

**REGULAR MEETING – OCTOBER 11, 2012 – DAY TOWN CLERK  
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 October 11, 2012.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00 PM and the following answered roll call: Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray, Code Enforcement Officer Ken Metzler, Highway Superintendent Scott York and Attorney David Avigdor.  
Absent: Councilman Preston Allen

**Motion**, made by Suzanne Denn, seconded by Charlie Dreyer, to **approve** the minutes from the September 10, 2012 Regular Meeting and the September 10, 2012 Special Meeting.

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

**Carried 4 – 0**

**Motion**, made by Charlie Dreyer, seconded by Jeff Gray, to **approve** the audited vouchers as follows:

#459 - #464	Pre-Audit	General Fund	\$ 2,595.25
#469 - #470	Pre-Audit	General Fund	\$ 596.20
#465 - #466	Pre-Audit	Highway	\$ 5,522.18
#471 - #493, #505	Audit	General Fund	\$16,416.52
#494 - #506	Audit	Highway Fund	\$25,948.03

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

**Carried 4 – 0**

**Motion**, made by Jeff Gray, seconded by Suzanne Denn, to **approve** the September monthly reports from the following: Justice Krom, Justice Johnsen, CEO, Town Clerk, Assessor, Supervisor, Bank reconciliations for Genl. And H/W funds for Sept. and Sacandaga Seniors Travel Group

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

**Carried 4 – 0**

**COMMITTEE REPORTS –**

Highway Superintendent Scott York reports that they the Highway spent approx. \$20,000.00 for blacktop on Horse Hill Road. Kevin Hayes has been hired to work for the Town of Day Highway Department as a replacement for a employee who retired

recently. Highway Superintendent Scott York reports that the highway crew will return  
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to winter hours on October 15<sup>th</sup>. This will change the crew hours back to five days a week and at 8 regular hours a day. Highway Superintendent Scott York will be on vacation Oct. 15<sup>th</sup> – 19<sup>th</sup>.

Supervisor Mary Ann Johnson has passed out Planning Board Chairman David Cox's Hudson River – Black River Regulating District's report on the Regulating Districts September meeting to the Board members. Planning Board Chairman David Cox is the Town of Day's liaison with the Regulating District.

Councilman Charlie Dreyer has nothing to report as regards buildings.

Councilman Jeff Gray has nothing to reports as regards EMS.

Councilman Allen – Absent

Councilman Suzanne Denn reports that there is nothing new to report regarding the new Town of Day website.

**OLD BUSINESS –**

The new policy regarding scrap metal is pending.

The emergency services tower and fence is up. CEO Ken Metzler reports that the electricians are working on the tower.

Supervisor Mary Ann Johnson reports that there has been no word from any of the enquiries made to cell phone service providers.

Supervisor Mary Ann Johnson is still hoping that a cell phone service provider will express interest in using the new tower.

Supervisor Mary Ann Johnson has spoken to Senator Farley regarding the playground equipment. Supervisor Mary Ann Johnson was told that the equipment could be donated to a school. Suggestions made by Councilman Jeff Gray included donation of equipment to the Boy Scouts.

**NEW BUSINESS –**

Supervisor Mary Ann Johnson reports that she has received the paperwork for an agreement with the Adirondack Park Local Government Review Board. Supervisor Mary Ann Johnson states that the cost is \$300.00 and that there is money in the budget for this.

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Supervisor Mary Ann Johnson reports that she has received the Joint Youth Contract with the Village of Northville. There is no cost to the Town of Day for this.

The flu shot clinic will be held at the Day Town Hall on Friday, November 02<sup>nd</sup> from 10:00 AM – 11:30 PM. Appointments are necessary and the Town Clerk has the sign up sheets.

Attorney David Avigdor would like a final copy of each of the pending laws which may be adopted tonight. Attorney Avigdor would also like copies forwarded to the APA and the County Planning Board.

A contract for services with Tom Bodden for financial services was discussed. Supervisor Mary Ann Johnson pointed out that Mr. Bodden does work with the bookkeeper if she has any problems. These problems can include bank reconciliation correcting journal entry's etc. Mr. Bodden will also be doing the Town of Day AUD report. Mr. Bodden bills hourly for his services. Mr. Bodden's allowed fees is a total of \$1000.00 for the year, anything over that would need prior approval.

Regarding the proposal for groundwater site investigation work at the Town of Day Highway Garage per DEC instructions. Supervisor Mary Ann Johnson has received and reviewed pricing with Highway Superintendent Scott York and the Day Town Board.

As the groundwater site investigation work falls under the category of professional services, bids are not necessary. Installation of three wells for sampling would need to go out to bid. PSI, which is based in Schenectady NY, has been deemed the company with the best price for the job. Reports of sampling will need to be filed regularly with the Department of Environmental Conservation.

The fire alarm has been triggered due to smoke in the hallway of the Town Hall. The Town of Day Town Hall is evacuated and those attending the meeting await the arrival of the fire department outside, with the Supervisor, members of the Town Board and Attorney David Avigdor gathering in the gazebo.

Meeting resumes to pass the following resolutions –

**Motion**, made by Charlie Dreyer, seconded by Suzanne Denn, to **approve** the following resolutions:

**#2012-39 – Adoption of Local Zoning Law #2012-01**

**#2012-40 – Adoption of Local Subdivision Control Law #2012-02**

**#2012-41 – Approval for Supervisor to sign agreement with the Adirondack Park  
Local Government Review Board**

**#2012-42 – Approval for the Supervisor to sign the Joint Youth Contract with the  
Village of Northville**

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**#2012-43 – Approval for Supervisor to sign a Contract for Services with  
Mr. Tom Bodden for Financial Services**

**#2012-44 – Approval of PSI for engineering services at the Town of Day  
Highway Garage**