

**REGULAR MEETING - SEPTEMBER 14, 2009 - DAY TOWN
BOARD
UNAPPROVED MINUTES**

A REGULAR MEETING of the Town Board of the Town of Day, County of Saratoga, State of New York was held in the Day Town Hall, 1650 North Shore Road, on September 14, 2009.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00 PM and the following answered roll call: Councilman Neil Allen, Councilman Charlie Dreyer, Councilwoman Suzanne Denn, Councilman Preston Allen, Highway Superintendent Scott York, Zoning Board member Judy Traeger.
Absent: Attorney David Avigdor

Opening of bids for truck dump body -

Three sealed bids were received. The bids were opened by the Town Clerk and the bids were as follows: T & T Sales - \$13,15300, Henderson Truck Equipment - \$18,744.00 & Arrowhead Equipment \$19,920.00. The bids were given to Highway Superintendent Scott York to look over and will also be passed on to Attorney David Avigdor for his perusal. No decision will be made at tonight's meeting.

Motion made by Charlie Dreyer, seconded by Suzanne Denn, to **approve the minutes**

of the August 10, 2009 Regular and Special Meetings.

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

Carried 5 - 0

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

#2009 - 348	Highway Fund	\$ 792.80
#2009 - 370, 372 - 379, 380	Highway Fund	\$18,135.51
#2009 - 343 - 347	General Fund	\$ 1,935.36
#2009 - 352 - 371, 384	General Fund	\$33,157.18
#2009 - 385	T & A	\$ 147.84

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

(Supervisor Johnson abstained from voting on Voucher #384)

Carried 5 - 0

Motion made by Preston Allen, seconded by Suzanne Denn, to **approve the**

monthly reports from the Assessor, Justice Krom, Justice Johnsen, Town Clerk & Supervisor.

No CEO report was received.

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

Carried 5 - 0

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COMMITTEE REPORTS -

Highway Superintendent Scott York reports that his crew is working on the culvert on Min Allen Road and that the whole road should be open by the middle next week. Highway Superintendent Scott York also reports that his crew has been hauling sand in preparation for bad weather in the coming months. The tree cutting has been completed on Snow Road and the tree cutting service that Saratoga County has hired to do the job still has to be completed on Hadley Hill Road. Supervisor Johnson said that she would contact the County to see what the time frame for completion is expected to be.

Comprehensive Review Plan - Supervisor Johnson reported that there were about 5 attendees at the evening meeting on August 25th plus Committee members. The next Comprehensive Review plan meeting is on the 22nd of September.

DCPC - Suzanne Denn reports that the next event for the Town of Day will be on Saturday, October 17, 2009. There will be food, farm stand, entertainment, crafts, vendors, bake sale and also the soup & chili contest.

Veterans - Supervisor Johnson has asked a resident of the Town of Day to do a sketch of the potential layout of the veterans memorial area including a bench, plants, bushes, etc.

OLD BUSINESS -

MWRRP - The Town Board had a workshop at the recycling center to discuss the new layout. Project Engineer Garry Robinson will have the plans ready for the next Town Board meeting on October 12th.

Generator Grant - Still waiting for the generator to be hooked up at the Town Highway garage.

Contract for scrap metal - Highway Superintendent York reports that he has not heard from any of the business's he has contacted on this matter and asked to supply him with quotes. Supervisor Johnson asked Highway Superintendent York to make some follow-up calls.

BAR – Open position - Supervisor Johnson reminded the Board that there is a term expiring on the Board of Assessment Review. The position is now held by April Schmick who is agreeable to being re-appointed. An ad will be placed to advertise this position and candidates will be interviewed before a decision is made.

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Bookkeeper position - Supervisor Johnson reports that she has received two resumes so far. Supervisor Johnson states that she will continue to advertise the position for the time being.

RFQ - Supervisor Johnson stated that a RFQ will be put out on the lawn area for work such as putting up a fence, moving bushes, lawn repair etc.

NEW BUSINESS -

Resolution to approve contract with Eve Wenger, Proj. Adm. MWRRP grant - Eve Wenger has agreed to act as the project administrator under the grant. The contract would run through March 2010 in the amount of \$1,000.00. The project adm. would be responsible for all reports, making sure that logs are kept, educational /advertisement components, etc.

Motion, made by Suzanne Denn, seconded by Charlie Dreyer, **to approve** Highway

Agreement for Expenditure of Monies-2009.

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

Carried 5 - 0

Resolution for Public Works Mutual Aid Agreement - County of Saratoga. An agreement has been provided by Saratoga County. This item was tabled until next month for review by the Town Attorney.

A term on both the Planning Board and Zoning Board of Appeals will expire at the end of the year. Eileen Brennan who is on the Planning Board and Dave Davidson who is a member of the Zoning Board of Appeals each have terms expiring on December 31, 2009. They have both been contacted and have expressed an interest in being reappointed.

Motion, made by Charlie Dreyer, seconded by Preston Allen, to advertise the openings on the Planning Board and the Zoning Board of Appeals.

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

Johnson

Carried 5 - 0

Set date for meeting on health insurance with Capital Financial Group - Town Board has decided to meet October 12, 2009 at 4:30 PM.

Set date for review of the tentative budget - Town Board has decided to meet at 5:00 PM on October 12, 2009.

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Resolution to approve SEQR Short Form & Negative Declaration for MWRRP.

Supervisor Mary Ann Johnson reports that she is starting a news column to be published in the Edinburg Newsletter that will be called "News-To-Day". This will start with the October issue.

Discussion on proposed payment to Edinburg Fire Dept for Day in the Park - Supervisor Johnson would like the Board to consider the payment of \$200.00 to the Edinburg Fire Dept. As Supervisor Johnson points out, without the Fire Dept.'s volunteering to help, the Town of Day would not have been able to have fireworks at the end of the Day in the Park event each year. The Board agreed to make payment of \$500.00 which is the balance in the Celebrations account.

Volunteer at Historical Museum for months of September and October - Town of Day

Historian Lauren Roberts has asked and had the current museum attendant agree to

sit at the Museum on Saturdays during the months of September and October. The total paid for this work will be \$150.00. The money is already in the Historians budget for 2009. Town Historian Lauren Roberts will also have the

museum open until 3:00PM
during the Fall Harvest Festival.

Possible resolution to accept bid on dump truck body - There is no resolution on this issue as the paperwork must be given to Attorney David Avigdor to look over.

There will be a flu clinic at the Day Town Hall on November 06th from 10:00AM - 11:30AM.

Town museum clean-up – The basement of the Museum has been cleaned. Supervisor Mary Ann Johnson requests a motion from the Board to remove the harddrives from the computers and scrap those items which can be disposed of.

Motion, made by Preston Allen, seconded by Suzanne Denn, to **allow** the harddrives to be removed from the computers and then be scrapped along with other un-necessary computer items.

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

Johnson

Carried 5 - 0

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Auction at Town Garage - There will be an auction at the Day Highway Department Garage on Saturday, September 19th, 2009. Various pieces of equipment and office items that are no longer being used will be auctioned off.

Revision to Town of Day logo – Assessor Duane Nealon has been working on refining the Town of Day logo. This new version would be used on all printed materials until a Town seal is adopted.

Motion, made by Charlie Dreyer, seconded by Neil Allen, to **approve** making revisions to the Town Logo for use on printed materials. No changes will be made to the 2 signs.

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 **allow** Supervisor to approve budget adjustments through end of year.

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

Carried 5 - 0

PUBLIC INPUT ON ANY RESOLUTIONS -

Jim Johnston, North Shore Road - Had a question regarding the donation to the Edinburg Fire Dept. Supervisor Mary Ann Johnson explained that there is a total of \$500.00 in this line item in the 2009 budget. If \$200.00 is used the remaining money would rollover to the next year if there is not any more monies expended from that account.

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

#2009-22 Approving contract with Eve Wenger to be Project Administrator on the MWRRP grant

#2009-23 Approve SEQR short form & Neg. Declaration for MWRRP

#2009-24 Approval for payment of \$500.00 to the Edinburg Fire Dept.

#2009-25 Re-appointment of April Schmick to the Board of Assessment Review

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

Carried 5 - 0

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Supervisor Mary Ann Johnson and Highway Superintendent Scott York will be meeting with County Personnel on Tuesday, September 22 at 3:30 PM to discuss payroll.

The County has been looking at how our highway workers have been getting paid and have come up with pay steps based on longevity.

CORRESPONDENCE -

From: New York State Office of Parks, Recreation and Historic Preservation
RE: They are considering placing the David Rayfield house on the list of historic buildings

From: Capital Financial Group
RE: Health Insurance costs
From: Benetech
RE: Employee benefits Management
From: Saratoga Board of Supervisors
RE: Army Field Band and Soldiers Chorus
From: Saratoga Arts Center / Arts Council
RE: Fall Classes 2009
From: Frontier
RE: Ad for different services through Frontier
From: Dept. Of Agriculture and Markets
RE: FOIL request
From: Upstart Solar LLC
RE: Site Assessment

There will be a Health Fair for WWII vets on October 26th. Dinner will be served at 5:00 PM, the awards ceremony will be at 7:00 PM. This will be held at the Saratoga Springs City Center in Saratoga Springs. Town Historian Lauren Roberts has been appointed Saratoga County Historian.

INPUT FROM PUBLIC -

Gail Johnsen, North Shore Road - Inquired whether a log book of some sort was kept at the Town of Day Museum to keep track of the amount of visitors who stop by.

Jim Johnston, North Shore Road - Wanted to know if the public safety committee could look into the sequence of agencies responding to an EMS call which took place on September 01, 2009.

Motion, made by Preston Allen, seconded by Neil Allen, to **adjourn** this Regular meeting of the Day Town Board was made at 7:59PM.

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

Johnson

Carried 5 - 0

Carol Vaillancourt - Town Clerk