

REGULAR MEETING - May 10, 2004 - DAY TOWN BOARD

A Regular meeting of the Town Board of the Town of Day, New York was held in the Town Hall on May 10, 2004, at 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, Preston Allen, Cheryl Allen, Percy Allen, Highway Superintendent Danny Allen, Attorney David Avigdor.

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

144 - #172 in the amount of \$12,111.78 General Fund, \$10,837.96 Highway Fund,

Approval for rerun of vo 127 to change amount from \$200.00 to \$500.00 per DEC. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Motion made by Cheryl Allen, seconded by Preston Allen to **accept the minutes** of the April 12, 2004 Regular Meeting. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

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

COMMITTEE REPORTS

CDBG Grant - meeting May 18th 9:00 A.M. with LaBerge Group for review of CDBG grant fund remaining monies. There may be enough time and money for a roof or some small project. Grant must be closed by 7/1/04.

Zoning Review Committee - the committee met with APA and had some good and some bad news. The request to have LR reduced from 1320 feet to 528 feet was acceptable to APA and they will be the lead agency in this part of the plan. APA also approved the critical overlay areas and the town will be the lead agency in this part. The bad new is the Town was denied the designated Trailer Park area. There will be a meeting May 27th at 10:00 A.M. for further discussion.

MWRRP - Supervisor Mary Ann Johnson and Highway Superintendent Danny Allen met with Duane Nealon for a slide presentation to show how the town's recycling costs are escalating. Mr. Nealon will set up site visits to Johnstown and Hadley Recycling Centers for the Highway Superintendent, Supervisor and any Town Board members who wish to attend

OLD BUSINESS

Open Burning Permits - have not heard back from DEC yet.

Motion by Cheryl Allen, seconded by Neil Allen to allow the Town Hall to be used for a Public Meeting to be held by **Asst. County DA Dan Kopeck** on June 9th, at 6:30 P.M. The meeting will be advertized in the Pennysaver. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Sign for dumpster off Horsehill Road - The sign will read "No Household Garbage Strictly Enforced or Dumpster will be removed - Fines \$1,000.00".

NEW BUSINESS

Date for Round Lake Insurance Review coverage - Supervisor Johnson will contact Dave Meager for a date to meet and review our insurance coverage and set the date. The Highway Superintendent and Town Board will be informed of scheduled date.

Recommendation for appointment to Great Sacandaga Lake Council - Supervisor Johnson has been the representative for the past 3-4 year and would like someone else to take over. The Council meets once or twice a year at the Brandt Building in Northville and discusses the distribution of funds received from Erie Boulevard for work to be done around the lake. An ad will be placed in the Pennysaver.

AFLAC program for Dental Insurance - Supervisor Johnson has brochures for employees interested in Dental coverage. The Highway Superintendent will check with the Highway Dept to see if there is any interest.

Meeting May 18th at 9:00 A.M. to discuss close out of CDBG grant with LaBerge. All monies must be spent and reported by July 1st or returned.

Historical Museum - The Town of Day Historical Society has disbanded after 10 years of service. Historian Ruby Marcotte will discuss a possible new direction for the Museum at next months meeting. The Town Board thanked the Historical Society for all their work.

Discussion on operation of Recycling Center - Ben Allen complained about not being able to get newspapers from the recycling center because Eugene is too busy at times. A suggestion was made by Councilwoman Cheryl Allen to allow Eugene to set newspapers aside, on Wednesdays, in a carton for Ben to pick up. This was agreeable to all.

Eugene Shippee requested to be allowed to sell Recycling Permits at the Recycling Center because a number of people are only up on weekends and cannot obtain them during regular business hours. The Town Clerk will appoint Eugene Shippee as a Deputy Clerk so he is bonded to sell Recycling Permits. The Board was in agreement on this procedure change.

CORRESPONDENCE

Letter from Mike Valentine making the town aware of Transportation Grants available for bicycle/pedestrian paths.

Article about State acquiring 12,000 acres from I.P. in Day for snowmobile trails and hiking. Councilman Preston Allen asked if hunting and ATV's will be allowed on this property also. Supervisor Johnson will be meeting with Ron Matesi from DEC to discuss this further

PUBLIC INPUT - Sally Allen and Paul Hilstrom will not be running the Flotilla this year. They state lack of volunteers, finances and moral support made them come to this decision. There may be some money left in the Flotilla Account for start up money if someone else takes over. An Ad will be placed in the Pennysaver by them. The Town Board thanked the Flotilla Committee for all their work.

Resolution # 2004 -13 offered by Cheryl Allen, seconded by Percy Allen directing the Supervisor to sign the contract with **Alonzo Fireworks** for the year 2004. Supervisor Johnson will ask if the date can be changed to July 4th, 2004, otherwise they will be held on July 17th. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

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

Adjourned 7:55 P.M.

Suzanne Denn - Town Clerk