

SPECIAL MEETING – AUGUST 06, 2012 UNAPPROVED MINUTES

A SPECIAL 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 August 06, 2012.

The meeting was called to order by Supervisor Mary Ann Johnson at 6:18PM with following Town Board members present: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer and Councilman Jeff Gray. Also present were Highway Superintendent Scott York.

Supervisor Mary Ann Johnson explained the purpose of the meeting. The Town Board was called to a Special Meeting to examine proposals from three companies and determine which, if any, should be hired to remove an underground oil storage tank at the Day Highway Garage and install an above ground oil storage tank. The other item to be discussed is in regard to the appointment of a new Deputy Highway Superintendent to replace former Deputy Highway Superintendent Frank Allen who had retired at the end of June, 2012.

Quotes were received from the following companies: EPS Environmental Products and Services of Vermont, Inc. which has an address in Glenmont NY, Baldwin Excavation which has an address in Mayfield NY and from G. A. Bove & Sons, Inc. which has an address in Mechanicville, NY.

The quote from EPS Environmental was for both the removal of the old 1000 gallon oil tank including sludge disposal, soil samples, etc. The quote also included the installation of a new 500 gallon above ground oil tank including a new concrete pad, hookup of piping etc.

Removal amount was listed at \$3,642.00 and installation was listed at \$11,240.00 with the total for removal and install being \$14,882.00.

The quote from Baldwin Excavation which was for the removal of the old 1000 gallon oil tank included excavation, cleaning, removal and filling in of the excavated area etc. for a cost of \$1,650.00.

The quote from G. A. Bove & Sons, Inc. was for the installation of a new 275 gallon oil tank, fill and vent pipes, and filter assembly. G. A. Bove would pour a concrete pad for the tank and test fire the heating equipment. The total of the G. A. Bove quote is \$2,906.00.

Motion, made by Preston Allen, seconded by Suzanne Denn, to **accept** the proposal from G. A. Bove to install a new 275 gallon oil storage tank at the Town of Day Highway Garage.

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

Carried: 5 – 0

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The possibility of purchasing an additional 275 gallon oil tank was discussed.

Motion, made by Charlie Dreyer, seconded by Jeff Gray, to **accept** the proposal from Baldwin Excavation to do the removal of the underground 1000 gallon oil storage tank at the Town of Day Highway Garage.

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

Carried: 5 – 0

Supervisor Mary Ann Johnson informed the Day Town Board that Highway Superintendent Scott York has recommended highway department worker Ronald Ladd be appointed to the position of Deputy Highway Superintendent . This opening was created due to the resignation of former Day highway employee Frank Allen who had been the Deputy Highway Superintendent for the Town of Day for a number of years.

This appointment by the Day Town Board would move highway worker Ronald Ladd to the position of MEO and raise his salary 1.57 per hour, plus and additional .25 per hour for Deputy. Total hourly salary \$20.65. This move would be effective as of July 25th, 2012.

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

Carried: 5 – 0

Motion, made by Jeff Gray, seconded by Charlie Dreyer, to **adjourn** this Special Meeting of the Day Town Board was made at 6:47PM.

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

Carried: 5 – 0

Carol Vaillancourt
Town Clerk