

SPECIAL MEETING - JUNE 24, 2009 - DAY TOWN BOARD UNAPPROVED MINUTES

A SPECIAL 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 24, 2009.

The meeting was called to order by Supervisor Mary Ann Johnson at 11:00 AM and the following answered roll call: Councilman Charlie Dreyer, Councilwoman Suzanne Denn, Councilman Preston Allen, Highway Superintendent Scott York.

Absent: Councilman Neil Allen

Also present was Dave Meager, Insurance Agent with Adirondack Trust Insurance who handles the Town of Day's insurance. Mr. Meager passed out prepared booklets containing the Town's complete insurance package. These booklets covered all aspects including a summary of insurance coverage on all buildings, municipal equipment, general liability etc. Mr. Meager answered various questions and noted some changes to be made to the policy, including a 4% increase on building coverage. The Town Clerk was asked to check on a local law that states that the Town will provide an attorney to defend a public official if they are sued while performing the scope of their duties.

Supervisor Mary Ann Johnson questioned Mr. Meager on when the Town last went out for quotes on its insurance coverage. Mr. Meager will check with other companies including SEFCU, for insurance pricing. Mr. Meager will present these quotes to the Town Board in the Fall.

Regarding End-of-Year 2008 budget transfers, Supervisor Mary Ann Johnson reviewed a list of individual account over-runs which had been handed out to the Town Board members listing which accounts required transfers.

The unreserved fund balance is \$626,921.00 and the Town will need approx. \$200,000.00 to \$250,000.00 of that to keep taxes at current levels for the 2010 budget. Sales tax revenue is down and a 11% increase of payroll is projected for NYSR in 2010. GASB - 45 requirements were reviewed on the requirement for funding post-retirement benefits such as medical insurance. Supervisor Mary Ann Johnson will be meeting with Mr. Tom Bodden to discuss how exactly to administer these types of special accounts involving post-retirement benefits and the three Capital Reserve accounts that need to be set up.

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Supervisor Mary Ann Johnson asked the Town Board about establishing a policy for the use of the wheelchair. At the request of the Seniors the wheelchair was purchased with money that was set aside for the North Country Seniors, but was not used last year. Supervisor Mary Ann Johnson asked the Town Board members to think about the usage and discuss their ideas at a later meeting.

Set date for Public hearing - Supervisor Mary Ann Johnson explained that the Edinburg Volunteer Fire Dept. wishes to amend their Certificate of Incorporation. They wish to amend the Certificate to qualify the Fire Company as an exempt organization under Section 501(c)(3) of the Internal Revenue Code. As the Town of Day has a contract with the Edinburg Volunteer Fire Dept. the Town of Day must hold a public hearing on this matter. The Town of Day must publish notice of the public hearing once each week for two weeks in a Saratoga County newspaper. The public hearing will be July 13th, at 6:30 PM.

Motion, made by Preston Allen, seconded by Suzanne Denn, to **hold a Public Hearing** July 13th at 6:30 PM on the amending of the Edinburg Fire Dept.'s Certificate of Incorporation.

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Supervisor Mary Ann Johnson
Carried 4 - 0

Supervisor Mary Ann Johnson recommends the hiring of Eve Wenger on a contract basis as the Town of Day grant writer. Supervisor Johnson will be discussing with her how she will be charging for the grant projects.

Supervisor Mary Ann Johnson will not be able to attend the July 13th meeting, Deputy Supervisor Suzanne Denn will be conducting the meeting.

Motion, made by Charlie Dreyer, seconded by Suzanne Denn, to **adjourn this Special Meeting** of the Day Town Board was made at 12:17 PM.

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Supervisor Mary Ann Johnson
Carried 4 - 0

Carol Vaillancourt
Town Clerk