

**REGULAR MEETING – MARCH 11, 2013 – DAY TOWN BOARD  
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 March 11, 2013.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00 PM and the following answered roll call: Councilman Preston Allen, Councilman Charlie Dreyer and Attorney David Avigdor.

Absent: Councilwoman Suzanne Denn, Councilman Jeff Gray and Highway Superintendent Scott York.

**Motion**, made by Councilman Charlie Dreyer, seconded by Councilman Preston Allen, to **approve** the minutes of the February 11<sup>th</sup> Regular Meeting and the February 24<sup>th</sup> Special Meeting.

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

**Carried 3 – 0**

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

#746 - #751	Pre-Audit General Fund	\$14,665.51
#752 - #756	Pre-Audit General Fund	\$ 4,575.45
#759 - #766, #768 – #770, #784, #785	General Fund	\$11,110.58
#745	Pre-Audit Highway	\$ 1,331.43
#757	Pre-Audit Highway	\$ 4,764.75
#767, #771 - #783	Highway	\$29,982.89

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

**Carried 3 – 0**

**Motion**, made by Councilman Charlie Dreyer, seconded by Councilman Preston Allen, to **approve** the February reports for Justice Johnsen, CEO, Town Clerk, Tax Collector, Supervisor and Assessor

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

**Carried 3 – 0**

There were no reports for Highway, HRBRRD, Town Committees or GSLA.

**OLD BUSINESS –**

The new Town of Day website is still being worked on. Information pertinent to the Town of Day is being submitted to the company building the website.

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Attorney David Avigdor asked Supervisor Mary Ann Johnson if she has had any contact with Eastside Metals to which she replied she has not. Attorney David Avigdor asked Supervisor Mary Ann Johnson is she knows how much is owed to the Town of Day by Eastside Metals. Supervisor Mary Ann Johnson informed Attorney David Avigdor that Eastside Metals has not submitted any information regarding how much metal they have picked up from the Town of Day Recycling Center. Attorney David Avigdor will send a letter to Eastside Metals stating the Town of Day's case.

The audit of the Town books for the year 2012 will resume at 6:00 PM on April 08<sup>th</sup> prior to the next Day Town Board meeting.

Regarding the Walter Maxfield Road / North Shore Road intersection issue, Saratoga County Highway Superintendent Keith Manz has been advised of the issue and has reviewed the map of the intersection. Saratoga County Department of Public Works Director Keith Manz has offered the following comments on the situation: There is no objection to a Boundary line adjustment or to having the intersection realigned. Saratoga County Department of Public Works Director Keith Manz did state that engineering plans by a qualified DOT engineer will be required for the project and the plans will need to be submitted to the Saratoga County Department of Public Works. Attorney David Avigdor has written to the Conklingville Church to explain the situation with the intersection since they are on one of the corners.

The Day Town Board, after discussion and visits to the property at 33 Rosebloom Street by some members of the Day Town Board, have decided to decline the offer by the owner of the property to donate it to the Town of Day.

Supervisor Mary Ann Johnson has written to Mr. Hertzal regarding his request for a road name change. More information is needed from Mr. Hertzal regarding this matter.

Waiting to hear from NYSEDA on whether or not the Town can make the purchase under grant application #30038 where New York State would pay 75% and the Town of Day will pay 25% of the cost of a copier, scanner, fax machine.

**NEW BUSINESS –**

Your Tech Source, which is the Town of Day's computer tech company, has merged with another company and is now operating under the name of Stored Tech. The company will still be providing the same service to the Town of Day.

The company which conducted an audit of the Town Halls phone bills has informed Supervisor Mary Ann Johnson that the Town Hall will be getting a refund of \$235.59 NYS Dept. of Taxation & Finance for billing of sales tax in error.

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A request has been received from Double H Ranch in Lake Luzerne, NY to use roads in the Town of Day for a Double H Ranch Camp challenge ride. It was determined that the road #'s submitted for approval are not actually in the Town of Day, therefore no action was taken. Supervisor Mary Ann Johnson stated that she will speak to Saratoga County Department of Public Works Director Keith Manz regarding this.

Supervisor Mary Ann Johnson informed those present that there are two interviews scheduled for Wednesday March 13<sup>th</sup> for the Part-time MEO position.

Supervisor Mary Ann Johnson reminded those present that the presentation to the APA for their Community Spotlight program will take place on March 15<sup>th</sup>. The presentation will be done by Supervisor Mary Ann Johnson, Code Enforcement Officer Ken Metzler, Planning Board Chairman David Cox, Planning Board member Ted Mirczak and Zoning Board member Dave Davidson.

JGS Recycling and Earth, Waste & Metals are being considered as replacements for Eastside Metals.

**PUBLIC INPUT ON RESOLUTIONS – None**

**Motion**, made by Councilman Preston Allen, seconded by Councilman Charlie Dreyer, to **approve** the following resolution:

**#2013 – 06 Declining offer of land donation**

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

**Carried 3 – 0**

**CORRESPONDENCE –**

Registration forms for the April 24<sup>th</sup> & 25<sup>th</sup> Conference in Lake Placid

Announcement that Cornell Co-Op Extension has new website

Letter from Cornell Vice Chancellor re: New Tier 6 Pension reform

Red Cross minutes

Reminder that April 09<sup>th</sup> is Yellow Ribbon Day

**INPUT FROM PUBLIC – None**

**Motion**, made by Councilman Charlie Dreyer, seconded by Councilman Preston Allen, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:43 PM.

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

**Carried 3 – 0**

Carol Vaillancourt – Town Clerk

