

SPECIAL MEETING – NOVEMBER 01, 2012 – DAY TOWN BOARD
UNAPPROVED MINUTES
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A SPECIAL 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 November 01, 2012.

The meeting was called to order by Supervisor Mary Ann Johnson at 4:30 PM with the following present: Councilman Preston Allen, Councilman Charlie Dreyer, Councilman Jeff Gray (arrival 4:55 PM) and Highway Superintendent Scott York.

Denise Palyo, of Capital Financial Group, distributed information packets to all present (Ms. Palyo also left a packet from Councilwoman Suzanne Denn, who could not be present at this meeting) to review as she explained the various medical insurance plans along with their costs and benefits.

Ms. Palyo has suggestions regarding a former employee who is covered by the Town of Day along with his wife. The former employee will soon be eligible for Medicare and this would necessitate a change in coverage as anyone on Medicare can not participate in the same plan as the rest of those covered by the Town of Day. This is not allowed by the insurance company. Nor can the spouse remain on the plan as the insurance cards can only be issued to the former employee in that name with one for use by the wife. Ms. Palyo will be meeting with the former employee and his spouse after this meeting to explain what plan they will be using and how it will work. Ms. Palyo will be meeting in the future with other former employees who will also have to change. Supervisor Mary Ann Johnson and the rest of the Day Town Board thanked Denise Palyo for coming to the Day Town Hall, as she does every year, to review the Town of Day medical insurance options.

A partial review of the 2013 Tentative budget was conducted by Supervisor Mary Ann Johnson as she proceeded to explain a few changes which had been made since the last budget review meeting.

Motion, made by Preston Allen, seconded by Jeff Gray, to **adopt** the 2013 Tentative Budget as the 2013 Preliminary Budget and set a date for the Public Hearing on the 2013 Preliminary Budget to be held on Thursday, November 08, 2012 at 6:00 PM.

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

Carried 4 – 0

Motion, made by Preston Allen, seconded by Jeff Gray, to **adjourn** this Special meeting of the Day Town Board was made at 6:32 PM.

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

Carried 4 – 0

PUBLIC HEARING

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

With proof of notice that the 2013 Preliminary Budget Public Hearing was duly advertised according to law, Supervisor Mary Ann Johnson opened the Public Hearing at 6:00 PM and explained the purpose of the Public Hearing which is to hear comments from the public regarding the 2013 Preliminary Budget for the Town of Day.

Supervisor Mary Ann Johnson pointed out two changes that had been made to the 2013 Preliminary Budget since the previous meeting. They are as follows:
EMS was changed from \$50,000.00 to \$43,000.00 and Highway Superintendent Scott York had requested a move in funds from one account to another under the Highway Department budget items.

All those desiring to speak for the proposed 2013 Preliminary Budget –
None

All those desiring to speak against the proposed 2013 Preliminary Budget –
None

All those desiring to be heard having been heard, the 2013 Preliminary Budget Public Hearing was declared closed by Supervisor Mary Ann Johnson at 6:06PM.

Motion, made by Jeff Gray, seconded by Charlie Dreyer, to **accept** the 2013 Preliminary Budget as the 2013 Final Budget.

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

Carried 5 – 0

**SPECIAL MEETING -NOVEMBER 08, 2012 – DAY TOWN BOARD
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A SPECIAL MEETING of the Town of Day Town Board, County of Saratoga, State of New York, was held in the Day Town Hall 1650 North Shore Road, Hadley, NY, 12835 on November 08, 2012.

The meeting was called to order at 6:07 PM by Supervisor Mary Ann Johnson with the following present: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray.

Supervisor Mary Ann Johnson opened the discussion of wingman for the Highway Department. Highway Superintendent Scott York had requested that an exception to the new policy which concerns the hiring of relatives who would be under the direct supervision of that relative to be modified. Highway Superintendent Scott York would like an exception to be made as he would like to hire his son to work as a temporary wingman this winter. The provision would indicate that this exception to the policy would be for this position only and run from January through March.

Supervisor Mary Ann Johnson asked the Day Town Board if they would like to make this exception to the policy with the Town of Day Town Board members replying that they would not. The Day Town Board members indicated that they would prefer to advertise the position. An ad will be placed by the Day Town Clerk for a temporary wingman in the next addition of the Pennysaver.

Motion, made by Suzanne Denn, seconded by Preston Allen, to **set date for public hearing** concerning new Local Law #2012 – 03, regarding the notification by the public of problems with the Town's infrastructure, will take place on December 10th, 2012 at 7:00 PM.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk