

REGULAR MEETING - SEPTEMBER 12th , 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 September 12th, 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 Attorney David Avigdor. Absent - Assessor Charles Dreyer.

Resolution #2005 - 32 offered by Neil Allen, seconded by Preston Allen directing Supervisor Johnson to make all necessary budget adjustments through the end of the year. Ayes: Cheryl Allen, Neil Allen, Preston Allen, Percy Allen, Supervisor Johnson.
Carried 5-0

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

235 - # 266 General Fund 2005 - \$21,594.29

89 - # 101 Highway Fund 2005 - \$77,758.02

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

Carried 5-0

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

Motion made by Preston Allen, seconded by Percy Allen to **accept August 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

Highway Superintendent Scott York informed the Town Board that he contacted Jack Vaillancourt - Chairman of the Cemetery Committee and informed him that he will rubble the Day Center Cemetery road in October.

Zoning Review Committee - Supervisor Johnson asked Attorney David Avigdor if the Town Board could adopt the Local Land Use Amendments - Viewshed Protection Area (VPA). APA approved the changes at their August meeting in Speculator.. Attorney Avigdor said the Town Board could adopt the Local Law tonight if it wished. Supervisor Johnson also asked Attorney David Avigdor what was the procedure to rescind Local Law #2005-01 - Moratorium. Attorney Avigdor said that the Town Board would need to pass a Local Law rescinding the Moratorium.

OLD BUSINESS

Zoning - Adult Use - on Hold

Fulton County Transfer Station - Highway Superintendent Scott York and Supervisor Mary Ann Johnson will review charges, fuel surcharges and the driving time it takes to get to Fulton county vs Hiram Hollow and see which is the cheapest way to go.

Saratoga County Revenues - the Town Board must designate uses for the monies (\$46,000.00) the Town will receive from Saratoga County.

NEW BUSINESS

Resolution #2005 - 33 offered by Cheryl Allen, seconded by Preston Allen authorizing Supervisor Johnson to purchase a new 4-wheel drive or all wheel drive senior van from the Office of Aging funds and to trade in or auction the present senior van. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Resolution #2005 - 34 offered by Neil Allen, seconded by Cheryl Allen directing the Town Clerk to place a Public Notice in the Post Star for a RFP for a new phone system for Town Hall. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Resolution #2005 - 35 offered by Preston Allen, seconded by Cheryl Allen directing the Town Clerk to place a Public Notice in the Post Star for a RFP for an addition of 4 bays and an office to the Highway Garage. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Motion by Percy Allen, seconded by Cheryl Allen to approve for the year 2005, three (3) weeks **vacation time** for Leland "Skip" **Flansburg**. Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Supervisor Johnson made the Town Board aware that the **Assessor** from Hadley is retiring the same time as our Assessor Charles Dreyer. This is a unique opportunity for Hadley and Day to hire and share an Assessor. The two Towns would be eligible for grants awarded to municipalities who share services.

Recycling Pick Up Changes - were made to conserve fuel. Eight week were dropped off the schedule. This statement will be added to the Pennysaver ad for September 23rd. 2005.

Notice Of Public Hearing - Saratoga County - Communication Towers

September 27th, 2005 10:30 A.M. Hadley Town Hall.

Saratoga County Open Space Plan - Supervisor has asked the Planning Board to be the contact person with Saratoga County

Building Keys - new building keys are being issued

Resolution # 2005- 36 offered by Cheryl Allen, seconded by Neil Allen
reappointing Ken Metzler to the Board of Assessment Review, term to expire on September 30th, 2010

Budget Forms - Supervisor Johnson has handed out Budget Forms for 2006 and would like them back as soon as possible.

Resolution # 2005-37 offered by Neil Allen, seconded by Cheryl Allen to adopt Local Law #2005-02 - Land Use Amendments - Viewshed Protection Area.
Ayes: Cheryl Allen, Neil Allen. Percy Allen, Preston Allen, Supervisor Johnson.
Carried 5-0

Correspondence

- U.S. Army Field Band - September 16th, 2005 at SPAC
- Tax Auction for September 20th Cancelled - will be next March
- ORPS - \$30,000 grant to provide internet access to Tax Roll information
- October 19th NYS Retirement Conference for Saratoga County
- Center for the Family would like a \$500.00 donation - Town Board agreed only if Town of Day Children are serviced.
- Letter from Youth Recreation - Northville requesting \$500 for 2 Town of Day Children - Most of our children go to Hadley Luzerne Recreation - No action

Public Participation - Lanie Quodomine complained about the boats in neighbors yard

Motion to adjourn Percy Allen, seconded by Preston Allen.

Meeting adjourned 7:43 P.M.