

REGULAR MEETING - MAY 11, 2009 - 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 May 11, 2009.

The meeting was called to order by Deputy Supervisor Suzanne Denn at 7:00 PM and the following answered roll call: Councilman Charlie Dreyer, Councilman Preston Allen, Attorney David Avigdor. Absent: Supervisor Mary Ann Johnson, Councilman Neil Allen and Highway Superintendent Scott York.

Motion, made by Charlie Dreyer, seconded by Preston Allen, to **approve the minutes** of the April 13, 2009 Regular Town Board Meeting.

Ayes: Charlie Dreyer, Preston Allen, Deputy Supervisor Suzanne Denn
Carried 3 - 0

Motion, made by Preston Allen, seconded by Charlie Dreyer, to **approve the audited**

vouchers as follows:

#09-135 thru #09-158 & #514042	Highway Fund	\$10,697.94
#2009-145 thru #2009-160 & #2454	General Fund	\$15,844.14
T & A		\$ 147.84

Ayes: Charlie Dreyer, Preston Allen, Deputy Supervisor Suzanne Denn
Carried 3 - 0

Motion, made by Charlie Dreyer, seconded by Preston Allen, to **approve the monthly**

reports from the Assessor, Town Justices's, CEO, Town Clerk and Supervisor.

Ayes: Charlie Dreyer, Preston Allen, Deputy Supervisor Suzanne Denn
Carried 3 - 0

COMMITTEE REPORTS -

Highway Superintendent - None

Comprehensive Review Committee - Deputy Supervisor Suzanne Denn reports that

the committee is reviewing the data gathered from the survey's and will be setting dates

for workshops during the summer to gather more input from the public on various topics.

Buildings - Deputy Superintendent Suzanne Denn informed Attorney David Avigdor that Supervisor Mary Ann Johnson has said that it was alright for him to answer questions from Project Engineer Garry Robinson regarding a buildings

committee project.

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OLD BUSINESS -

Review of fees by CEO - Code Enforcement Officer Ken Metzlers report on the Town's fees for Building Permits and Renewals of Building Permits was handed out to the Board members prior to tonight's meeting. The Board members present concur that the fees being charged by the Town at the present time do not need to be changed.

Aged-All Exemption - Medical - Deputy Supervisor Suzanne Denn feels and the other Board members present agree that this should be discussed with all Board members present. No action was taken on this matter.

MWRRP Grant - The Town has submitted a request to the State for a \$56,000.00 reimbursement on the recycling truck which has already been purchased by the Town according to the guidelines of the MWRRP grant. When the money is received the Town will then purchase other approved items in the grant including a wood chipper.

NEW BUSINESS -

Set date and time for yearly meeting with Insurance Carrier, Adirondack Trust and set date and time for the Workshop on Grant Writer projects & End of Year Budget Transfers -

Motion, made by Preston Allen, seconded by Charlie Dreyer, to **set the date and time**

for the yearly meeting with the Town Insurance Carrier, the Workshop and the End of

Year Budget transfers has been set for June 08th, 2009 at 4:00 PM.

Ayes: Charlie Dreyer, Preston Allen, Deputy Supervisor Suzanne Denn

Carried 3 - 0

Resolution to promote 2 employees from Seasonal Laborer positions and establish Hourly Rates - The rate of pay will be as established in 2009 Budget. There is a five year step plan which must be followed for MEO-Light. The designation (Job Title) would be MEO - Light for Harley Robinson. Supervisor Mary Ann Johnson will need an effective date from Highway Superintendent Scott York to implement the paperwork on this matter. The Job Title of Part-time Laborer would be for Bob McCormack and have same effective date.

Update on Generator Grant - Deputy Supervisor Suzanne Denn reports that the Generators are being installed at both the Day Town Hall and the Day Highway Garage. They will then be tested to make sure that they are working properly in case of an emergency and the need to operate them should arise.

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Meeting on May 18th at the Corinth Town Hall on Swine Flu Plans for the five towns of Day, Corinth, Hadley, Greenfield, Edinburg - Deputy Supervisor Suzanne Denn and Supervisor Johnson will attend this meeting.

Speed Limit Signs for Town Roads - Attorney David Avigdor explained that the Town would have to pass a local law to establish speed limits. Attorney Avigdor pointed out that the State would have opinions on what is an appropriate limit on certain roads. Attorney Avigdor also pointed out that the Town would have to decide on whether or not it wanted the same speed limit on all Town roads or would prefer to set different limits depending on which road it is.

Public input on Resolution concerning promotion of two Town employees
- None

Motion, made by Preston Allen, seconded by Charlie Dreyer, to **adopt the following resolution:**
#2009-10: Resolution to promote Harley Robinson from Seasonal Laborers to MEO - Light and Robert McCormack from Seasonal Laborer to Part-time Labor.

Hourly rates will be as established in the Budget.

Ayes: Charlie Dreyer, Preston Allen, Deputy Supervisor Suzanne Denn

Carried 3 - 0

CORRESPONDENCE -

From: American Fireworks Display

Re: Informing the Town that their services are now available in our area

From: Saratoga County Chamber of Commerce

Re: 1st Quarter 2009 Tourism Report
From: Fish House Community Center
Re: Centennial Celebration
From: Buhrmaster Energy Group
Re: Master Plans (service plans)
From: Worlco Group Advisors, LLC
Re: Value for your retiree's health care dollars
From: Sterling Environmental Engineering, P.C.
Re: Post-closure Monitoring and Maintenance (PCMM) for Town of Day landfill
From: U. S. Dept. Of Homeland Security – FEMA
Re: Collecting information for the 2007-2008 NFIP Biennial report
From: SEFCU Insurance Agency
Re: Offering a free and confidential review of our community's current coverages
From: American Red Cross
Re: Disaster Action Team Meeting Minutes - Meeting of April 11, 2009

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From: David Smail, Chairman - Property Owner's Association of Day
Re: Federal and State Government looking to improve Health Care in the Adirondacks
From: Leadership Saratoga - Saratoga County Chamber of Commerce
Re: Seeking applicants for its 25th class

There will be a concert at the Gazebo at Day Town Hall - 1650 North Shore Road, with Ernie Williams Band on June 18th at 7:00 PM.

There will be a Property Owners meeting Saturday, June 20th and 10:00 AM at the Day Town Hall - 1650 North Shore Road.

INPUT FROM PUBLIC - None

Motion, made by Charlie Dreyer, seconded by Preston Allen, **to adjourn this Regular**

Meeting of the Day Town Board at 7:26PM.

Ayes: Charlie Dreyer, Preston Allen, Deputy Supervisor Suzanne Denn

Carried 3 - 0

Carol Vaillancourt
Town Clerk