

REGULAR MEETING - OCTOBER 11, 2004 - DAY TOWN BOARD

PUBLIC HEARING - Amendment of Certificate of Incorporation of Edinburg Volunteer Fire Company - 6:30 P.M.

A Regular meeting of the Town Board of the Town of Day, New York was held in the Town Hall on October 11, 2004, at 7:00 P.M.

The meeting was called to order by Supervisor Mary Ann Johnson and the following answered roll call Town Council: Cheryl Allen, Neil Allen, Preston Allen, Percy Allen, Highway Superintendent Danny Allen, Assessor Charles Dreyer, Attorney David Avigdor, Planning Board Chairman David Cox and Town Justices Robert Dwyer and Charles Krom.

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

333 - # 368 in the amount of \$28,522.97

General .01 Fund - \$11,367.04 Highway .03 Fund - \$17,155.93

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

Carried 5-0

Motion made by Neil Allen, seconded by Percy Allen to **accept the minutes** of the September 13th, 2004 Regular Meeting and the October 5th, 2004 Budget Workshop..

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

Carried 5-0

Motion made by Cheryl Allen, seconded by Percy Allen to **accept September Monthly Reports** of the Supervisor, Town Clerk, Justice Krom, Justice Dwyer, Assessors August and September and the Code Enforcement Officer June, July, August and September. Ayes: Cheryl Allen, Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

COMMITTEE REPORTS

Zoning Review Committee - The Zoning Review is complete and was turned over to Attorney David Avigdor two months ago. Attorney Avigdor has not worked on the Zoning Review Committees revisions yet. He does not think he will be able to devote any time to the Zoning Review until sometime in November. The APA will need at least 3 months, after they receive the legally worded recommendations, to review any changes and hold the public hearings necessary to adopt these revisions.

MWRRP - no new information - Supervisor Johnson and Highway Superintendent Danny Allen will set up a meeting with Duane Nealon for October 22nd at 10:00 A.M. Supervisor Johnson invited the Town Board to attend.

OLD BUSINESS

Tire Recycling - October 23rd to October 31st - No Rims - Limit of 4 Tires to a household. Supervisor Johnson will check with Hiram Hollow on prices for tires.

Culvert Replacement - The county will be replacing culvert on North Shore and Min Allen Roads in June of 2005. This part of North Shore Road must be closed to traffic and will require a 13 mile detour over Walter Maxfield Road to Hadley Hill Road.

Diane Rehm from the APA will be at Town Hall on October 12th at 10:00 A.M. to meet with Supervisor Johnson and Zoning & Planning Boards..

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Town Volunteers - November 8th at 5:00 P.M. is set to recognize approximately 25 volunteers who help the town on the Zoning Board, Planning Board, Meals on Wheels Drivers, Cemetery Committee, CAC and Board of Assessment Review, etc. Pizza and cake will be served and certificates handed out.

Meeting with **Zoning Board of Appeals** on October 18th, at 6:15 P.M.

NEW BUSINESS

Highway Superintendent Danny has tendered his **Retirement Letter** effective October 29th, 2004. Supervisor Johnson will have an Open House Party at Town Hall sometime in November to honor him.

County Highway Garage - Supervisor Johnson has received a serious inquiry for information to use this property for a Commercial Access to the Lake. An attorney from Westchester has requested a meeting with Supervisor Johnson and CEO Ken Metzler on the allowable uses of this property. Supervisor Johnson will ask the county the purchase price and the "brownfield" responsibilities of the owner on this property

Resolution # 2004-31 offered by Cheryl Allen, seconded by Preston Allen to **reappoint Harold Weinstein** to a 5 year term on the Board of Assessment Review, set to expire on September 30th, 2009. Ayes: Cheryl Allen, Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Resolution # 2004-32 offered by Preston Allen, seconded by Neil Allen directing the Town Clerk to publish in the Saratogian, the designated official newspaper of Saratoga County where the town is located, a notice of Public Hearing on the **Amendment of Certificate of Incorporation of Edinburg Volunteer Fire Company** to be held on October 11, 2004 at 6:00 P.M. at Day Town Hall. Ayes: Cheryl Allen, Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

PUBLIC INPUT

CORRESPONDENCE

Breakfast Workshop - November 1st, 8:30A.M. at the Prime Hotel
Supervisor Johnson and Town Clerk Suzanne Denn will attend

Motion to adjourn Percy Allen, seconded Cheryl Allen.

Adjourned 7:35 P.M.

Meetings: October 18 6:00 P.M. Public Hearing - Moratorium CEA
October 18 6:15 P.M. Zoning Board of Appeals
October 25 6:00 P.M. Public Hearing - Edinburg Volunteer Fire Department
October 25 6:00 P.M. Public Hearing - Preliminary Budget