

REGULAR MEETING – MARCH 08, 2010 – 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 March 08, 2010.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00 PM and the following answered roll call: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray, Attorney David Avigdor, Highway Superintendent Scott York, Project Engineer Garry Robinson, Planning Board Chairman David Cox.

Motion, made by Suzanne Denn, seconded by Charlie Dreyer, to **approve the minutes** of the February 08th, 2010 Regular meeting (contingent on two typographical errors being corrected) and the February 17th, 2010 Special meeting.

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

Carried 5 – 0

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

#124,127,128-153	Highway Fund	\$24,094.07
#108-164	General Fund	\$88,266.77
	T & A	\$ 165.28

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

Carried 5 – 0

Motion, made by Suzanne Denn, seconded by Jeff Gray to **approve an audited voucher** from Garry Robinson on a separate abstract in the amount of \$2305.00.

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

Carried 5 – 0

Motion, made by Charlie Dreyer, seconded by Preston Allen, to **approve the February Monthly reports**, from the Assessor, Justice Krom, Justice Johnsen, CEO, Town Clerk and Dog Control Officer for Jan. & Feb.

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

Carried 5 – 0

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COMMITTEE REPORTS

Highway Superintendent Scott York obtained prices from various companies that have state contracts regarding the purchase price of a new tandem truck with dump body, wing and plow. All of the prices were above the amount in the budget for this purchase. Highway Superintendent Scott York would now like to advertise for bids on the truck. Highway Superintendent Scott York will put together a set of bid spec sheets to be available for bidders. The truck being replaced is a 1990 dump truck with 250,000 miles on it, but which Highway Superintendent York would like to keep as a spare in case an extra truck is needed or one of the other trucks breaks down. Highway Superintendent York will posting roads with weight signs later in the week. He also reports that the cement for the new recycling center building will be delivered on March 10th, 2010.

Chairman David Cox reports that the Comprehensive Plans Committee is closing in on finishing a draft which the Town Board will be briefed on. Chairman David Cox also reports that there will be a meeting at the Holiday Inn in Saratoga Springs on March 30th, 2010 at 10:00 AM concerning the problems of the Black River – Hudson River Regulating District.

Councilwoman Suzanne Denn, who is also a member of the Day Community Projects Committee reports that at the last DCPC meeting a review was done of events that took place in 2009. Also under discussion was the “Day” in the Park event which will take place on Saturday, July 17th, 2010 which will feature Brooks BBQ and Bobby Dick and the Sundowners.

The Public Safety Committee has nothing to report at this time.

The Census Bureau will hold training classes in the Town Hall meeting room the week of March 15th – 19th, 2010 from 8:30 AM – 4:30 PM. Sally Allen, who is a crew leader, reports that everyone in the Town of Day will receive a visit from a census taker. Census forms will not be received in the mail. Hopefully information gathering will be done by May 01st or at the end of May at the latest. Sally Allen also reports that people are still needed to help.

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OLD BUSINESS

MWRRP Grant – Status on Recycling building - Project Engineer Garry Robinson reports that Driftwood Contractors has come a long way with the building already. The concrete floor will be poured this week and the electric is already out to pole by Highway garage. The colors of the building will be dark green siding with a tan roof and tan trim. The overhead doors should be installed next week also. There was also discussion regarding a wall that will be build at the recycling center. Project Engineer Garry Robinson feels, and Highway Superintendent Scott York agrees, that some of the work on that project can be done by the Town's own highway crew. The work will not be done as part of the grant so it does not have to be completed by March 31st, 2010. Project Engineer Garry Robinson and Highway Superintendent Scott York looked for the pins which would mark the corners of the Town of Day property but couldn't find them. Project Engineer Garry Robinson thinks a surveyor might be able to find them or if not could re-mark the property line. Project Engineer Garry Robinson feels that \$2,000.00 would be a reasonable amount for the Board to approve in a resolution to cover the cost of the surveyor. The Board feels \$1500.00 would be adequate. The whole amount will not likely be needed. Also under discussion is the drilling of a well to serve both the Recycling Center and the Town Highway Garage. Project Engineer Garry Robinson also brought up a matter concerning Driftwood Contractors and a pay request to add \$5500.00 for electrical service to the bid amount. This amount was left out of the bid by the contractor and will have to be paid by Driftwood. Attorney Avigdor advised the Board that legally this cannot be done.

Generator Grant – No updates at this point.

Contracts For Scrap Metal – Contract has been sent out – has not been signed and returned yet.

NYSERDA Grant – Dane Whitten from Cornell Co-operative Extension would like to come and talk to the Board.

NEW BUSINESS

Update On Veterans Project – The Board has picked which engraving it would like to use after looking at samples submitted by CEO Ken Metzler who is helping with this project. Both the Vietnam and Korean plaques have been picked out and will be ordered next week by Supervisor Mary Ann Johnson.

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Amanda's Law – As Supervisor Mary Ann Johnson reports, this law was passed regarding the requirements for carbon monoxide detectors to be installed in all new construction and by contractors (vendors) who have worked on a furnace or hot water heater. The law also requires that all existing one and two family residences to have at least one carbon monoxide alarm installed on the lowest floor of the building having a sleeping area.

EMS Report - The EMS report has been received from the Corinth Ambulance Squad for October 02, 2009 – March 02, 2010 and has been distributed to all the Board members.

Status Of Applications For Recycling Attendant – Supervisor Mary Ann Johnson reports that so far there have been five applicants for the position and also a few more applications have been picked up. The applications are not due in until the next meeting on April 12th.

NYSR – The reporting, by employees who were either elected or appointed this year, of their daily work schedule for three months out of the first five months of the year is ongoing. At the end of May the reports will be turned into the Town Clerk and an affidavit will be filed with the state.

Zoning Board Minutes of 02/08/10 – The Zoning Board would like the Town Board to address the Zoning Board directly if they have questions regarding any decisions the Zoning Board has made.

Audit of Justice Books – Supervisor Mary Ann Johnson reminded the Board that a resolution needs to be done concerning the audit of the Justice books as the resolution needs to be submitted to the Justice Court.

PUBLIC INPUT ON ANY RESOLUTIONS

None

Motion, made by Suzanne Denn, seconded by Preston Allen, to **approve the following resolutions:**

#2010 – 14 Resolution approving the hiring of a surveyor for the recycling center property / highway garage property – cost not to exceed \$1500.00.

#2010 – 15 Resolution concerning the audit of Justice Krom and Justice Johnsen's financial books for 2009.

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Jeff Gray, Supervisor Mary Ann
Carried 5 – 0

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CORRESPONDENCE

Attorney David Avigdor sent a fax notifying the Supervisor, Town Clerk and Planning / Zoning Secretary that there is a new law requiring meetings to be posted on the Town's website if there is time to place them there.

The APA will host their conference on March 23 & 24, 2010 in Lake Placid. Two planning board and two zoning board members are attending along with the CEO and Supervisor.

Re-Val update – Supervisor Mary Ann Johnson reports that the Assessor is not doing anything regarding this at the moment.

From: Capital Dist. Reg. Planning Commission
RE: Activities being undertaken by the US Census Bureau
From: USDA
RE: Financing Programs
From: Sacandaga Task Force
RE: Report on Regional forum 11/10/09
From: American Red Cross
RE: Disaster Action Team Minutes 02/13/10
From: Mark Russett presents
RE: Shows and Activities
From: Saratoga County Rural Preservation Company
RE: RPC Quarterly
From: Capital Regional Planning Commission
RE: Planning and Zoning Workshop
From: Fulton County Regional Chamber of Commerce
RE: Letter to Gov. Paterson re: assistance with Batchellerville Bridge
From: 4-H Highlights
RE: Newsletter

More items available for review.

Motion, made by Preston Allen, seconded by Suzanne Denn, to **adjourn this Regular meeting** of the Day Town Board was made at 8:20 PM.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk

