

**REGULAR MEETING – AUGUST 12, 2013 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 01 OF 04**

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 August 12, 2013.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00 PM with the following answering roll call: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray, Highway Superintendent Scott York and Planning Board Chairman David Cox.

Motion, made by Councilman Jeff Gray, seconded by Councilman Charlie Dreyer, to **approve** the minutes from the July 08, 2013 Regular Meeting as amended. First page should read – Kirk Hayes not Kevin and Fred Arnold not Fred Arno. Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray
Carried 5 – 0

Motion, made by Councilwoman Suzanne Denn, seconded by Councilman Preston Allen to **approve** the audited vouchers as follows:

| | | |
|----------------------------|----------------------------|-------------|
| #973 | Pre-Audit General Fund | \$ 1,346.70 |
| #974 - #978 | Pre-Audit General Fund | \$ 3,082.62 |
| #985 & #987 | Pre-Audit General Fund | \$ 1,179.17 |
| #1007 - #1032 | Regular Audit General Fund | \$14,314.73 |
| #979 - #980 | Pre-Audit Highway Fund | \$ 7,326.94 |
| #986 | Pre-Audit Highway Fund | \$ 625.00 |
| #990 - #999, #1000 - #1006 | Regular Audit Highway Fund | \$18,073.01 |

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray
Carried 5 – 0

Motion, made by Councilman Charlie Dreyer, seconded by Councilman Jeff Gray, to **approve** the following July reports: Justice Johnsen, CEO, Town Clerk, Assessor, Supervisor – July Oper. Report, July Mortgage Tax & Sales Tax Report. Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray
Carried 5 – 0

REPORTS –

Highway Superintendent Scott York reports that he and his crew have replaced culverts on Horse Hill Road. Some of the culverts that were installed are larger sizes than the previous culverts and other were replaced due to deterioration. Highway Superintendent Scott York reports that there are two more culverts to replace which will take place tomorrow. Paving to repair the damage caused by the washout on Snow

REGULAR MEETING – AUGUST 12, 2013 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 02 OF 04

Road will take place on August 21st. Paving on Horse Hill Road will take place on August 22nd & 23rd.

Highway Superintendent Scott York states that he would like to finish paving Hadley Hill Road next year and also work on Stone Road as it is overdue for paving.

Planning Board Chairman David Cox, who is the Town of Day liaison with the HRBRRD, reports that he e-mailed his monthly report to the Town Board members concerning the July meeting conducted by the Hudson River – Black River Regulating District Board members. Planning Board Chairman David Cox reports that there will not be a meeting of the HRBRRD in August. Planning Board Chairman David Cox will be attending a conference at Raybrook NY in September to speak on Viewshed Protection.

COMMITTEE REPORTS –

None

Councilwoman Suzanne Denn reminded those present that the next concert at Day Town Hall will take place this Thursday, August 15th at 7:00PM. The Vintage Country Band will be performing from 7:00PM – 9:00PM. Refreshments will be available for purchase.

Supervisor Mary Ann Johnson reported that Mr. Bob Monacchio resigned from the Great Sacandaga Lake Advisory Committee.

OLD BUSINESS –

Supervisor Mary Ann Johnson reports that work on the new Town of Day website is continuing. More information has been added and some changes and editing still need to be completed.

Supervisor Mary Ann Johnson received a call from a member of the Verizon legal team concerning cell service in the Town of Day. Supervisor Mary Ann Johnson forwarded all pertinent information to Verizon concerning this issue.

Highway Superintendent Scott York reports that the beaver dam issue on Horsehill Road has been resolved. New larger culverts have been installed and the pond has been drained.

Supervisor Mary Ann Johnson reports that the CON for EMS service that she is currently working on will be a permanent one. The CON the Town now has is a one year temporary Certificate of Need. The permanent one will allow the Town of Day to contract with any service we choose.

There are no updates concerning the Walter Maxfield Road project at this time.

**REGULAR MEETING – AUGUST 12, 2013 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 03 OF 04**

NEW BUSINESS –

Supervisor Mary Ann Johnson reports that the person hired for this position started last Monday but did not report for work this morning. Supervisor Mary Ann Johnson will look into this situation further.

The following meeting dates were set by the Day Town Board:

- 1) Denise Palyo from Capital Financial Group – Monday September 09th at 5:30PM
- 2) Public Hearing for Proposed Local Law re: Number of Justices – Monday September 09th at 6:30PM
- 3) Dave Meager from Adirondack Trust Insurance – Monday September 23rd at 4:30PM
- 4) Planning and Zoning Board of Appeals – Monday September 23rd at 5:00PM

Supervisor Mary Ann Johnson sent the list of items to be included in the JGS contract, as indicated by Attorney David Avigdor, to JGS. Supervisor Mary Ann Johnson reports that the owner of JGS has received the list and will be drawing up a contract. The owner of JGS informed Supervisor Mary Ann Johnson that JGS will have a dumpster in place at our recycling center later this week.

Supervisor Mary Ann Johnson and Highway Superintendent Scott York along with the rest of the Day Town Board had a discussion regarding the chipping of brush at the recycling center. Highway Superintendent Scott York said he would put up a sign indicating that the recycling center is no longer accepting brush at the moment, as there is already a large pile that needs to be chipped. Various ideas on handling this problem were discussed. As a result of the discussion, Highway Superintendent Scott York said he would ask his highway crew if any of them would be willing to come in on Friday to do chipping at the recycling center.

The Town wide large trash pick-up is scheduled to take place starting Monday, August 26th at 7:00AM.

Supervisor Mary Ann Johnson indicated that she would be handing out 2014 budget work sheets to personnel on September 03rd. Supervisor Mary Ann Johnson did inform the Board that there is an increase in insurance costs which will be reviewed at the scheduled insurance meetings. Supervisor Mary Ann Johnson also informed the Board that it will be necessary to purchase a new garbage truck for the Town in 2014.

PUBLIC INPUT ON RESOLUTIONS –

None

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

**REGULAR MEETING – AUGUST 12, 2013 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 04 OF 04**

**Resolution #2013 – 16: Approval to accept the 2014 sales tax revenue from
Saratoga County in cash**

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

Carried 5 – 0

CORRESPONDENCE IS AVAILABLE FOR REVIEW.

INPUT FROM PUBLIC –

None

Motion, made by Councilman Charlie Dreyer, seconded by Councilwoman Suzanne
Denn, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:58PM.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk