

**REGULAR MEETING - JUNE 08, 2009 - 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 08, 2009.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00 PM and the following answered roll call: Councilman Neil Allen, Councilman Charlie Dreyer, Councilwoman Suzanne Denn, Councilman Preston Allen, Highway Superintendent Scott York, Planning Board Chairman David Cox and Zoning Board Member Judy Traeger. Absent: Attorney David Avigdor.

Motion, made by Charlie Dreyer, seconded by Suzanne Denn, to **approve the minutes** of the May 11, 2009 Regular Town Board meeting.

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

Carried 5 - 0

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

#2009 -169	Highway Fund	\$ 396.40
#2009 - 200 thru 215	Highway Fund	\$17,233.98
#2009 - 169 thru 175	General Fund	\$ 2,028.27
#2009 - 179 thru 199	General Fund	\$ 8,100.28
#2009 - 217	T & A	\$ 147.84

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson- abstained on Voucher #182

Carried 5 - 0

Motion, made by Preston Allen, seconded by Neil Allen, to **approve the monthly reports** from the Assessor, Justice Johnsen, Justice Krom, CEO, Town Clerk, Supervisor and BAR.

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

Carried 5 - 0

COMMITTEE REPORTS -

Highway Superintendent Scott York reported that last week a local businessman dropped off 3 or 4 tandem truck loads of brush. The recycling center then had to refuse to accept any brush that was brought in by other residents as the tandem loads had used up all the available space. Highway Superintendent York is requesting that a limit be placed on the amount of tandem truck loads that can be brought in by one company in one week.

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Supervisor Mary Ann Johnson feels that there should be more discussion regarding the purchase of a chipper for the recycling center based on whether or not the Town can continue burning brush. Councilman Preston Allen questioned Highway Superintendent Scott York regarding the Town's permit for burning brush. Councilman Preston Allen asked whether or not this practice would be still allowed by the DEC after the Town's current permit runs out. Highway Superintendent Scott York said that the DEC has not decided yet as to whether or not they will continue to allow open burning by municipalities.

Highway Superintendent Scott York reports that the Highway crew will be working on Military Road and Snow Road June 29th - June 30th. An ad will be placed indicating this road work and that there will be detours.

Comprehensive Review Plan - Supervisor Mary Ann Johnson, Councilwoman Suzanne Denn and Planning Board Chairman David Cox have been attending the meetings. Planning Board Chairman David Cox reports that effort will be focused over the summer in holding workshops on weekends and perhaps an evening to discuss different aspects of the comprehensive review plan.

Buildings - Supervisor Mary Ann Johnson reports that Project Engineer Garry Robinson did put in a grant on behalf of the Town of Day for the highway garage project. There is stimulus money available for projects such as this.

OLD BUSINESS -

Summer Youth Program - Supervisor Mary Ann Johnson states that she will be attending an orientation program at the Corinth Town Hall on June 22nd regarding this. The Summer Youth Program will take place June 29th - August 21st. Councilman Preston Allen states that he will also be attending this program as he will be receiving help with the Saratoga County Park again this year.

Aged-All Exemption (Medical) - Supervisor Mary Ann Johnson reports that Assessor Duane Nealon does not recommend that the Town do this. Assessor Nealon feels that it is very time consuming and it is not fully defined. Councilman Suzanne Denn has spoken to Carol Holley from Saratoga County Real Property who informed her that no other Town in Saratoga County allows this.

MWRRP Grant - Supervisor Mary Ann Johnson reports that the Town has submitted for \$56,000.00 reimbursement for the recycling truck that the Town has purchased under the grant. Other items to be purchased under the grant include an chipper, 3/4 ton truck and new recycling building.

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Status of Dam Board Tie-Up event for 08/08 - Supervisor Mary Ann Johnson wrote to Janis Baldwin, Secretary of the Great Sacandaga Lake Business Association to gather more information concerning this event that is being sponsored by the GSLBA. So far Supervisor Johnson has not received a reply to her inquiries.

Status of meeting at Corinth Town Hall on 05/18 on Swine Flu - Supervisor Mary Ann Johnson and Councilwoman Suzanne Denn attended this meeting. There is concern that the swine flu may be an epidemic in the fall. Nurses have been asked to participate in flu shot clinics in each Town and volunteers will be needed to locate housebound people and arrange for transportation.

Re-scheduled date for workshop on meeting with Insurance Agent, grant writer status and EOY Budget Adjustments - The date of the workshop will be June 24th at 11:00 AM. The Town Board will be meeting with the Town's Insurance Agent Dave Meager along with discussing other items mentioned above.

NEW BUSINESS -

Speed limit on Town roads - Highway Superintendent Scott York informed the Board that few roads have signs and any roads that are not marked are automatically the state speed limit of 55 mph. Saratoga County is putting up new stop signs and the placement of these from the North & South Roads depends on the speed limit of the road. Highway Superintendent York states that funds to purchase speed limit signs can come out of CHIPS money. How many signs on each road depends on the length and speed limit of each road.

Highway Superintendent York has submitted a list to the Town Board with his recommendations on which six roads to start with. Councilman Preston Allen and Councilwoman Suzanne Denn agree with starting with the list submitted by Highway Superintendent York. Highway Superintendent York feels that the speed on Kathon Road and Hollow Road should have a lower speed limit than current limit of 40 mph.

Petition for Veterans Memorial - Supervisor Mary Ann Johnson has received a petition from Town of Day residents with 68 - 70 signatures. CEO Ken Metzler is on the committee looking into the cost of plaques for veterans of both the Korean war and Vietnam war. The cost of the signs could be approx. \$1700.00 for each sign and based on number of words used, and the Town would like to have both veterans at the same ceremony. A committee to honor Korean and Vietnam veterans was established in June of 2008. Supervisor Johnson pointed out that the cost of doing this was not included in the veterans budget for 2009. However the money could be moved from the

contingency fund if the Board approves. It will take approx. three months to get plaques done. The committee will also have to find all the veterans to be listed on the plaques, send out invitations, arrange for speakers for the ceremony etc. Based on the

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time involved to get all the work done, it is expected to be held Memorial Day week-end in 2010. The Day Town Board did accept this petition.

Public input on any resolutions -

None

CORRESPONDENCE -

From: Lake Luzerne Regional Chamber of Commerce
RE: Summer Concert Schedule
From: Bill Cromie
RE: Mail box repair etc.
From: Saratoga County Agricultural Promotion Committee
RE: 14th Annual Saratoga County Farm Tour
From: Time Warner Cable
RE: Possible changes in programming
From: Saratoga County Economic Opportunity Council Inc.
RE: Spring newsletter
From: Saratoga County Planning Board
RE: Saratoga County Farmland and Open Space Grant Application 2009
From: State of New York Public Service Commission
RE: Proceeding to Evaluate Equipment Transfer (SAFE-T) Program
From: Capital District Regional Planning Commission
RE: 2008 Annual Residential Building Permits
From: Friends of the Hudson River Valley Greenway
RE: Joint Board meeting
From: Association of Town
RE: Planning and Zoning Summer Schools
From: General Code
RE: E-Government Conference
From: American red Cross
RE: Masters of Disaster Program
From: New York State Canal Corporation
RE: No Discharge Zone

Concert at the Gazebo will be held on 06/18 at 7:00 M with Ernie Williams.

Property owners meeting will be Saturday June 20th at 10:00 AM

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“Day In The Park” will be Saturday July 18 with Carmelina’s catering, music, fireworks etc.

2010 will be the 10th Anniversary of Day in the Park.

Planning Board Chairman David Cox attended the Hudson River - Black River 50th Anniversary Dinner.

Input from Public -

Planning Board Chairman David Cox informed those present that he is on the committee to help choose an attorney to fight the proposed changes to the Hudson River - Black River permit system if it becomes necessary to do that.

Motion made by Preston Allen, seconded by Charlie Dreyer, to **adjourn this Regular meeting** of the Day Town Board at 8:27 PM.

Carol Vaillancourt
Town Clerk

