

SPECIAL MEETING – MARCH 29, 2010 – 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 at the Day Town Hall, 1650 North Shore Road, Hadley NY on March 29, 2010.

The meeting was called to order by Supervisor Mary Ann Johnson at 4:30PM with the following present: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray and Project Engineer Garry Robinson.

Project Engineer Garry Robinson has examined the work that has been done by Driftwood Contracting whose company built the recycling center pole barn. Project Engineer Garry Robinson has submitted a voucher from his company along with vouchers from Driftwood Contracting and Eve Wenger, who worked on the new brochure for the recycling center, for the Town Board's approval.

The Town Board has reviewed the vouchers submitted and have asked questions of Project Engineer Garry Robinson on a few points regarding the recycling center project. Supervisor Mary Ann Johnson reports that a letter has been written and sent to residents of the Town of Day informing them of the new recycling center building. This letter was taken to Mailings Made Easy for processing.

Supervisor Mary Ann Johnson reports that the Town of Day has been reimbursed for half of the cost of the large recycling truck, but the Town has not been reimbursed for the smaller truck or for the wood chipper although the DEC is aware that the Town of Day has these items in their possession as someone did come to the Town of Day to verify those facts.

The Town of Day Town Board also discussed the construction of a retaining wall at the recycling center with Project Engineer Garry Robinson. Project Engineer Garry Robinson and the Town Board reviewed some figures that had been submitted by Driftwood Contraction regarding this project. Highway Superintendent Scott York has told both Supervisor Mary Ann Johnson and Project Engineer Garry Robinson that the Town of Day Highway crew could complete some of the work related to this project.

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There will be more discussion relating to this matter at a later date.

Motion, made by Jeff Gray, seconded by Charlie Dreyer to **approve the following vouchers:** Driftwood Contracting - \$97,272, Eve Wenger, MBA - \$1,000.00 and Project Engineer Garry Robinson - \$1,855.00. Total of approved vouchers - \$100,127.00.

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Jeff Gray, Supervisor Mary Ann Johnson.

Carried 5 – 0

Motion, made by Preston Allen, seconded by Suzanne Denn, to **adjourn this Special Meeting** of the Day Town Board was made at 5:40 PM.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk