

REGULAR MEETING - OCTOBER 16, 2008 - DAY TOWN BOARD

A REGULAR MEETING of the Town Board of the Town of Day, New York was held in the Town Hall on October 16, 2008.

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, Charlie Dreyer, Suzanne Denn & Preston Allen, Attorney David Avigdor, Highway Superintendent Scott York & Planning Board Chairmen David Cox.

Motion made by Suzanne Denn, seconded by Neil Allen, to **approve the minutes** of the Sept. 08th Regular Meeting and the October 06th Budget Workshop.

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson

Carried 5 - 0

Motion made by Charlie Dreyer, seconded by Preston Allen to **approve the audited vouchers** as follows:

T & A	\$ 136.98	
#262 - #277	\$11,545.03	General Fund
(Supervisor Johnson abstained on Voucher #266)		
#93 - #102	\$18,658.70	Highway Fund

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson

Carried 5 - 0

Motion made by Suzanne Denn, seconded by Preston Allen, to **approve the September monthly reports** from the Assessor, Town Justice's Krom & Johnsen, CEO, Town Clerk, Supervisor, ZEO, Planning / Zoning Quarterly, Sacandaga Seniors Travel Committee

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Mary Ann Johnson

Carried 5 - 0

COMMITTEE REPORTS

DCPC - Suzanne Denn reported that the Harvest Festival was a success with great weather and a great turnout of people. Numerous people brought soups and chili's to enter into the contests and there was a wide variety of baked goods. Skinny's provided the sausage & peppers and ziti, and Dunkin Donuts provided the coffee, muffins and donuts. Crafts included stained glass, rustic furniture, painted items, floral etc.

Carol Vaillancourt reported on the next event for the Day Community Projects Committee which will be the Holiday Celebration on Saturday, December 13th. This will include the sale of luncheon items, the annual 'Box of Cookies' sale, a silent auction of gift baskets, holiday crafts and vendors, etc.

Highway Superintendent - Highway Superintendent Scott York reported that his crew is finished hauling sand and are still working on ditching. The highway department will return to 8 hour days, Monday thru Friday on November 01st.

Attorney Avigdor - (re: Bilotta) Attorney David Avigdor reports that the litigation concerning the former Bilotta property is progressing. This matter concerns the non-payment of taxes on the Bilotta property and the subsequent auctioning of that property by Saratoga County. The Bilotta family is claiming that they did not receive tax bill or proper notice of auction. They are now in the process of suing the Town, County and current owners in hopes of reclaiming the property. The County has made a motion for a summary judgement which if that is granted would dismiss the case against the County, but not against the Town.

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OLD BUSINESS -

Review of PB08-07 Resolution on Gift Lots -

Supervisor Johnson reported that the Town Board is waiting on this item until information is received from the Planning Board, which Planning Board Chairman David Cox says could happen as soon as next month.

Proposed NYS ban on open burning -

Supervisor Johnson stated that she is still working on the letter opposing this.

NEW BUSINESS -

Resolution allowing Supervisor to do Budget Transfers for EOY overruns -

Supervisor Johnson explained that this is the same resolution that is passed every year to handle this matter.

Schedule of Flu Clinics - Town of Day 10/30 from 10 - 11:30 AM -

Supervisor Johnson reported that the 2008 flu shot clinic will be held at the Day Town Hall on October 30th, from 10:00 am - 11:30 am. The Town Clerk has also posted a list of other scheduled Flu Clinics.

Request from Day Seniors to use balance of their travel acct. to purchase wheelchair for \$199.00 plus shipping. In memory of Mary Carbone. -

Supervisor Johnson requested a resolution from the Town Board allowing the Seniors to use money from their travel account to purchase a wheelchair for the seniors to use during trips etc. Attorney Avigdor pointed out that if the Board does agree to this, the Town's insurance agent should be notified of this purchase and what it will be used for.

Application for membership in Saratoga County Chamber of Commerce -

Supervisor Johnson stated that she has received an application form from the Saratoga Chamber of Commerce regarding the Town's joining this organization. Dues are \$320.00 per year. The information provided indicates that some benefits from joining could be savings on utility bills etc. Supervisor Johnson reported that she does have more information available on this if anyone would care to look at it.

Workshop with Burnham Financial Group 10/23, 4:30 PM - Med. Ins. -

There will be a workshop concerning Medical Insurance for full-time Town Employees held on Thursday, October 23rd at 4:30 PM. Supervisor Johnson stated that she has not invited Capital Financial Group to speak as they would offer the same items as Burnham's. This workshop will review the different types of insurance that is available to Town employees and the costs associated with the coverage.

Public hearing on Preliminary Budget -

Resolution on date and time change for the public hearing regarding the preliminary budget. The new date and time will be October 30th at 5:00 PM.

Prof. Consulting Services for Highway Garage Roof, C. T. Male Assoc. -

C. T. Male Assoc. has given the Town a price of \$27,000.00 to do bid specs, mail them, look them over etc. on the job of replacing the roof at the highway garage. It was suggested that the Town might be able to use Garry Robinson instead of C. T. Male, if an engineer would suffice. Attorney David Avigdor mentioned that Ernie Gaylor was used by Corinth, his prices were reasonable and he did a good job for the Village. The Board feels that other companies should be contacted to get more prices on this phase of the project.

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Joint Youth Commission - Town of Northampton -

Supervisor Johnson pointed out that no one from the Town of Day has participated in the last two years, and asked the Board if they wanted to continue to participate?

Motion made by Suzanne Denn, seconded by Preston Allen, to **discontinue participation** in the Joint Youth Commission with the Town of Northampton / Village of Northville.

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson

Carried 5 - 0

Hadley has adopted a resolution regarding tax breaks for Cold War Veterans. Supervisor Johnson will ask Assessor Duane Nealon if he can determine how many Cold War Veterans we have in the Town of Day. This resolution has already been passed at the County level and dates have been supplied to indicate when the veterans would have been serving in the military.

Letter from Seniors - Received letter from the North Country Seniors thanking the Town Board for their support again this year and outlines the trips taken, number of people attending the meetings and officers of the group.

Recognition of David Cox as outstanding PB Chair of the year by NYPF - Mr. David Cox was awarded a plaque in recognition of the stellar work he has done as Planning Board Chairman for the Town of Day. Input from Attorney David Avigdor and Brian Grisi of the APA were all helpful along with the nomination from Supervisor Mary Ann Johnson in securing this award for Planning Board Chairman David Cox from the New York Planning Federation.

Public input on any of above resolutions being voted on tonight -

None

Motion to adopt all resolutions -

Motion made by Suzanne Denn, seconded by Charlie Dreyer, to **adopt the following resolutions:**

#2008-41 - Allowing Supervisor Johnson to make the necessary budget transfers

**#2008-42 - Allowing Day Seniors to purchase wheelchair using leftover balance
In their travel account.**

#2008-43 - Set new date for Public Hearing on Preliminary Budget

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson

Carried 5 - 0

CORRESPONDENCE -

From: Saratoga County Chamber of Commerce

Re: 2007 Annual Report

From: The Wild Center

Re: One day educational symposium focused on green products, practices and Technologies for residential and commercial construction

From: New York State Dept. Of Environmental Conservation

Re: Funds thru grant for projects to eradicate terrestrial invasive species from Ecosystems in New York State

From: United States Senate

Re: Acceptance of applications for funding under the 2009 Laura Bush 21st century Library program.

From: American Red Cross

Re: Fall 2008 training schedule

From: American Red Cross - Adirondack Saratoga Chapter

Re: Disaster Action Team Meeting Minutes - Meeting of September 13, 2008

From: Saratoga Chamber of Commerce

Re: Third Quarter, 2008 Tourism Report

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From: Saratoga County Council on Autism
Re: Community Guide for Families of Children with Special Needs
From: Laberge Group
Re: Grant Alert! Purpose of the NYMS program is to provide funds to stimulate Reinvestment of properties located within mixed use commercial districts
From: Empire Blue Cross
Re: The management of Empire's prescription drug benefits will change 01/01/09.
From: Saratoga County Chamber of Commerce
Re: October Newsletter

INPUT FROM PUBLIC -

Mr. David Cox, Kathan Road - Mr. Cox had a question regarding some street signs. Highway Superintendent Scott York explained that the signs had been stolen and were replaced. One replacement sign had the wrong street name, but that is being corrected.

Motion, made by Charlie Dreyer, seconded by Preston Allen, to **adjourn** this Regular Meeting of the Day Town Board at 7:34 PM.

Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen

Carried 5 - 0

Carol Vaillancourt
Town Clerk