

REGULAR MEETING - OCTOBER 13, 2003 - 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 13, 2003, at 6:30 P.M.

The meeting was called to order by Supervisor Johnson and the following answered roll call Town Council: Cheryl Allen, Neil Allen, Preston Allen, Percy Allen, Assessor Charles Dreyer, Attorney David Avigdor.

Interviews for Zoning Board of Appeals Members

Kathleen Prud'homme

Raymond Ives

Linda Ranemann

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

379 - # 381 \$8,705.90 'A' Fund

356 - # 378, #382 \$23,823.31 'A' Fund \$15,199.93 'DA' Fund

\$8,572.38,

'T & A' Fund \$51.00

Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Motion made by Neil Allen, seconded by Preston Allen to **accept the minutes** of the September 8, 2003 Regular Meeting, Special Meeting and Public Hearing and the September 18, 2003 Special Meeting. Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Motion made by Percy Allen, seconded by Cheryl Allen to **accept September Monthly Reports** of Supervisor, Highway Superintendent, Town Clerk, Assessor and Justices, Quarterly Report PB/ZBA Secretary. Code Enforcement Officer did not file a report, Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Resolution # 2003- 27 offered by Neil Allen, seconded by Percy Allen to **transfer \$1479.02** from 1990.4A Contingency Fund to the following accounts \$1200.00 to 1230.2A Bookkeeper Equipment for computer/printer and \$279.02 to 6772.4A Programs for Aging for Senior Van overrun . Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Resolution # 2003-28 offered by Preston Allen, seconded by Cheryl Allen to **transfer** \$2100.00 from Account 8160.2A to 1620.2A for a Mower. Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Resolution # 2003-29 offered by Neil Allen, seconded by Preston Allen to allow Supervisor Johnson to do the necessary **budget transfers** to balance accounts through the EOY. Supervisor Johnson will provide the Town Board with a list of all such transfers. Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

COMMITTEE REPORTS - none

OLD BUSINESS

Zoning Review Committee - David Cox questions when the Committee should have Public Input. The Town Board feels that a Public Meeting in December will give the Public sufficient time to provide comments.

NEW BUSINESS

The Town Board accepts, with regret, the **resignations** of Carol Aldrich, BAR Chairman and Wayne Allen Refuse Recycling Truck Driver.

1000 Permits for the Recycling Center will be ordered for use by January 1, 2004. They will not have a space to write the license plate number. This information will be kept in a log book.

Advertise for openings on the Board of Assessment Review in the Pennysaver this week. Cut-off date to be November 7, 2003.

Letter from Kevin Reilly of the Unified Court System recommending the Town consider hiring a Court Clerk. Supervisor Johnson said that Court was usually held every Wednesday a few years ago and was recently changed to every other Wednesday. If the Justices' can not keep up with the caseload holding court two Wednesdays a month, they should go back to every Wednesday. The Town Board sees no reason to consider a Court Clerk at this time. Supervisor Johnson will respond to the letter.

Supervisor Johnson received a letter dated 10/10/2003 from Highway Superintendent stating as of October 24, 2003 he will no longer supervise Refuse and Recycling unless problem with his salary request is resolved. Request submitted was for \$2,400.00. No action taken tonight

CORRESPONDENCE

October 23, 2003 10:00 A.M. at Board of Supervisors Room a NYS Retirement Information Seminar is being held for interested employees.

PUBLIC INPUT

Motion by Cheryl Allen, seconded by Percy Allen to accept the offer of six (6) flower boxes to be placed on the signs entering town, contingent on Saratoga County DPW approval. The Flotilla Committee will also provide and care for two (2) landscaping barrels with flowers for Town Hall with their location reviewed with the Supervisor. The Flotilla Committee will supply the flowers and do the planting and maintenance each year. Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Motion by Cheryl Allen seconded by Neil Allen to **enter executive session at 7:38 P.M.** to discuss possible Litigation and personnel employment. Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Motion by Preston Allen, seconded by Cheryl Allen to **return to Regular Session at 8:30 P.M.** Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Resolution 2003-30 offered by Neil Allen, seconded by Percy Allen to appoint Kathy Prud-homme and Raymond Ives to the Zoning Board of Appeals. Kathy Prud-homme's term to expire December 31, 2005 and Raymond Ives's term to expire December 31, 2004. Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Motion by Cheryl Allen, seconded by Preston Allen to appoint Pat Volpe, Chairman of the Zoning Board of Appeals, due to the resignation of Chairman Judy Manzo, contingent on his acceptance. Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Motion to adjourn by Percy Allen, seconded by Cheryl Allen Ayes:
Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor
Johnson. **Carried 5-0**

Adjourned 8:35 P.M.

Suzanne Denn - Town Clerk