

## **REGULAR MEETING – MAY 14, 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 May 14, 2012.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:02 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 Jeff Gray, seconded by Suzanne Denn, to **approve the minutes** from the April 09, 2012 Regular Meeting. Minutes approved pending change to Res. #2012-17. Change requested by Supervisor Mary Ann Johnson who asked for a change to be made regarding which account the funds would be transferred from. Changed from #19904.01 Contingency to #45404.01 Ambulance Acct.

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

**Carried 5 – 0**

**Motion**, made by Charlie Dreyer, seconded by Preston Allen, to **approve the audited abstracts** as follows:

General Fund

#220 - #224, #226 - #229, #242 - #251, #254 - #257, #259

\$12,591.36

Highway

#230 - #238, #241, #252, #253, #258

\$7,062.26

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

**Carried 5 – 0**

**Motion**, made by Suzanne Denn, seconded by Charlie Dreyer, to **approve the monthly reports** from the following: Justice Krom, Justice Johnsen, CEO, Town Clerk, Assessor and Supervisor

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

**Carried 5 – 0**

### **REPORTS OF COMMITTEES –**

Highway Superintendent Scott York reports that the new fans have been installed and some other necessary electrical work has been completed at the Highway building. The Town of Day Highway crew is still working on ditching in preparation for the paving which will be done on a portion of Hadley Hill Road this summer. Highway Superintendent Scott York announced that Deputy Highway Superintendent Frank Allen

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will be retiring on June 29<sup>th</sup>, 2012. Highway Superintendent Scott York reports that P/T MEO / laborer Harley Robinson resigned his job with the Town of Day and P/T laborer Bill Berg was injured off the job and has not been cleared to return to work yet. John Deegan, Dave Stiles and Ronnie Ladd have been filling in on garbage and recycling pick-up.

Planning Board Chairman David Cox, who is also a member of the Local Law Review Committee, reports that the APA has sent some comments after another review of the paperwork previously submitted to them by the LLRC. The APA have sent several changes for the LLRC to review at their meeting on Tuesday, May 22<sup>nd</sup>, 2012. Planning Board Chairman David Cox, who is the liaison for the Town of Day with the HR-BR Regulating District, reports that there is a dispute among existing permit holders on the lake. Two of the back lot permit holders would like more lake footage which would mean that the permit holder across the road from them with a larger permit would have to agree to give up part of his footage. He is disinclined to do this and without agreement from all parties nothing can be done.

The June meeting of the HR-BR Reg. Dist will take place in Inlet. The July meeting of the HR-BR Reg. Dist. will take place in Mayfield. Planning Board Chairman David Cox also reports that in the Courts decision they have agreed that the HR-BR Reg. Dist. was correct to levy counties below the Conklingville Dam for flood control.

Councilwoman Suzanne Denn, who is a member of the DCPC, reports that there are two bands lined up for the “Day” in the Park event which will take place on Saturday, August 04<sup>th</sup> this year. The DCPC is still waiting to hear from the VFW Ladies Auxillary regarding their willingness to handle the food at the “Day” in the Park event.

Councilman Charlie Dreyer has nothing to report regarding buildings.

Councilman Jeff Gray reported that everything seems to be going well with the Jessups Landing EMS . A member of the squad will be here at Day Town Hall June 23<sup>rd</sup> to speak during the Property Owners Association meeting. Supervisor Mary Ann Johnson announced that May 20-26 is National EMS week.

Councilman Preston Allen spoke with Highway Superintendent Scott York regarding a 1984 bulldozer and a one ton truck owned by the Town of Day. They discussed problems with both pieces of equipment and what could be done to fix or replace them.

Supervisor Mary Ann Johnson has been reading the weekly reports from the Comptrollers Office and is going to hand out information from the reports to the pertinent departments at the Day Town Hall.

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**OLD BUSINESS –**

Supervisor Mary Ann Johnson reports that construction on the emergency services tower being constructed on Horse Hill Road will begin in June and continue thru the summer. The tower should be on line by Labor Day.

There is no update on the Walter Maxfield Road – North Shore Road intersection at this time.

Supervisor Mary Ann Johnson has received the report from HCC Public Risk inspector. Supervisor Mary Ann Johnson has handed out copies of the report to the Day Town Board and informed them that the Town of Day has 90 days to comply with some items in the report and up to 120 days for others. Supervisor Mary Ann Johnson pointed out that some of the items pertained to the playground and that the Board will have to decide what will be done with the playground and reminding them that the playground was built with grant money which might limit their decision.

**NEW BUSINESS –**

Supervisor Mary Ann Johnson asked the Town Board on their feelings on hanging a sign announcing the Saratoga County Fair which takes place July 17<sup>th</sup> – 22<sup>nd</sup>. The Board is agreeable to this and suggested it should be placed at the Saratoga County Park on North Shore Road.

Supervisor Mary Ann Johnson informed the Town of Day Town Board that the Planning Board / Zoning Board of Appeals Clerk has asked for a temporary changes in hours for the rest of 2012 due to an illness in her family. Attorney David Avigdor advised the Board that this should be in writing and to have the clerk submit exactly what the time frame would be and with both parties acknowledging agreement.

Supervisor Mary Ann Johnson has received a letter from Time Warner requesting renewal of the franchise for cable television service that will expire in 2014 within the Town of Day.

Councilwoman Suzanne Denn has given information to the Town of Day Board members regarding quotes she has received from various website providers. Councilwoman Suzanne Denn received pricing for various website designs from Mannix Marketing, North Shore Solutions and Business Automation Services. The Town Board asked Councilwoman Denn to contact the website providers again with some changes and ask for new prices.

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**PUBLIC INPUT ON RESOLUTIONS:**

None

**Motion**, made by Jeff Gray, seconded by Charlie Dreyer to **approve the following resolutions:**

**#2012 - 18 Approval to sign contract with Your Tech Source**

**#2012- 19 Approval to sign FEMA documents to obtain reimbursement from FEMA**

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

**Carried 5 – 0**

**CORRESPONDENCE –**

From: State of New York Office of Real Property Tax Services

Re: Notice of Tentative State Equalization Rate for the 2012 Assessment Roll

From: Michele Richens

Re: Community Service Development Committee

From: National Grid

Re: Title 16 NYCRR 255.803 and 259.5 Filing of Names of Responsible Company Officials

From: American Red Cross

Re: Disaster Services Volunteer Meeting Minutes – Meeting of April 13, 2012

From: Capital District Data

Re: Newsletter March/April 2012

From: United State Environmental Protection Agency – Region 2

Re: Newsletter

From: Van R. Rhodes Volunteer Fire Company, Inc.

Re: Officers names and contact information

**PUBLIC INPUT –**

None

**Motion**, by Suzanne Denn, seconded by Charlie Dreyer to **move to executive session to discuss a personnel employment issue** was made at 8:04 PM.

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

**Carried 5 – 0**

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**Motion**, made by Jeff Gray, seconded by Preston Allen, to **return to regular session** was made at 8:19 PM.

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

**Carried 5 – 0**

**Motion**, made by Preston Allen, seconded by Jeff Gray, to **adjourn this Regular Meeting** of the Day Town Board was made at 8:20 PM.

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

**Carried 5 – 0**

Carol Vaillancourt  
Town Clerk