

**REGULAR MEETING – SEPTEMBER 12, 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 September 12, 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 Matt Fuller, Highway Superintendent Ronnie Ladd and liaison to the Hudson River – Black River Regulating District David Cox.

Motion, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to **approve** the minutes from the August 08th Regular Town Board meeting.

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

Carried 5 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilman Jeff Gray, to **approve** the audited abstracts as follows:

#375 & 376	Pre-Audit Trust and Agency	\$ 1,768.05
#372, 374,378-383	Pre-Audit General Fund	\$ 6380.93
#370, 373, 377	Pre-Audit Highway Fund	\$13,106.12
#409	Trust and Agency	\$ 143.25
#386-397, 411-461	General Fund	\$20,290.86
#398-408, 410	Highway Fund	\$20,900.66

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

Carried 5 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **approve** the August reports for the following: Town Justice, Town Clerk, Assessor, Supervisor and bank reconciliations for Genl., H/W, Payroll/A/P and Twn Clk.

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

Carried 5 – 0

COMMITTEE REPORTS –

Highway Superintendent Ronnie Ladd reports that the Highway crew is cutting brush. There are a couple of guys on vacation but when they get back the Highway crew will draw more sand from the local Saratoga County garage. The large trash pick-up took two days. Some items such as building debris and tires were not picked up as it was

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clearly stated in the ad in the Pennysaver and on the Town of Day website that those items along with others listed would not be picked up.

David Cox, the Town of Day liaison to the Hudson River –Black River Regulating District, submitted a report to the Town Board prior to the meeting. Mr. Cox told the Board and those present that the next meeting is on September 13th at 10:00AM at the Lowville Town Hall. The October meeting is on the 12th in the District office in Stillwater. A request for \$5,000.00 for a walk behind slope mower for the Conklingville dam is being submitted. The September and October meetings will be for information and possible grievances regarding the Black River reapportionment. A resolution to approve extending the contract for the consultant doing the dam failure analysis for the Conklingville dam through 2019 will be under consideration.

Councilman Jeff Gray reported that he did have a conversation with Highway Superintendent Ronnie Ladd regarding specs on a new highway truck. Councilman Jeff Gray stated that he will sit down with Highway Superintendent Ronnie Ladd and go over this with him.

Councilwoman April Schmick stopped by the Town Hall and looked at the computers to determine what type of backups are needed for each computer.

Councilman Curt Schreiner explained to Attorney Matt Fuller what his committee does, which is to obtain the Fire /EMS reports and provide the Town Board with them.

OLD BUSINESS –

Supervisor Preston Allen introduced Town Attorney Matt Fuller, whose law firm had been hired by the Town at a previous meeting due to the retirement of Attorney David Avigdor.

Supervisor Preston Allen reminded those present that the Town of Day is still in need of a member for the Board of Assessment Review.

NEW BUSINESS –

Denise Palyo, Capital Financial Group, will be here on Thursday, September 22, 2016 to review the Town's options for health care coverage.

No date set for meeting re: Tentative Budget.

Attorney Matt Fuller will send a packet with a proposed local law to override the tax cap, a resolution introducing the proposal, legal notice etc.

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The Republican kick-off will be Thursday, September 14th at the Saratoga County Fairgrounds.

Recycling Attendant hours will be changed to Wednesdays 8 - 2 with Saturday and Sunday remaining 8 – 4.

The Town of Day employee picnic will be held Sunday, September 25th at 2:00pm.

PUBLIC INPUT ON ANY RESOLUTIONS –

None

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adopt the following resolutions:**

#2016-28 Re-appointment of Sally Allen to the Board of Assessment Review

#2016-29 Writing a local law to exceed the Tax Cap

#2016-30 Resolution asking H.R.B.R.R.D. to post property on South Shore Road

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

Ayes – 5 Nays – 0

Resolution #2016-28 Re-appointment of Sally Allen to the Board of Assessment Review

WHEREAS, the Town Board of the Town of Day, finds that the Board of Assessment Review has an appointment that will expire on September 30, 2016, and

WHEREAS, the term of Sally Allen is the term that will be expiring on September 30, 2016 and since Sally Allen is agreeable to being re-appointed for another term, therefore be it

RESOLVED, that the Town Board of the Town of Day has decided to re-appoint Sally Allen to the Board of Assessment Review for a five year term. Term to expire September 30, 2021.

Resolution #2016-29 Writing a local law to exceed the Tax Cap

WHEREAS, the Town Board of the Town of Day would like to be prepared, if the need arises, to exceed the tax cap in any given year, therefore be it

RESOLVED, that the Town Board of the Town of Day would like to request that Attorney Matt Fuller prepare a Local Law that would allow the Town of Day to Override the Tax Cap.

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Resolution #2016-30 Resolution asking H.R.B.R.R.D. to post property on South Shore Road

WHEREAS, the Town Board of the Town of Day had been asked previously to send a letter to the Hudson River – Black River Regulating District asking that a sign be posted on one of their permit areas on South Shore Road indicating that use of that area is from dawn to dusk only. The letter has been sent by Supervisor Preston Allen, and

WHEREAS, another request has been received by Supervisor Preston Allen and the Day Town Board to send the Black River – Hudson River Regulating District a resolution regarding the same matter, therefore be it

RESOLVED, that a copy of this Resolution will be sent to the Hudson River – Black River Regulating District asking them to post a sign on one of their permit areas on the South Shore. There have been numerous complaints regarding some usage of this permit and the Day Town Board has been asked to send this resolution asking that the permit area be posted with a sign indicating use of that area is from dawn to dusk only.

CORRESPONDENCE –

None

INPUT FROM PUBLIC –

None

Motion, made by Councilwoman April Schmick, seconded by Councilman Jeff Gray to **adjourn** this meeting of the Day Town Board was made at 7:22pm.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk