

REGULAR MEETING - NOVEMBER 12, 2007 - DAY TOWN BOARD

A REGULAR MEETING of the Town Board of the Town of Day, New York, was held in the Town Hall on January 08, 2007.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00 PM and the following answered roll call - Town Council: Neil Allen, Percy Allen, Suzanne Denn, Town Clerk Carol Vaillancourt, Attorney David Avigdor, Highway Superintendent Scott York, Justice Charles Krom.

Absent: Councilman Preston Allen

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

| | | |
|-------------------------|--------------|--------------|
| #258 - #280 | General Fund | |
| \$145,842.19 | | |
| #129 - #139, #260, #263 | Highway Fund | \$ 60,291.38 |
| #260 | T & A | \$ |
| 110.92 | | |

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Supervisor Johnson

Carried 4 - 0

Motion, made by Neil Allen, seconded by Suzanne Denn, to **approve minutes** from the October 11, Regular Meeting.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Supervisor Johnson

Carried 4 - 0

Motion, made by Neil Allen, seconded by Suzanne Denn, to **approve October reports** from the Assessor, ZEO, Justice Krom, CEO, Town Clerk, Quarterly Historian Report, Fire Dist. 1 & 2, Corinth Emergency Squad, Supervisor.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Supervisor Johnson

Carried 4 - 0

COMMITTEE REPORTS -

Assessor - Supervisor Johnson stated that Assessor Duane Nealon had turned in a report that outlined an error that had been made previously regarding some residents receiving tax breaks that they were not entitled to. This error had been worked on by the previous Assessor George Madison and by the new Assessor Duane Nealon to get the matter corrected and explain the situation to the residents effected by this. Supervisor Johnson stated also, that Mr. Nealon is doing an excellent job and expects to be certified in December of 2007.

Highway - Highway Superintendent Scott York reported that he and his crew were back on the five day a week schedule. That the Min Allen Road bridge project should be completed by Thanksgiving weekend.

OLD BUSINESS -

Adult Entertainment Proposed Law - Supervisor Johnson asked the Board what their feelings were on proceeding with this at the present time. After some discussion it was decided to table this proposed law for the time being.

Motion, made by Suzanne Denn, seconded by Neil Allen, to **table** the Proposed Adult Entertainment Law for the time being.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Supervisor Johnson

Carried 4 - 0

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NEW BUSINESS -

Resolution #2007 - 41, made by Neil Allen, seconded by Suzanne Allen, to **reject all bids** received for the proposed renovations at the Town Highway Garage.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Supervisor Johnson

Carried 4 - 0

Set date to interview for ZBA, Planning, BAR applicants -

Motion, made by Suzanne Denn, seconded by Neil Allen, to **interview** applicants on December 10th at 6:00 PM.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Supervisor Johnson

Carried 4 - 0

Discuss changing Town Hall hours for 12/01 - 03/31 -

Supervisor Johnson asked the Board how they felt about changing the Town Hall hours after reviewing the hours other Town Halls are open, and taking into consideration the surveys which have done regarding the number of people who visit Day Town Hall on Fridays, the recommendation from the energy audit citing the savings in heating costs etc. The new hours would be Monday through Thursday from 8:00 AM - 5:00 PM.

Motion, made by Suzanne Denn, seconded by Neil Allen, to **close Town Hall on Fridays** on a trial basis from December 01, 2007 through March 31, 2008.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Supervisor Johnson

Carried 4 - 0

2007 Adirondack Park Commission Smart Growth Program -

Motion, made by Neil Allen, seconded by Percy Allen, to **approve** the Supervisor signing the Proposed Scope of Services with Consultant.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Supervisor Johnson

Carried 4 - 0

Resolution #2007- 42, made by Neil Allen, seconded by Suzanne Denn, to **Support** authorizing submission of Adirondack Park Commission Smart Growth Program Application.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Supervisor Johnson

Carried 4 - 0

Resolution #2007 - 43, made by Percy Allen, seconded by Suzanne Denn, to **approve** End of Year Budget Transfers which will be made as necessary by Supervisor Mary Ann Johnson.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Supervisor Johnson

Carried 4 - 0

Select veteran for Saratoga County Deceased Veteran Program - July 08th. -

Supervisor Johnson asked those present to try to think of someone who would be eligible for this honor.

Resolution #2007 - 44 made by Suzanne Denn, seconded by Percy Allen, to **adopt** Planning and Community Development Citizen Participation Plan for CDBG Funding Application.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Supervisor Johnson

Carried 4 - 0

Motion, made by Suzanne Denn, seconded by Neil Allen, to **set date for public hearing** concerning CDBG Application to receive public comments and suggested projects.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Supervisor Johnson.

Carried 4 - 0

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CORRESPONDENCE -

FROM: Great Sacandaga Lake Association
RE: The GSLA's request for negotiated rulemaking on the Great Sacandaga Lake
Access Permit System proposed rules.

FROM: Assembly - State of New York
RE: Support for the GSLA

FROM: Alonzo Fireworks
RE: Thank you and price raise letter.

FROM: Carol Holley - Real Property Services
RE: Cold War Veteran's Exemption

FROM: Department of Social Services
RE: Home Energy Assistance Program (HEAP)

FROM: Energy Services Providers, Inc.
RE: Introduction letter

FROM: Town of Corinth
RE: Resolution supporting NY State Assoc. Of County Clerks Objecting to
The DMV Policy Allowing Illegal Aliens to Obtain a Valid NY State
Drivers License and NY State Non-Driver Identification

FROM: NY Public Transit Association
RE: New York Public Transit Industry Conference 2007

FROM: United States Senate
RE: 2008 Laura Bush 21st Century Librarian Program

FROM: United States Senate
RE: We the People Bookshelf Program

FROM: State of NY Dept. Of State
RE: Notice of Revision request for applications for the 2007
Environmental
Protection Fund Program

FROM: Hudson River Valley Greenway
RE: Participation in the Hudson River Valley Greenway Program

FROM: Reality Check
RE: Internal or External Tobacco Advertisements

FROM: National Cyber Security Awareness Month
RE: Identity Theft

FROM: United States Senate
RE: 2008 Teaching American History Grant Program

FROM: United States Senate
RE: Shared Municipal Service Incentive

INPUT FROM PUBLIC -

None

Motion, made by Percy Allen, seconded by Suzanne Denn, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:37 PM.

Carol Vaillancourt
Town Clerk

