will be complete.

Walter Maxfield Road / David Weis property – Highway Superintendent Scott York will consult with the County on this issue. Attorney David Avigdor says that roads can be widened by use if it has been at least 10 years of use and maintenance, but that you can't use the provision to widen beyond 32 rods (9-1/2'). The limit which can be claimed is 49-1/2'.

Well at Highway Garage – Board discussed cost of running a pipe line from the new well to the highway garage or re-drilling old well.

NEW BUSINESS –

Lease Agreement for turn-around – Robert Abraham / Shippee Road & Lease agreement for turn-around – Americo Brunette /Floyd Brown Road – Board authorizes Supervisor Mary Ann Johnson to sign the lease agreements on both turn-arounds.

2010 Retirement Incentive / NYSR – Supervisor Mary Ann Johnson points out that it is an expensive plan and calls for the retiree to be 55 years with 25 years of service to take early retirement.

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Request from Adirondack Park Local Government Review Board for \$250.00 dues – Supervisor Mary Ann Johnson reminded the Board that last year the Town of Day did contribute to the Review Board. Supervisor Mary Ann Johnson pointed out that this expense is not in the budget for this year but she will make a note to include it for 2011. The Town Board is agreeable to paying this expenditure this year and authorizes Supervisor Mary Ann Johnson to send in the dues.

Discussion on resolution to Hadley-Luzerne School Board to donate un-needed schools books to Haiti – Board members are agreeable to this, a resolution to that effect will be prepared and sent to the Hadley-Luzerne School Board.

Letter from Majestic Mountain on 30 day waiver for liquor license alteration – No action was taken.

PUBLIC INPUT ON ANY RESOLUTIONS –

None

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

- #2010-29 Accepting Change Order from Project Engineer Garry Robinson concerning modifications to the retaining wall that will be constructed at the Recycling Center**
- #2010-30 Accepting bid from H.L .Gage Sales with Arrowhead Equipment**
- #2010-31 Authorization from Town Board for Supervisor Mary Ann Johnson to sign lease agreement with Robert Abraham for highway truck turn-around**
- #2010-32 Authorization from Town Board for Supervisor Mary Ann Johnson to sign lease agreement with Americo Brunette for highway truck turn-around**
- #2010-33 Authorizing Supervisor Mary Ann Johnson to send \$250.00 to the Adirondack Park Local Government Review Board**
- #2010-34 Approval from the Town Board to send a resolution to Hadley-Luzerne School Board to donate un-needed books to Haiti**

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

Carried 5 – 0

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Establishing standard work days for elected and appointed officials – The Day Town Board reviewed the time sheets submitted by various individuals who kept track of their activities each work day during a three month period. Councilman Jeff Gray inquired about on call time and Supervisor Mary Ann Johnson replied that on call time is not counted for establishing a standard work day. After discussion regarding various aspects of establishing the standard work days it was decided by the Town Board members to have a Special Town Board meeting later in the month after Supervisor Mary Ann Johnson has spoken to New York State Retirement and clarified some issues.

CORRESPONDENCE –

An update to construction debris disposal – The Town of Day has been informed that The Queensbury Landfill is no longer accepting construction debris.

Events that will be placed on the Explore! Saratoga County website at www.saratogacountyny.posterous.com need to be sent to Jenciulla@saratogacountyny.gov

Supervisor Mary Ann Johnson has received a communication from Time Warner Cable that Time Warner Cable has petitioned the Federal Communications Commission to allow a raise in rates for 14 towns named in the petition.

From: Burnham Financial
Re: Healthcare Reform: What is the impact on employers
From: Cornell University Cooperative Extension Saratoga County
Re: Saratoga Horse Symposium
From: Great Sacandaga Lake Fisheries Federation Inc.
Re: Thank you to Town of Day for donation
From: Capital District Transportation [Committee]
Re: Newsletter
From: League of Women Voters of Saratoga County NY
Re: Bulletin
From: Saratoga County Citizens Committee for Mental Health
Re: Newsletter

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From: The Spruce Moose
Re: Newsletter about Huntington Lodge / Brilliance Restored
From: New York State Association of Counties
Re: NYSAC Defensive Driving Program

INPUT FROM PUBLIC –

None

Motion, made by Jeff Gray, seconded by Preston Allen, to **adjourn this Regular Board meeting** of the Day Town Board at 8:22 PM.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk

