

REGULAR MEETING - May 9th, 2005 - DAY TOWN BOARD

6:00 P.M. Public Hearing

A **Regular Meeting** of the Town Board of the Town of Day, New York was held in the Town Hall on May 9th, 2005, at 7:00 P.M.

The meeting was called to order by Supervisor Mary Ann Johnson at 8:00 P.M. and the following answered roll call Town Council: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Assessor Charles Dreyer, Justice Robert Dwyer, Highway Superintendent Scott York, Planning Board Chairman David Cox, Attorney David Avigdor

SEALED BIDS OPENED - 2 sealed bids were received and opened for the Tractor/Mower

| | |
|------------------|-------------|
| H & M Equipment | \$39,970.00 |
| S. C. Hansen Inc | \$39,973.75 |

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

121 - # 151 General Fund 2005 - \$17,177.21

46 - # 54 Highway Fund 2005 - \$12,114.25

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

Carried 5-0

Motion made by Cheryl Allen, seconded by Neil Allen to **accept the minutes** of the April 11, 2005 Regular Meeting with a correction on page #3 ...when Recycling Center is open (not closed). Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

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

COMMITTEE REPORTS

Zoning Review Committee - Public Hearing

MWRRP - Duane Nealon is waiting for information from Highway Superintendent Scott York and Supervisor Mary Ann Johnson to move forward on this project.

OLD BUSINESS

Resolution 2005-07 not complete - need County Personnel review

Zoning - Adult Use - hold over for June meeting.

NEW BUSINESS

Motion by Percy Allen, seconded by Cheryl Allen to accept the resignation of Becky D'Allaird - Planning Board/Zoning Board Clerk effective April 28,2005. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Resolution # 2005 - 18 offered by Cheryl Allen, seconded by Percy Allen to reappoint Ray Ives to the Zoning Board of Appeals and Nancy Morris to the Planning Board, both terms expire on December 31st, 2009. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Motion by Cheryl Allen, seconded by Preston Allen to hold a Special Meeting on May 19th, 2005 at 6:00 P.M. with respect to a six month extension to the Local Law "Pertaining to a Moratorium on Certain Approvals of Land Use Applications" distributed to the Town Board at this meeting. Ayes: Neil Allen, Percy Allen, Preston Allen, Cheryl Allen Supervisor Mary Ann Johnson . Carried 5-0

Inquiry on land available on Sacandaga Avenue/Park Avenue - land is designated forever wild - not for sale.

APA Process for Recycling Center- APA approval is necessary. Attorney David Avigdor advised the Town Board that they have two options. One is to have an engineer design the plans and send them to APA for any changes or their approval. Or request a Pre Application Meeting and have a hand sketched site plan with the boundaries, any wetlands marked, and a 2-3 page narrative explaining our intentions with the property. The Check for the purchase of this property will go to the County tomorrow

Adelphia Cable - has been sold to Time-Warner/Comcast.

Highway Superintendent Scott York asked if the Highway Department could help level the Little League field - the Highway is not allowed to do this per Town Attorney David Avigdor. He also informed the Town Board that there would be a \$4,000.00 difference in paving Kathan Road if the Town Boundary Line is not resolved. Highway Superintendent Scott York reviewed the sealed bids for the mower and chose the low bidder H & M Company. The Highway Superintendent informed the town Board that he was going to use Kendrick for paving at a price of \$70,000.00 this is a State Contract bid.

Resolution #2005-19 offered by Neil Allen, seconded by Preston Allen, after review by the Town Attorney and Highway Superintendent Scott York the low bid submitted by H & M Equipment Co. Inc, for a HP Tractor/Mower, in the amount of \$39,970.00 was accepted. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Correspondence

- County State Aid will be increased by \$10,964.00
- Carol Gorham has resigned from Hadley Luzerne Youth Program as Youth Director
- Senator Farley letter on Deb Patnaude - request for County/Town to take over Private Road

Public Input

Motion to adjourn Percy Allen, seconded by Cheryl Allen.

Meeting Adjourned 8:45 P.M.