

## **REGULAR MEETING - NOVEMBER 14<sup>th</sup>, 2005 - DAY TOWN BOARD**

A **Regular Meeting** of the Town Board of the Town of Day, New York was held in the Town Hall on November 14<sup>th</sup>, 2005, at 7:00 P.M.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00 P.M. and the following answered roll call Town Council: Cheryl Allen, Neil Allen, Percy Allen, Preston Allen, Highway Superintendent Scott York, Planning Board Chairman David Cox, Justice Dwyer, Assessor Charles and Attorney David Avigdor

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

# 295 - # 326 General Fund 2005 - \$57,377.12

# 111 - # 124 Highway Fund 2005 - \$16,461.74

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

**Carried 5-0**

**Motion** made by Cheryl Allen, seconded by Percy Allen to **accept the minutes** of the October 13<sup>th</sup> Regular Meeting and the October 20<sup>th</sup> Special Meeting..

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 October Monthly Reports** of the Supervisor, Town Clerk, Justice Krom, Justice Dwyer, Assessor, Zoning Enforcement Officer and CEO . Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

### **COMMITTEE REPORTS**

**Zoning Review Committee** - Supervisor Johnson asked Chairman David Cox how the Logging portion of the Land Use Amendments is progressing. He will be setting up a meeting in near future.

### **OLD BUSINESS**

**Zoning - Adult Use** - on Hold

**Senior Van** - Ken Metzler and Supervisor Johnson looked for a van for use as a Senior Van. There is no state contract for vans and we will wait for one to come out because of the difference in cost.

**RFP Highway Garage** - the architect for the Highway Garage has not gotten back to Highway Superintendent Scott York. Supervisor Johnson will check with Ken Metzler on the progress.

**Proposal to Raise Ceiling for Veteran Exemptions** - The assessor did not have a dollar figure for the Exemptions.

**Green Infrastructure Plan** - David Cox and Jack Vaillancourt attended the meeting in Greenfield and gave their input for the Town of Day.

## **NEW BUSINESS**

**Motion** by Neil Allen, seconded by Preston Allen to change Food Stamp Day from a Monthly to a Quarterly date due to lack of applicants. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Personnel Manual - Number of Holidays** - the Town of Day Personnel Manual lists an incorrect number of Holidays.. The Town follows the County Policy on Holidays and the County does not recognize Election Day as a Holiday. The Highway Department had requested prior to the manual being issued that they would take the day after Thanksgiving in place of Election Day.. The Personnel Manual will be updated and revised at the Organizational Meeting. **The Highway Department worked this Election Day.**

**Road Closing** - Highway Superintendent Scott York is designating three (3) roads as seasonal Turner Road starting at Peterson property, Min Allen - dirt part and Military - dirt part.

**Health Insurance** - set a date and time during work hours for Employees to discuss Health Insurance

**Planning/Zoning** - it will now be the Town Board's policy to advertise for all Planning and Zoning positions when terms expire.

**Request for Funding - AATV** - no action

**Resolution # 2005-42** offered by Cheryl Allen, seconded by Preston Allen directing Supervisor Johns to fill out the required paperwork for the MWRRP Grant Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Budget 2006 - Corinth Emergency Services** - Supervisor Johnson has not heard back from the Corinth Emergency Services but \$7,000.00 will be put back into the 2006 Budget to cover the expense and the Unreserved Fund Balance will be increased by \$7,000.00

**Resolution #2005 - 43** offered by Cheryl allen, seconded by Percy Allen to adopt the 2006 Preliminary Budget as the Final Budget for 2006. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

### **Correspondence**

- Thank you from Juliet Aldrich - H-L School Board
- Bill O Hara - Thank You - Viet Nam Ceremonies
- John Karousek- Thank You for Viet. Nam Medal
- APA - Thank you for adopting Local Law for Zoning
- Selective Insurance - lawsuit
- December 5<sup>th</sup> Flu Clinic 9:00 - 11:00 Hadley Town Hall
- December 6, 2005 Funding for Home Grant

**Motion** by Preston Allen, seconded by Cheryl Allen to go into **Executive Session** at 7:50 P.M. to discuss employment of a specific employee. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Motion** by Preston Allen, seconded by Cheryl Allen at 8:05 P.M. to return to **Regular Session**. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Motion** by Neil Allen, seconded by **Preston Allen** requesting the Supervisor to pursue returning the **Pixley property** to Saratoga County. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

**Motion** to adjourn Percy Allen, seconded by Cheryl Allen.

**Meeting adjourned 8:10 P.M.**