

## **REGULAR MEETING - JUNE 9, 2003 - 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 9, 2003, 7:00 P.M.

The meeting was called to order by Supervisor Johnson and the following answered roll call Town Council: Cheryl Allen, Neil Allen, Preston Allen, Assessor Charles Dreyer, Highway Superintendent Danny Allen, Justice Charles Krom, Attorney David Avigdor.

**Motion** made by Cheryl Allen, seconded by Neil Allen to **accept the minutes** of the May 12<sup>th</sup>, 2003 Special Meeting and Regular Meeting. Ayes Neil Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 4-0**

**Motion** made by Preston Allen, seconded by Neil Allen to **accept May Monthly Reports** of Supervisor, Town Clerk, Code Enforcement Officer, Assessor, Justices, Board of Assessment Review, Dog Control Officer. Ayes Neil Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 4-0**

**Motion** made by Neil Allen, seconded by Cheryl Allen to **approve audited claims** as follows:  
# 203 - 204 \$ 8,249.04 'A' Fund \$3,188.42, 'DA' 5,060.62  
# 183 - 221 \$17,404.90 'A' Fund \$12,507.79, 'DA' Fund \$4,897.11  
Ayes Neil Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 4-0**

**Motion** made by Preston Allen, seconded by Neil Allen to **approve audited claims** as follows:  
# 182 \$9,989.36 'CD' Fund  
Ayes Neil Allen, Preston Allen. Supervisor Johnson. Abstain: Cheryl Allen.  
**Carried 3-0**

### **COMMITTEE REPORTS**

**CDBG Report** - Program is expected to be closed out by July 31, 2003. There is approximately \$9,000 left. One project needs a new roof and this might cover the cost.

**Property Maintenance Review Update** - Committee members David Cox, Norm Hotz and Ken Metzler are reviewing other town's Property Maintenance Regulations and will present their suggestions to the Planning Board by September 1<sup>st</sup>, 2003 for further action.

**Revaluation of Property Update** - Data Mailers will go out within the next two weeks and this information is due back in July. The Impact Statements cannot

be done until end of year. Corrections from Data Mailers will be entered into the computer as they are received.

**Playground Committee** - Discussion lack of signs at Town of Day Park. A sign will be ordered for the fence on North Shore side and the Flotilla donated sign will be put up on Old Day Center Road.

## **OLD BUSINESS**

**FEMA Reimbursement** for 12/25/02 the correct amount is \$9,595.70

**TM02125 Grant** for Salt Shed \$11,075.00 is nearing completion and \$1,425.00 for records restoration is complete.

**Sign Update - Saratoga County Matching Grant** - Supervisor Johnson and Supervisor Raymond from Edinburg, met with Kim Miller of SEDC to finalize signs that will be put around the Great Sacandaga Lake. These signs will be funded by a matching grant received last year from Saratoga County. A map of the two towns will be done by Jimapco listing all businesses on the reverse side of the map and will be distributed to all businesses.

**Cable TV Update** - Adelphia is having the poles surveyed for new fiber optic cable, as required by Frontier.. After completion Adelphia will apply to Frontier for permission to upgrade their plant.

## **NEW BUSINESS**

**Tire Pickup** - dates set for August 2<sup>nd</sup> thru August 10<sup>th</sup> . Town Clerk will put ad in Pennysaver for two weeks.

**Cemetery Regulations** - David Avigdor suggested the Cemetery Committee contact him to discuss changes they are requesting in the regulations. Tabled until next month for Board action.

**Master Plan Review** - Planning Board Chairman will meet with Saratoga County Planning Board to see if our Master Plan should be updated. If major changes are needed, maybe Grant money can be found to hire a consultant to do the update.

Any **Grant Requests** for future projects should be submitted to the Supervisor.

**2004 Budget Assignments** - RFQ to be issued for installation of insulation in Highway Garage. Councilmen Cheryl Allen and Preston Allen to work on Recycling Permit Fees. Information should be ready for Supervisor by August 2003.

**Paver** - Town of Stony Creek is requesting resolution of Paver that is owned by Day, Hadley and Stony Creek. They are considering a lawsuit against the Towns of Day and Hadley. No action taken by the Town Board

**Flags** - Supervisor Johnson has received 12 new flags from Flotilla Committee. She will contact Corinth Highway Department to help put them up.

**Resolution #2003 -16**, offered by Cheryl Allen, seconded by Preston Allen to adopt the Town of Day Personnel Manual with the changes stipulated at the May 12<sup>th</sup>, 2003 and the June 9<sup>th</sup>, 2003 Special Board Meetings. Ayes Neil Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 4-0**

**Sand Pit** - Highway Superintendent Danny Allen advised the Town Board that the Mining Permit for the Sand Pit expires June 2004. He is requesting the Town Board to hire an engineer to expand the Sand Pit before June 2004.

## **CORRESPONDENCE**

**Motion to adjourn** by Cheryl Allen, seconded by Preston Allen Ayes Neil Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 4-0**

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

Suzanne Denn  
Town Clerk