

REGULAR MEETING - October 13th, 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 October 13th, 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 and Assessor Charles Dreyer. Absent -Attorney David Avigdor

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

267 - # 294 General Fund 2005 - \$18,572.17

102 - # 110 Highway Fund 2005 - \$14,588.59

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 September 12th Regular 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 September Monthly Reports** of the Supervisor, Town Clerk, Justice Krom, Justice Dwyer, Assessor, Zoning Enforcement Officer, Planning/Zoning Secretary and CEO .

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

Carried 5-0

COMMITTEE REPORTS

Zoning Review Committee - Supervisor Johnson will ask Chairman David Cox how the Logging portion of the Land Use Amendments is progressing

OLD BUSINESS

Zoning - Adult Use - on Hold

Saratoga County Revenues - the Town Board must designate specific uses for the monies (\$46,000.00) the Town will receive from Saratoga County or it will go into the unreserved fund balance.

Senior Van - Ken Metzler and Supervisor Johnson will look for a van for use as a Senior Van. The Town will receive \$16,000.00 from Office of the Aging towards the new van plus what ever we receive on a trade in.

RFP Highway Garage and Phone System - the plans for the addition to the Highway Garage will be back soon and then we can proceed with an RFP. The phone system was not put in the budget for this year. If the Justices move over to the Museum building it will take care of the telephone problem.

NEW BUSINESS

Update on Campground Regulations - APA has withdrawn their request for tighter regulations on campgrounds. Senator Betty Little has proposed a bill to have Campgrounds under the jurisdiction of the New York State Department of Health.

Resolution # 2005 - 38 offered by Neil Allen, seconded by Cheryl Allen to accept the County Sales Tax for the Town's share of Sales Tax Revenue in cash. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

NYSDOL Reports - Highway Superintendent Scott York has taken care of all the problems stipulated by the Department of Labor.

Regional Flu Clinic - will be held in Hadley sometime in November.

Proposal to Raise Ceiling for Veteran Exemptions - Assessor Charles Dreyer will let supervisor Johnson know what impact raising the ceiling for exemptions will have.

Resolution # 2005- 39 offered by Cheryl Allen, seconded by Preston Allen to support the Town of Wells in its Opposition to the proposed forced abandonment of a town road by the State of New York. Ayes: Cheryl Allen, Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Green Infrastructure Plan for Saratoga County - is holding a Regional Meeting in the Greenfield Elementary School. The Town of Day is a part of this region and the Planning Board representative plus all interested Town residents are encouraged to attend. Supervisor Johnson will also ask them to come and speak at a Town Hall meeting.

Assessors Position - Supervisor Johnson has received 3 applications so far. A date for interviews will be set on October 20th, 2005.

Christmas Tree Lighting - An artificial tree and lights will be purchased through Senator Farley's grant for the gazebo. The tree facing Old Day Center Road and

North Shore will be provided with lights under the same grant. The tree used for previous lightings will be removed due to a deformity.

Correspondence

- State Consumer Protection has opened a Regional Office in Glens Falls
- Fred Acunto has asked if any municipality has Local Laws on exterior wood burning furnace
- Veteran Job Fair November 2nd in Saratoga and recognition for Viet Nam Vets

The 2006 Tentative Budget presented to the Town Board. Supervisor Johnson read her Budget Highlights.

Motion Cheryl Allen, seconded by Percy Allen to set Thursday, October 20th, 2006 at 6:00 P.M. for a Budget Workshop

Public Participation - Justice Krom's son Andrew has returned from Iraq and has been awarded a Bronze Star.

Two Hadley Luzerne High School Seniors were present at tonight's meeting Lindsey Allen and Marshelle Williams

Motion to adjourn Percy Allen, seconded by Cheryl Allen.

Meeting adjourned 7:37 P.M.