

## REGULAR MEETING - MARCH 10, 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 March 10, 2003, 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, Percy Allen, Cheryl Allen, Preston Allen Assessor Charles Dreyer, Highway Superintendent Danny Allen, Town Attorney David Avigdor.

**Motion** made by Cheryl Allen, seconded by Preston Allen to **accept the minutes** of the February 10, 2003 Regular Meeting. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Motion** made by Percy Allen, seconded by Neil Allen to **accept February Monthly Reports** of Supervisor, Town Clerk, Code Enforcement Officer, Assessor, Justices, Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

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

# 62 - 63 \$ 8,699.32 'A' Fund \$3,709.02 'DA' Fund \$4,990.30

# 66 - 108 \$18,168.97 'A' Fund \$9,335.09 'DA' Fund \$8,833.88

Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson.

**Carried 5-0**

**Motion** made by Percy Allen, seconded by Neil Allen to **approve audited claims** as follows:

#64 - 65 \$31,548.00 'C' Fund

Ayes: Neil Allen, Percy Allen, Preston Allen, Supervisor Johnson Abstain:

Cheryl Allen **Carried 4-0**

### COMMITTEE REPORTS

**CDBG Report** - Balances remaining \$18,678.00 administrative and \$3,556.00 in rehabilitation. The HUD Grant is anticipated to be closed out on July 31, 2003.

We have five projects with contracts being prepared, 1 with 3<sup>rd</sup> revision going to bid, 1 on hold, 2 in closeout, 2 closed out and 2 with minor issues to be completed in the Spring.

**Conflict of Interest Vote** - polling the Town Board

Lena Allen Cheryl Allen conflict Ruth Aldrich No Conflicts

Jean Parks No conflicts Ford McLain No Conflicts

Leon Allen Cheryl Allen conflict Leland Flensburg No Conflicts

## **OLD BUSINESS**

**Audit of Books** - Supervisor Johnson gave a report on Reconciliation of the Tax Collector and the Cemetery Committee Books for 2002. The report gave specific recommendations for future reporting of monies by the Tax Collector and the Cemetery Committee.

**Personnel Manual** - Meeting date is set for March 13, 2003 at 6:00P.M.

**Comp Time** for 2002 was taken by the end of February.

## **NEW BUSINESS**

**Resolution #2003 - 09** offered by Preston Allen, seconded by Cheryl Allen authorizing the Supervisor to sign a contract with Alonzo Fireworks for the 2003 Flotilla Fireworks Display. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Motion** made by Cheryl Allen, seconded by Percy Allen to allow the Town Hall to be used by the Sacandaga Seniors on March 22<sup>nd</sup>, 2003 at 12:00 P.M. and by the Flotilla Committee on April 5<sup>th</sup>, 2003 at 9:30 A.M. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Adelphia Cable Rates** will increase on April 1<sup>st</sup>, 2003 for Basic Service from \$26.91 to \$28.50. The Town Board requested Supervisor Johnson to write a letter to Adelphia stating our opposition to the increase based on service.

**Deputy Clerks Compensation** - the compensation rate of \$25.00 for a meeting will remain the same, but hours worked will be reported to New York State Retirement System.

**Carrowmore Community Assistance** - A letter dated February 17, 2003 addressed to Supervisor Johnson from Duane Nealon of Carrowmore Community Assistance was read to the Town Board and is attached to these minutes.

**Resolution #2003-10**, offered by Cheryl Allen, seconded by Percy Allen authorizing Supervisor Johnson to vote as the Town of Day's representative for the Adirondack Association of Towns and Villages. Ayes Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**NYS Retirement System Rate** is presently projected to increase by about 12%. This would mean a \$41,000.00 in our yearly payments to NYS Retirement. Talks are underway between the Governor and the Comptroller to come up with a workable plan to alleviate the huge increases being projected.

## **CORRESPONDENCE**

Supervisor Johnson informed the Board of the death of former Justice Frank Daley.

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

**Adjourned 7:55 PM**

Suzanne Denn  
Town Clerk