

REGULAR MEETING - September 8, 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 September 8, 2003, at 7:00 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, Highway Superintendent Danny Allen, Attorney David Avigdor.

Motion made by Percy Allen, seconded by Neil Allen to **accept the minutes** of the August 11, 2003 Regular Meeting and the August 21, 2003 Special Meeting. Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Motion made by Cheryl Allen, seconded by Preston Allen to **accept August Monthly Reports** of Supervisor, Town Clerk, Code Enforcement Officer, Assessor and Justices. Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Resolution # 2003-23 offered by Neil Allen, seconded by Preston Allen to **transfer \$244.13** from 1990.4A Contingency Fund to 6772.4A Programs for Aging . Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

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

321 'A' Fund \$30.00 Washington County Permit Fee

322 - # 351 \$39,713.04 'A' Fund \$14,890.09 'DA' Fund \$24, 822.95

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

COMMITTEE REPORTS

CDBG Report - 9 projects complete, 2 in progress, others pending if there are enough funds available to complete them.

OLD BUSINESS

Change in Unemployment Insurance Reporting there are two methods to pay for Unemployment Insurance Reporting. 1) The **Tax Contribution Method** currently being used, is the annual total tax rate multiplied by the first \$8500.0-0 of eligible employees annual wages. 2) The **Benefit Reimbursement Method** requires the employer to

reimburse the Unemployment Insurance Fund, dollar for dollar, for benefits paid to their employees and charged to their accounts.

Motion by Cheryl Allen, seconded by Neil Allen to change reporting of Unemployment Insurance Benefits from Tax Contribution to Benefit Reimbursement beginning January 1, 2004, until further action by the Board. Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Personnel Manual - Highway Superintendent Danny Allen has requested a change to Comp Time as it is reflected in the Personnel Manual. Requesting change of "within thirty (30) days of being earned" to "by November 1st of current year. Supervisor Johnson asked the Town Clerk to find the Minutes for the Special Meeting of May 12, 2003 and June 9, 2003 so that the Town Board may review them at the Special Meeting on September 18, 2003.

RFQ Highway Garage- No information to do the specs. Local contractor has been contacted to get the specs for the job. No response yet.

Engineering Services - Joel from Saratoga County told Highway Superintendent Danny Allen it should be no problem to review the survey requirements for expanding the current area used for the Town's sand pit, and the cost should be "wages for the day"

Personnel - Refuse/Recycling - Discussion by Town Board and Highway Superintendent on hiring a MEO or using current Highway MEO employee and Laborer, Full-time or Part-time for Refuse/Recycling. Supervisor Johnson will check with Saratoga Personnel Department for their input on Job Description. Supervisor Johnson will review the applications received the last time we advertised for the position. Tabled until September 18, 2003 Special Meeting

NEW BUSINESS

Adelphia Cable Update - August 25th the upgrade for Town of Day Cable TV System was approved by their company. The upgrade will start as soon as possible and should be complete by the end of the first quarter. The System will be upgraded to 750 MHZ, the same as Glens Falls system, and residents can receive high speed Internet access, digital cable, Pay-per-View and some new channels

Final Report Comptrollers Audit - the Town's Payroll Records, Accounts Payable, some of General Ledger, Town Clerk's minutes

relating to fiscal matters were audited. There was no write up by the Comptroller's office as they were satisfied with all our records that were audited.

RFQ's Municipal Waste Reduction & Recycling Project - we received one reply from Carrowmore Community Assistance, Inc. Supervisor Johnson will ask him to come and talk to the Town Board at the Special Meeting on September 18, 2003 to explain the Pre-Application and Application Fees.

The Town Board accepts Judy Manzo's resignation as Chairman of the Zoning Board of Appeals with regret.

Motion by Neil Allen, seconded by Preston Allen to appoint Zoning Board of Appeals Vice Chairman Norm Hotz as Chairman, contingent on his acceptance of the promotion. Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Resolution #2003-24 offered by Neil Allen, seconded by Cheryl to **adopt Local Law** 2003-01 Pertaining to a Moratorium on certain Approvals of Land Use Applications. Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Update on Zoning Review Committee - the committee will meet on the third Monday of the month at 7:15. Members are Chairman David Cox, Ted Mirczak, Norm Hotz and Ken Metzler. Attorney David Avigdor will attend monthly meetings. The first meeting was held on August 18, 2003.

Closing South Shore Road - Section CR 7 between Brooks Bay Store and Overlook will be closed for about six weeks while emergency repairs are made to a roadside slope failure. Detour will be Stewart Bridge/Hunt Lake Road.

CORRESPONDENCE - read by Supervisor

PUBLIC INPUT

Motion by Cheryl Allen seconded by Preston Allen to enter executive session at 8:05 P.M. to discuss possible Litigation. Ayes Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

Motion by Percy Allen, seconded by Cheryl Allen to return to Regular Session at 8:25 P.M.

No Action Taken

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 8:26 P.M.

Suzanne Denn
Town Clerk