

**REGULAR MEETING - JULY 13, 2009 - DAY TOWN
BOARD
UNAPPROVED MINUTES**

A REGULAR MEETING of the Town Board of the Town of Day, New York, was held in the Town Hall on July 13, 2009.

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

Motion, made by Charlie Dreyer, seconded by Preston Allen, to **approve the minutes** from the June 08th Regular meeting and the June 24th Special Meeting.
Ayes: Neil Allen, Charlie Dreyer, Preston Allen, Deputy Supervisor Suzanne Denn
Carried 4 - 0

Motion, made by Neil Allen, seconded by Charlie Dreyer, to **approve the audited claims** as follows:

#2009: 245,261-272,274,278	Highway Fund	\$158,656.40
#2009: 241-260, 278	General Fund	\$11,210.91
#2009: 273	T & A	\$147.84

Ayes: Neil Allen, Charlie Dreyer, Preston Allen, Deputy Supervisor Suzanne Denn
Carried 4 - 0

Motion, made by Charlie Dreyer, seconded by Preston Allen, to **approve the monthly reports** for the Assessor, Justice Krom, Justice Johnsen, CEO, Town Clerk, Supervisor and Planning and Zoning second quarter report.
Ayes: Neil Allen, Charlie Dreyer, Preston Allen, Deputy Supervisor Suzanne Denn
Carried 4 - 0

Presentation by Eve Wenger, Grant Writer - Ms. Wenger introduced herself to the Board and to others attending the meeting and proceeded to outline what her function would be as the Town of Day Grant Writer. Ms. Wenger will be seeking out grants to submit on the Towns behalf for various projects and items. Ms. Wenger has a considerable amount of knowledge on what types of grants are available

and the knowledge of where to seek out more grants as they are offered. Ms. Wenger has been writing grants for a number of years with a success rate she estimates at approx. 80%. Ms. Wenger client base has included both state and federal governments, art grants, corporations, hospitals, health and human services etc. Ms. Wenger pointed out that grant writing is incredibly detailed work and all grants have different guidelines regarding how they are to be written and submitted. Ms. Wenger did point out that she has never missed a deadline in submitting a grant.

**REGULAR MEETING - JULY 13, 2009- DAY TOWN
BOARD
PAGE 2
UNAPPROVED MINUTES**

COMMITTEE REPORTS -

Highway Superintendent - Highway Superintendent Scott York informed the Board that the blacktopping project on Military Road has been completed, the only thing left is to do the shoulders of the road. Highway Superintendent Scott York also reported that there has been two accidents in recent weeks involving two employees. The Highway crew has been repairing any washouts from recent storms and they should begin mowing within the next couple of weeks.

Comprehensive Review Committee - Planning Board Chairman David Cox reported that on July 11th at the Day Town Hall the Comprehensive Plan Review Committee held an informational meeting. There was a modest turnout and interest was shown by individuals regarding participation in workshops on various aspects concerning the updating of the Comprehensive Review Plan.

Buildings - Tree Cutting - The Town has received a quote regarding the cutting of 14 trees located on Town Hall property. These are dead and dying trees on the Old Day Center Road side of the building. The price quoted is \$1,800.00.

Also, Garry Robinson, the Town's consulting engineer, is looking into a solution, on the same side of the building, that will prevent damage from ice sliding off the roof to the equipment that is located there.

Veterans - The veterans memorial committee is working on finalizing the wording on the plaques for the memorial and are preparing ads for the purpose of gathering information such as names, which war, etc.

Historical Museum - The Town of Day Historical Museum will be open from 10:00 AM until 1:00 PM every Saturday now thru the end of August. The Town Historian

has submitted a grant for funds to purchase a historical sign for the Museum.

OLD BUSINESS -

MWRRP Grant - The grant paperwork has been sent in. The Town Board needs to decide on whether or not it will obtain a wood chipper for use at the Recycling Center.

Project Engineer Garry Robinson can not complete the layout of the outbuildings until this has been decided. Deputy Supervisor Suzanne Denn states that a Special meeting will need to be held to decide this matter.

**REGULAR MEETING - JULY 13, 2009 - DAY TOWN
BOARD
PAGE 3
UNAPPROVED MINUTES**

Policy on wheelchair usage - The North Country Seniors will be discussing different ideas on rules for the use of the wheelchair at their next meeting on July 16th. They will then forward their ideas to the Town Board.

GSLBA Newsletter - Dam tie-up - There has been a response to Supervisor Mary Ann Johnson's questions regarding the event which will take place on August 08th.

Supervisor Johnson was informed that they did procure insurance, that the Sheriff will be notified, that they did not need permission from the Regulating District to hold the event and that the DJ will be on land.

Swine flu meeting - There has not been another meeting so there is no activity to report.

NEW BUSINESS -

Resolutions to be voted upon at this Regular Meeting:

Speed Limits on Town Roads, Approval of the 2009 fireworks contract with Alonzo Brothers, 2009 contract with grant writer Eve Wenger, Edinburg Fire Dept. Tax Exempt status, approval for the Justice Court to apply for JCAP grant, the approval of a budget transfer of \$1750.00 to Clerk - Comprehensive Review Payroll account #80101.01 from Comprehensive Review Contractual account #80104.01 and tree removal.

Public input on any resolutions - None

Motion, Charlie Dreyer, seconded by Preston Allen, to adopt the following resolutions:

#2009-11 Speed limit on Town roads

#2009-12 Approval of 2009 fireworks contract with Alonzo Brothers

#2009-13 Approval of 2009 contract with grant writer Eve Wenger

#2009-14 Approval of Edinburg Fire Dept. Tax exempt status

#2009-15 Approval for Justice Court to apply for JCAP grant

#2009-16 Approval of Budget Transfer of \$1750.00 to Clerk-Comp. Rev. Payroll

account #80101.01 from Comp. Rev. Contractual account

#80104.01.

#2009-17 Approval for removal of trees on Town Hall Property

Ayes: Neil Allen, Charlie Dreyer, Preston Allen, Deputy Supervisor Suzanne Denn

Carried 4 - 0

***REGULAR MEETING - JULY 13, 2009 - DAY TOWN
BOARD
PAGE 4
UNAPPROVED MINUTES***

CORRESPONDENCE:

From: Time Warner Cable

RE: Programming Changes

From: NY State Industries for the Disabled

RE: Introduction as the new President and CEO of NYSID

From: Bond, Schoeneck & King, PLLC

RE: June Newsletter

From: Time Warner Cable

RE: Programming Changes

The "Day" in the Park will be held on Saturday Jul 19th from 4:00 PM - 8:00 PM. Jukebox Jim will entertain, food will be provided Four Corner Diner in Edinburg, the DCPC will be selling some baked goods, strawberry shortcake and fruit salad.

Fireworks will be a dusk.

INPUT FROM PUBLIC

Mr. John Jordan, Yates Hill Road, spoke to the Board regarding a personnel

issue.

Motion, made by Preston Allen, seconded by Neil Allen, to **adjourn this Regular Meeting** of the Day Town Board was made at 7:44 PM.

Ayes: Neil Allen, Charlie Dreyer, Preston Allen, Deputy Supervisor Suzanne Denn.

Carried 4 - 0

Carol Vaillancourt
Town Clerk