

**REGULAR MEETING – SEPTEMBER 09, 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 September 09, 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, Councilman Jeff Gray, Highway Superintendent Scott York, Attorney David Avigdor and Planning Board Chairman David Cox.

Absent: Councilwoman Suzanne Denn

**Motion**, made by Councilman Charlie Dreyer, seconded by Councilman Preston Allen, to **approve** the minutes from the August 12, 2013 Regular Town Board meeting.

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

**Carried 4 – 0**

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

#1036 - #1041	Pre-Audit General Fund	\$4,133.59
#1047	Pre-Audit General Fund	\$7,500.00
#1048 - #1075	Regular Audit General Fund	\$7,380.96
#1042 - #1043	Pre-Audit Highway Fund	\$6,664.80
#1060 - #1066, #1069 & #1070 - #1072	Regular Audit Highway Fund	\$45,381.85

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

**Carried 4 – 0**

**Motion**, made by Councilman Preston Allen, seconded by Councilman Charlie Dreyer, to **approve** the following August reports: Assessor, CEO, Town Clerk, Town Justice and Sales Tax Report for August.

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

**Carried 4 – 0**

**COMMITTEE REPORTS –**

Highway Superintendent Scott York reports that the highway crew have finished the mowing for this year. The shoulder repairs necessary for Snow Road after the washout in July were completed today. Our highway crew will be helping Edinburg with their paving on Sept. 10<sup>th</sup>. On Sept. 17<sup>th</sup> our highway crew will be helping Hadley with their paving. Hadley and Edinburg recently helped with our paving.

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The highway crew is also moving sand from the Town sand pit to a location near the Town of Day Highway Garage in preparation for upcoming storms. Highway Superintendent Scott York responded to Supervisor Mary Ann Johnson question regarding how much it would cost to purchase sand when the Town's sandpit runs out of sand. Highway Superintendent Scott York said it might be possible to purchase sand from a neighboring town and that he would have to check into the cost.

Planning Board chairman David Cox, who is the Town of Day liaison with the Hudson River – Black River Regulating District, forwarded his report via e-mail to the Town of Day Board members. Planning Board Chairman David Cox will be attending a meeting tomorrow with the HR-BR Reg. Dist. There is an appointment of a new area administrator due to the retirement of the former administrator.

Town Committees –  
No reports.

**OLD BUSINESS –**

Supervisor Mary Ann Johnson sent out forty-seven letters regarding the Town of Day's Certificate of Need regarding emergency services to the Town of Day. Supervisor Mary Ann Johnson reports that everyone that received a letter is in agreement for the Town of Day to get our permanent CON.

Attorney David Avigdor reports that he has arranged a meeting for 1:00pm tomorrow at the intersection of Walter Maxfield Road and North Shore Road to discuss what changes are going to be made to the intersection. Attorney David Avigdor will attend along with the engineers hired by the Town of Day for this project and Highway Superintendent Scott York.

There is no update to the website progress.

The part-time laborer position has been filled and the new employee is doing well.

The dumpster for scrap metal has been delivered by JGS.

Supervisor Mary Ann Johnson reports that the 2014 budget worksheets have been distributed with a return date of Sept. 16<sup>th</sup>, 2013.

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**NEW BUSINESS –**

The Day Town Board has decided to re-appoint Assessor Peter Dziedzic as Sole Assessor for the Town of Day.

Town Clerk Carol Vaillancourt presented the Town Board with a letter which she received from the DEC indicating that the Town could opt-out of selling hunting and fishing licenses. This letter was generated by the DEC as the level of sales in the Town of Day has dropped below 100 sales per year. The Town Clerk did a comparison of sales from Sept. 09, 2012 thru Sept. 09 2013 which showed that 2013 sales have dropped to half of what they were at the same point last year. A change in the DEC sales program for 2014 will also mean that the equipment provided by the DEC for use in selling licenses will have to be returned to the DEC as the computer will not support the new licensing program. This may mean that a new computer will have to be purchased by the Town if the new program cannot be transferred to one of the other computers currently in the Town Clerks office or the laptop in the meeting room.