

**REGULAR MEETING – May 09, 2016 – DAY TOWN BOARD
UNAPPROVED MINUTES
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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, Hadley NY 12835 on May 09, 2016.

The meeting was called to order by Supervisor Preston Allen at 7:00PM with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger, Councilman Jeff Gray, Attorney David Avigdor, and Liaison to the Hudson River – Black River Regulating District David Cox.
Absent: Highway Superintendent Ronnie Ladd.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve** the minutes from the April 11th Regular Town Board meeting and the April 27th Special Town Board meeting.
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner & Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.
Carried 5 - 0

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **approve the audited abstracts** as follows:

#182, 184-187, 189, 191, 192	Pre-audit General Fund	\$ 4,512.23
#183, 190	Pre-audit Highway Fund	\$ 7,247.26
#188, 195	Pre-Audit Trust & Agency	\$ 1,323.30
#196, 198, 201-215	General Fund	\$ 7,621.77
#206, 216-224	Highway Fund	\$10,467.99
# 199, 200	Trust & Agency	\$ 343.02

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner & Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.
Carried 5 - 0

Motion, made by Councilman Curt Schreiner seconded by Councilwoman April Schmick, to **approve** the April reports for the following: Town Justice, CEO, Town Clerk, Assessor and Supervisor.
Bank reconciliations for Genl., H/W, Payroll/A/P and Town Clerk/Tax Collector
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner & Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.
Carried 5 – 0

COMMITTEE REPORTS –

Supervisor Preston Allen reports that the Highway crew has been working on Glasshouse Creek Road.

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Liaison to the Hudson River – Black River Regulating District David Cox reports that at the April 10th HR-BR Reg. District meeting it was approved to award the contract for the repair of the ice sluice to Kingsbury Companies, LLC. Mr. Robert Smullen has been appointed Executive Director of the Hudson River – Black River Regulating District. The next meeting will be in Northampton at the Town Hall at 10:00am, then June 14th at the Inlet town Offices at 10:00am.

Councilman Jeff Gray had a meeting with Highway Superintendent Ronnie Ladd to discuss the purchase of a new truck. One of the trucks has a cracked frame which has been repaired, but the truck needs to be replaced. Councilman Jeff Gray suggested Highway Superintendent Ronnie Ladd start getting quotes for the new truck and also for a new plow.

The loader works but is in need of new fenders. Should also get quotes for those as they can be purchased separately.

Councilman Jeff Gray informed those present that the break room roof at the Highway Garage is leaking. Told them to get quotes for materials for repairs. Highway crew can make repairs.

Councilman Curt Schreiner has spoken to Rich Reuther who told him he will send report regarding EMS calls to the Town of Day. Councilman Curt Schreiner was told that the Town of Corinth is planning to add more EMS teams during the summer. This will not cost the Town of Day any extra.

Councilman Curt Schreiner is also trying to get contact information for the Edinburg Fire Department.

OLD BUSINESS –

The Deceased Veterans ceremony will take place on June 21st in Ballston Spa.

Frontier was asked to rework the quote that was previously presented to Supervisor Preston Allen to see if Frontier could do better for the Town on the price of a new phone system. Frontier came back with a quote that was almost a \$1000.00 less than the first one.

Councilwoman April Schmick had suggestions of other companies that the Town might be able to obtain quotes from for a new phone system for the Day Town Hall.

NEW BUSINESS –

Supervisor Preston Allen spoke with Denise Palyo, Capital Financial Group, who informed him that letters were being sent to him to let him know what insurance was not going to be available next year.

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Supervisor Preston Allen would like to set a date for a discussion on the current Personnel Manual. Supervisor Preston Allen pointed out that there is no Bereavement policy in there. There are also a few other areas he would like to discuss with the Board.

Still need a Planning Board member and a Board of Assessment Review member.

The maintenance man started back at work on April 25th.

Supervisor Preston Allen handed out the three quotes obtained for the replacement of the furnace at the Town of Day Museum to the Board members. Supervisor Preston Allen will contact one of the contractors to let them know that by law the Town cannot pay any money up front and he will also contact another one of the contractors to make sure the quote includes the removal of the old furnace.

PUBLIC INPUT ON RESOLUTION –

None

*******THE FOLLOWING PUBLIC HEARING HAS BEEN POSTPONED UNTIL
7:00 pm MONDAY, JUNE 13TH, 2016.*******

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **adopt the following resolution:**

#2016-18 Set date for Public Hearing on Proposed Law Relating to Games of Chance

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner & Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 5 – 0

Resolution: #2016-18 Set date for Public Hearing on Proposed Local Law Relating to Games of Chance

WHEREAS, the Day Town Board would like to propose a Local Law Relating to Games of Chance to the residents of the Town of Day, therefore be it

RESOLVED, that a Public Hearing will be held on Tuesday, May 24th, 2016 in regards to a Proposed Local Law Relating to Games of Chance.

CORRESPONDENCE – None

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Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to move to **Executive Session** to discuss an employee issue at 7:19pm.
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner & Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 5 – 0

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to end the **Executive Session** was made at 8:18pm.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner & Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 5 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **adjourn** this Regular Meeting of the Day Town Board was made at 8:19pm.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner & Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 5 – 0

Carol Vaillancourt
Town Clerk