

**REGULAR MEETING – JANUARY 09, 2012 – 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 at the Day Town Hall, 1650 North Shore Road, Hadley, NY on January 09, 2012.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:04 PM and the following answered roll call: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray, Highway Superintendent Scott York, Attorney David Avigdor and Planning Board Chairman David Cox.

Motion, made by Charlie Dreyer, seconded by Suzanne Denn, to **approve the minutes** from the December 12, 2011 Regular Meeting, December 22, 2011 Special Meeting and the January 03, 2012 Organizational Meeting, with the stipulation of a typo correction in the December 12, 2011 Regular Meeting minutes being made.

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

Carried 5 – 0

Motion, made by Preston Allen, seconded by Jeff Gray, **approve the audited abstracts** as follows:

2011 ~ #1468 - #1473	Highway Fund	\$2,667.01
2011 ~ #1452 - #1453	Highway Fund	\$6,690.60
2011 ~ #1458	Highway Fund	\$17,875.00
2012 ~ #10 & #15	Highway Fund	\$5,963.41
2011 ~ #1450 & #1451	General Fund	\$3,097.76
2011 ~ #1454 - #1456	General Fund	\$1,746.69
2011 ~ #1457	General Fund	\$5,500.00
2011 ~ #1462 - #1467 & #1474	General Fund	\$30,698.37
2012 ~ #1 - #8 & #14	General Fund	\$2,324.27
2012 ~ #9 & #16	General Fund	\$2,288.66

Motion, made by Suzanne Denn, seconded by Charlie Dreyer to **approve the following reports** for December 2011: Justice Krom, Justice Johnsen, CEO, Town Clerk and Assessor.

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

Carried 5 – 0

COMMITTEE REPORTS-

Highway Superintendent Scott York reported that some of his crew have questions regarding their medical checking accounts. Supervisor Mary Ann Johnson informed Highway Superintendent Scott York that any questions regarding their checking accounts would have to be asked by the individuals who have the account as the bank will not release information to anyone not on the account. Any questions regarding how

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the account or insurance works or the application of co-pays in the accounts would have to be directed to Denise Palyo at Capital Financial Group. Highway Superintendent Scott York has had questions from some members of his crew regarding early retirement. Supervisor Mary Ann Johnson explained that under New York State Retirement they could retire if they are at least 55 years of age and have 30 years of service with the Town. They could return to work as part-time employees but would not be able to earn more than \$30,000.00 per year. Supervisor Mary Ann Johnson pointed out that Highway Superintendent Scott York would have to decide if his crew could function efficiently with part-time workers on his crew.

Planning Board Chairman David Cox, who is also a member of the Local Law Review Committee, reports that the next LLRC meeting will be on Tuesday, February 03rd, 2012. There should be a public hearing this summer on the work that has been done by the LLRC. The APA will review the work as well as the Day Town Board.

Councilwoman Suzanne Denn, who is a member of the Day Community Projects Committee reports that the DCPC does not have an event until summer.

Planning Board Chairman David Cox, who is the liaison for the Town of Day at the Hudson River – Black River Regulating District meetings reports that the next meeting of the HR-BR Reg. District Board is tomorrow, January 10th. There are still two vacant seats on the HR-BR Reg. District Board.

OLD BUSINESS –

Supervisor Mary Ann Johnson reports that all paperwork regarding EMS coverage for the Town of Day has been submitted.

Supervisor Mary Ann Johnson spent a few minutes reviewing with Town Board members some changes that were discussed at a previous meeting regarding the updated personnel manual.

Planning Board Chairman David Cox met with Highway Superintendent Scott York and agreed on the parameters of the re-design of the end of Walter Maxfield Road where it meets North Shore Road. Planning Board Chairman David Cox spoke to Surveyor David Barass regarding the remarking of the survey where it was covered by the 2011 paving project on North Shore Road.

Supervisor Mary Ann Johnson gave an update on the cell towers. Supervisor Mary Ann Johnson reports that at the moment Saratoga County has not been able to come to an agreement yet with one of the property owners.

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NEW BUSINESS –

Bid specs for a new shed at the Day Town Hall property were given to CEO Ken Metzler to look over by Councilman Jeff Gray. Councilman Jeff Gray and Councilman Preston Allen have both discussed the new shed with CEO Ken Metzler regarding size, the shed being build off site (any quotes would have to include delivery price), siding, door, warranty, etc.

Supervisor Mary Ann Johnson explained to the Day Town Board that she would like to purchase security software for the Town of Day's accounting system. This software can be purchased from Enhanced Business Systems which is the company which supplies the software that the Town of Day uses for its accounting system. The cost of the security software is approx. \$395.00 and includes updates. It would be possible for Enhanced Business Systems to install this software tomorrow.

Highway Superintendent Scott York reports that he has received a quote from Dean's Electric Service for replacement of fans at the Town of Day highway garage and for some other necessary electrical work which needs to be done at the same location. Highway Superintendent Scott York explained that he requested quotes from several companies but only received replies from two with Dean's Electric Service being the lowest.

Supervisor Mary Ann Johnson will check on date for annual town audit of employee books to be done and contact the members of the Day Town Board with the information.

PUBLIC INPUT ON ANY RESOLUTIONS –

None

Motion, made by Charlie Dreyer, seconded by Preston Allen, to **approve the following resolutions:**

#2012-03 Allowing Supervisor Mary Ann Johnson to make the necessary year end budget adjustment for 2011

#2012-04 Approval by the Day Town Board to restore the position of Bookkeeper

#2012-05 Approval of purchase of security software for accounting system

#2012-06 Hiring Dean's Electric Service to do electrical work at the Town of Day highway garage

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

Carried 5 – 0

CORRESPONDENCE –

Supervisor Mary Ann Johnson informed those present that the Town of Day received a thank-you letter from the Hadley-Luzerne Lions Club regarding food donations made at

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the Day Town Hall during the holiday season. The Lions Club also thanked Councilman Preston Allen and Councilman Jeff Gray for their help in the distribution of food baskets put together by the Hadley-Luzerne Lions Club.

There will be a job fair in Ballston Spa on January 12th which is being held by Global Foundries from 4 – 7.

On January 25th the Saratoga Springs Hilton Center will host training for Planning Board and Zoning Board of Appeals members.

INPUT FROM PUBLIC –

Mitch Johnson from Colonie Supply made a presentation of safety wear that he felt might interest the Day Town Board and Day Highway Superintendent. Mr. Johnson had a sample of a high visibility jacket which could be worn by highway workers for added visibility when working. Mr. Johnson explained that it meets all highway safety standards, has a removable fleece liner, is machine washable and is water resistant. Mr. Johnson explained that it is considered to be three season jacket. Mr. Johnson explained pricing and sizes available. Even with repeated washing the reflective qualities of the jacket will remain the same. The jacket also repels oil and grease. Any quantity of jackets can be ordered, there is no minimum and there is also a safety vest available. Mr. Johnson explained that Colonie Supply offers free safety services including training in OSHA requirements.

Motion, made by Preston Allen, seconded by Jeff Gray, to **move to Executive Session** to discuss a personnel issue was made at 8:10 PM.

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

Carried 5 – 0

Motion, made by Charlie Dreyer, seconded by Jeff Gray, to **return from Executive Session** was made at 8:47 PM.

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

Carried 5 – 0

Resolution #2012 - 07, made by Suzanne Denn, seconded by Preston Allen, to **appoint Lorraine Newton to the Zoning Board of Appeals**. Lorraine Newton to finish the unexpired term of Hank Lang. Term to expire December 31st, 2015.

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

Carried 5 – 0

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Resolution #2012 – 08, made by Suzanne Denn, seconded by Preston Allen, to **appoint Donald Poe to the Zoning Board of Appeals**. Term to expire December 31, 2016.

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

Carried 5 – 0

Resolution #2012 - 09, made by Suzanne Denn, seconded by Charlie Dreyer, to **appoint Sally Allen to the Board of Assessment Review**. Term to expire December 31, 2016.

Ayes: Supervisor Mary Ann Johnson, Suzanne Denn, Charlie Dreyer, Jeff Gray

Carried 4 – 0

Resolution #2012 - 10, made by Charlie Dreyer, seconded by Jeff Gray, to **re-appoint Ted Mirczak to the Planning Board**. Term to expire December 31st, 2016.

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

Carried 5 – 0

Motion, made by Preston Allen, seconded by Suzanne Denn, to **adjourn** this Regular Meeting of the Day Town Board was made at 8:59PM.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk

