

**REGULAR MEETING-DAY TOWN BOARD
APPROVED MINUTES
DECEMBER 9, 2024
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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 Day Town Hall, 1650 North Shore Rd Hadley, NY 12835 on December 9, 2024.

The meeting was called to order by Supervisor Harry Brennan at 7:00pm with the following answering roll call: Councilman George Lembo, Councilwoman Harry Brennan, Councilman Joseph Flacke, Supervisor Harry Brennan and Highway Superintendent Leonard Allen.

Motion, made by Councilwoman Cheryl Allen to November 6, 2024 Special Budget Meeting Minutes, November 12, 2024 Regular Meeting Minutes, 2nd by Councilman Joseph Flacke.

Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Joseph Flacke and Supervisor Harry Brennan.

Carried: 4-0

Motion, made by Councilwoman Cheryl Allen to approve the following abstracts for November 2024 and the bank reconciliations for General, Highway, Payroll, Accounts Payable, EMS and Town Clerk/Tax Collector, Dog Control, 2nd by Councilman George Lembo.

*Pre-Audits: Highway voucher #638-642 \$13,784.89 General voucher #643-658 \$9,298.69
Regular: Highway voucher #659-671 \$26,764.86 General voucher #672-688 \$25,216.34*

Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Joseph Flacke and Supervisor Harry Brennan.

Carried: 4-0

Motion, made by Councilman Joseph Flacke to approve the November 2024 reports from Town Justice, Town Supervisor, Code Enforcer, Town Clerk, Assessor and quarterly report for the Dog Control Officer, 2nd by Councilman George Lembo.

Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Joseph Flacke and Supervisor Harry Brennan.

Carried: 4-0

Reports of the Committees:

Councilman George Lembo stated the museum is closed for the winter and will reopen for the Summer. Councilman Lembo would like to have the museum opened Saturday mornings.

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Councilwoman Cheryl Allen said the board was sent a picture of the Town of Day sign in progress. The sign is being refurbished at The Sign Studio in Corinth. It had to be filled in 5-6 times from the cracks in it, Councilwoman Allen said it looks good so far.

Councilwoman Cheryl Allen said last month we did the flag ceremony for Veterans Day. Councilwoman Allen said she is still working on the bricks for the Veterans Memorial at the Town Hall. The Committee is also looking into photos for signage poles, it's still unclear if that can be done or not. Councilwoman Allen said Supervisor Harry Brennan is on the Veterans Committee with Saratoga County now and will be updated more than before. The Veterans will be taking over the Maple in April Festival in the Spring.

Councilman Joseph Flacke said there was a finance committee meeting last week. They are working on new reporting structures for 2025. Councilman Flacke said the 2024 budget was looked at being there's a short fall for the Sand Lake Bridge, a budget adjustment will need to be done towards the end of the month.

Councilman George Lembo thanked the finance committee for all the hard work they have done. Councilman Lembo asked if the finance committee would be meeting with the board during the budget process to help things go more smoothly, Councilman Joseph Flacke said that is the plan. Councilwoman Cheryl Allen said the budget process used to start in July prior to the last two Supervisors. Councilman George Lembo explained to the public that the board and public will be informed more during the budget process instead of throwing it together at the last minute and be more accurate.

Old Business:

Gary Robinson the Town Engineer said the Sand Lake Bridge is pretty much complete. Gary said the guardrail was put in last week and will be doing the bases for the guardrail posts tomorrow, but it's being done by a subcontractor. Gary plans on going tomorrow to look at everything. Gary said ING Inc will try and get the bill out to us as soon as they can.

Highway Superintendent Leonard Allen said the crew has been doing a lot of truck maintenance and plowing. The highway entered a truck in the Northville parade and had a good outcome. The Highway Superintendent said it was fully paid for by the highway crew, the fuel, decorations, candy and the time. Leonard said he received a letter from the Northville Town Clerk that says they appreciate their participation in the parade, and it was a great display of lights, an awesome outcome and loved the Santa mailbox on the plow. They asked for them to come back again next year December 6th, 2025. Highway Superintendent Leonard Allen asked if the events committee would be able to help fund some parades the highway would love to do. Councilman George Lembo said he would work on it with them and see what he can do to keep it from costing the

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highway crew money out of their pockets. Highway Superintendent Leonard Allen said it was something the crew loved and would like to do more; our Town don't do anything. Leonard explained that Hadley is doing one for the 4th of July and they plan on entering that parade as well.

Supervisor Harry Brennan told the Highway Superintendent Leonard Allen to get what he can for the old recycling truck so it's not sitting there rusting. The board agreed to sell it and get what they can.

Councilwoman Cheryl Allen asked what the highway hours are now. Highway Superintendent Leonard Allen said they work Monday-Thursday 6am-4:30pm. Councilwoman Cheryl Allen asked how that works with overtime. Leonard said anything over 40 hours a week is overtime. Councilwoman Cheryl Allen said if they go back to 5 days a week 8-hour shifts, Leonard said it would be more money being paid in overtime because the storms have been in the evening and saved money so far in overtime. Leonard said by the time the year is over it ends up averaging out, it won't be more. Councilwoman Allen asked what they do at work in the morning before it's daylight, Leonard said they work on trucks or clean bridges etc. Leonard said they grab a coffee and get right to work; they don't sit around. Councilwoman Cheryl Allen said she don't think it's safe cleaning bridges in the dark but it's not her call. Leonard said it's daylight enough to see what you're working on.

Highway Superintendent Leonard Allen asked if the Town stayed with CDPHP for health insurance. Councilwoman Cheryl Allen said yes. Leonard said they all received a letter saying Albany Medical Center is no longer taking CDPHP, Cheryl said she didn't get a letter and will just have to wait and see because there having a problem but wait until the end of the year. Councilwoman Cheryl Allen said if something happens, and they won't take the CDPHP insurance then they will have to switch to some other insurance company.

New business:

Supervisor Harry Brennan explained that the Town is accepting letters of interest for the Planning Board, Zoning Board of Appeals and the Board of Assessment Review.

Supervisor Harry Brennan said the Board interviewed a couple people who are interested in the Town Board seat.

The Town Hall will be closed the week of Christmas reopens on January 2, 2025.

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The Town Clerk will be adding hours and additional days for tax collecting Mondays 5pm-8pm (if a board meeting is scheduled, she will be unavailable during that time) and Saturdays 8am-11am.

Resolution #2024-90 authorizing the following budget transfers:

A1640.2 OPs of Plant Contr (\$33,200.00)
A9950.9.1 Cap Proj Buildings \$33,200.00

A1620.4 Oper of Plant/Bldgs (\$400.00)
A7450.4 Museum Art Gallery Cont \$400.00

A1620.4 Oper of Plant/Bldgs (\$2,000.00)
A1420.4.1 Law Cont Town and \$2,000.00

Motion, made by Councilman Joseph Flacke to move forward and adopt **Resolution #2024-90**, 2nd by Councilwoman Cheryl Allen.

Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Joseph Flacke and Supervisor Harry Brennan.

Carried: 4-0

Public Comment: None

Motion, made by Councilman George Lembo to go into executive session to discuss personal, 2nd by Councilwoman Cheryl Allen at 7:21pm.

Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Joseph Flacke and Supervisor Harry Brennan.

Carried: 4-0

Motion, made by Councilwoman Cheryl Allen to come out of executive session, 2nd by Councilman George Lembo at 8:07pm.

Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Joseph Flacke and Supervisor Harry Brennan.

Carried: 4-0

Resolution #2024-91 to appoint Danny Allen Jr as a Town Board Member

Motion, made by Councilman George Lembo to move forward and adopt **Resolution #2024-91** the appointment for Danny Allen Jr to the Town Board as of January 1st, 2025 to finish out a term expiring December 31st 2025.

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Resolution #2024-91 to appoint Danny Allen Jr as a Town Board Member

Motion, made by Councilman George Lembo to move forward and approve **Resolution #2024-91** the appointment for Danny Allen Jr to the Town Board as of January 1st, 2025 to finish out a term expiring December 31st 2025.

Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Joseph Flacke and Supervisor Harry Brennan.

Carried: 4-0

A special meeting will be held on December 30, 2024 at 4:30pm to approve end of 2024 bills.

The Organizational Meeting will be January 2, 2025 at 4:30pm.

The next regular Town Board meeting will be held on January 13, 2025 at 7:00pm.

Motion, made by Councilman George Lembo to adjourn the regular meeting, 2nd by Councilwoman Cheryl Allen at 8:10pm.

Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Joseph Flacke and Supervisor Harry Brennan.

Carried: 4-0

Tracy Ladd
Town Clerk