

REGULAR MEETING - March 14th, 2005 - DAY TOWN BOARD

5:45 - Interviews - Part-time Zoning Enforcement Officer Herb Sjolund and Brad Shaw

A **Regular Meeting** of the Town Board of the Town of Day, New York was held in the Town Hall on March 14th, 2005, at 7:00 P.M.

The meeting was called to order by Supervisor Mary Ann Johnson and the following answered roll call Town Council: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Assessor Charles Dreyer, Justices Dwyer and Krom, CEO Ken Metzler, Highway Superintendent Scott York, Planning Board Chairman David Cox. Absent : David Avigdor

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

61 - # 86 General Fund 2005 - \$8,795.36

24 - # 35 Highway Fund 2005 - 20,956.23

Fire Dist #1 \$20,000.00, Fire Dist #2 - \$16,000.00 for 2005

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

Carried 5-0

Motion made by Preston Allen, seconded by Cheryl Allen to **accept the minutes** of the February 14, 2005 Regular Meeting. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Motion made by Preston Allen, seconded by Cheryl Allen to **accept February Monthly Reports** of the Supervisor, Town Clerk, Justice Krom, Justice Dwyer, Assessor, CEO and January CEO report. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

COMMITTEE REPORTS

Zoning Review Committee - Chairman David Cox and Ted Mirczak , met with the Adirondack Park Agency staff to review the proposed changes. The APA staff approved the Land Use Amendments submitted. David Cox gave Supervisor Johnson the final draft of these changes The Town Board will review the draft and set a date for a Public Hearing in April. The Town Clerk will put the information on Channel 71 and the Town of Day Website and also notify the Day Taxpayers Association.

MWRRP - a meeting with Duane Nealon and the Highway Superintendent will be scheduled.

OLD BUSINESS

Assessor Interviews - Date of April 11th, 2005 set for Interviews. Time of day to be set after April 4th when the Supervisor knows how many applications have been received.

Museum - Town Historian Ruby Marcotte will work on a schedule to have the Museum open through October. Her office will be at the Museum and a phone line and Cable service will be installed. There is approximately \$1,400.00 in the Historical Society's account that will be used for this purpose.

Buildings - On March 22nd, 2005 at 10:00 A.M. M. Jack McDonald, from McDonald Engineering will come and look over all the Town's buildings and give a report to the Town Board on condition of buildings, expansion possibilities and do a site check of land being purchased for Recycling Center.

Medical Insurance - the Town Board reviewed all the information on all the Town's, within Saratoga County for Medical Insurance costs. The information included number of employees, cost of plan, percent of contribution by employee and Type of Plan offered.

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Resolution # 2005 - 07, offered by Cheryl Allen, seconded by Neil Allen requiring all new Full-time employees to contribute 15% towards the cost of their Medical Plan. This Resolution rescinds Resolution # 2000-24A dated November 13, 2000 for Medical Insurance coverage. Ayes: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Highway Superintendent Scott York informed the Town Board that Eugene Shippee would like to keep the Recycling Center open four (4) hours on Tuesdays during the Summer Season May 1st - October 31st for the residents convenience. The Town Board approved this request.

NEW BUSINESS

Resolution # 2005 - 08 offered by Neil Allen, seconded by Preston Allen to allow the Supervisor and the Bookkeeper to use Internet Banking for Cash Management. Ayes: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Motion by Preston Allen, seconded by Cheryl allen to allow Supervisor Johnson to advertise for information on any a Town of Day deceased Viet Nam War Veteran. Ayes: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Zoning - Adult Use - Supervisor Johnson asked the Town Board to think about where to designate an area for Adult Use in the Town. Supervisor Johnson will obtain information from other towns and bring back to the Town Board.

GOSC - CDBG 2001, GOSC #308HR18-01 Grant is officially closed out - Supervisor Johnson received a completion certificate from the Governor's office.

School Assembly - on March 16 at 9:00 A.M. to honor U.S. Marine Lance Corporal Andrew Keegan, returning Iraq Veteran whose father resides in Town of Day. Supervisor Johnson will present the Resolution to him from the Town Board.

Resolution #2005 - 09 offered by Cheryl Allen, seconded by Neil Allen to thank Lance Corporal Andrew Keegan for his service to his country in the United States Marines and who saw service in the Iraq War. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Planning Conference Request - no approval of request for attending two day Planning Conference in Saranac Lake from Zoning Board member . Request would use half of Zoning Boards budget for the year as no overnight expenses were budgeted for 2005.

Motion by Percy Allen, seconded by Cheryl Allen directing the Supervisor to order a plaque for retired Highway Superintendent Danny Allen. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Correspondence

Public Input - Donald Pope

Motion made by Preston Allen, seconded by Cheryl Allen to go into **Executive Session** at 7:55 P.M. to discuss Real Estate. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Motion made by Percy Allen, seconded by Neil Allen to return to **Regular Session** at 8:00 P..M. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Motion to adjourn Percy Allen, seconded by Cheryl Allen.
Meeting Adjourned 8:00 P.M.