

**REGULAR MEETING – APRIL 14, 2014 – 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 at the Day Town Hall, 1650 North Shore Road, Hadley, NY on April 14, 2014.

The meeting was called to order by Supervisor Preston Allen at 7:00PM and the following answered roll call: Councilman Curt Shriener, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray, Interim Highway Superintendent Ronnie Ladd, Hudson River – Black River Regulating District Liaison David Cox and Planning Board Chairman Ted Mirczak.

Also present were: Zoning Board of Appeals member Donald Poe and Board of Assessment Review member Sally Allen.

Absent: Attorney David Avigdor

Pledge of Allegiance

Supervisor Preston Allen welcomed new interim Town Board member Curt Schreiner to his first meeting.

**Motion**, made by Councilman Charlie Dreyer, seconded by Councilwoman April Schmick, to **approve the minutes** from the March 10, 2014 Regular Meeting and the March 17, 2014 Special Meeting with the following stipulation - correction to be made to the March 17<sup>th</sup> minutes – should read appointment not re-appointment for Sally Allen to the BAR.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray

**Carried 5 – 0**

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Jeff Gray, to **approve the audited abstracts** for payment as follows:

#1439 - #1467	General Fund	\$11,499.39
#1435 - #1447	Highway Fund	\$13,360.31
#1425 - #1427	Pre-Audit General Fund	\$ 4,055.32
#1432 - #1434	Pre-Audit General Fund	\$ 959.50
#1428	Pre-Audit Highway Fund	\$ 6,363.66

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray

**Carried 5 – 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **approve the March reports** from Justice Johnsen, CEO Ken Metzler, Town Clerk / Tax Collector Carol Vaillancourt and Assessor Peter Dziedzic. Quarterly report for Planning Board and Zoning Board of Appeals.

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Bank reconciliations for Gen. H/W, Payroll A/P and Town Clerk / Tax Collector. With the exception of the Qtrly report for Planning and Zoning as there is a question for the Planning and Zoning Board of Appeals Clerk Brenda Ward regarding the training hours listed on the current report, the reports were approved as follows:

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray

**Carried 5 – 0**

**REPORTS OF COMMITTEES –**

Interim Highway Superintendent Ronnie Ladd reports that the crew is sweeping roads to clean up excess sand and replacing culverts, the highway crew is doing basic springtime work.

Hudson River – Black River Regulating District liaison David Cox attended the April 08<sup>th</sup> meeting and sent an e-mail regarding this which has been distributed to the Town of Day Town Board members. Mr. Cox does report to those in attendance at tonight's meeting that there was not much discussion regarding the Sacandaga Reservoir at the HR-BR Reg. Dist. meeting. The next meeting will be on May 13<sup>th</sup> in Mayfield.

Councilwoman April Schmick has received the EMS report from the Town of Corinth squad on calls made to the Town of Day. The Town Clerk will check the contracts the Town of Day has with the Luzerne-Hadley Fire Dept., the Edinburg Fire Dept. and the Town of Corinth (Jessups Landing squad) to find out when they are supposed to submit reports on calls to the Town of Day and pass this information along to Councilwoman April Schmick so she will know when to expect a report from each..

Councilman Jeff Gray met with Interim Highway Superintendent Ronnie Ladd regarding equipment used by the Town of Day Highway crew. The Highway is looking to replace the 2001 - 503 dual wheel pick-up, the plow used on this truck is shot. Interim Highway Superintendent Ronnie Ladd would like to replace this vehicle with a ¾ ton – possibly a gas job.

Supervisor Preston Allen asked if they would like a truck like the Saratoga County Highway Crew uses which is a dual cab with a dump body. The 2007 – 504 also needs a new plow.

Councilman Jeff Gray also mentioned the Town of Day sand pit and the need to cut some trees back. Interim Highway Superintendent Ronnie Ladd explained that the Highway Crew has already done that and they can't go back on one edge as there is water behind it. Interim Highway Superintendent Ronnie Ladd suggested possibly logging part of the property. Councilman Jeff Gray pointed out that another thing we have to do is something about the crawler. Councilman Jeff Gray suggested maybe

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leasing a crawler for 3 or 4 weeks or maybe borrowing or renting one from the Saratoga County Highway Department. Councilman Jeff Gray said he will make some calls about leasing. Councilman Jeff Gray asked Interim Highway Superintendent Ronnie Ladd if a month is enough time. Supervisor Preston Allen and Councilman Jeff Gray will go look at the sand pit. Councilman Jeff Gray will find out if Saratoga County Highway is willing to let us borrow equipment. Interim Highway Superintendent Ronnie Ladd reports that the Town has used more sand this winter out of the pile near the Highway Department garage than they had in years. Supervisor Preston Allen will contact a forester to get his opinion on the logging.

**OLD BUSINESS –**

Supervisor Preston Allen reports that the new Town of Day website is up and running.

Supervisor Preston Allen reports that the Town of Day Certificate of Need has been approved and that the Town is still waiting for a refund of fees paid during the application process. Supervisor Preston Allen states that Saratoga County's Rich Reuther has given him a number to call and told Supervisor Preston Allen that we should have received the refund by now.

**NEW BUSINESS –**

Supervisor Preston Allen brought his cell phone booster to the Day Town Hall and hooked it up to discover whether or not it would work with other cell phone companies besides Verizon which is the company he has a cell phone contract with. Those present tried their various cell phones with the result being that US Cellular works with the cell phone booster Supervisor Preston Allen owns and Sprint does not.

The Day Town Board has decided to hold the annual fireworks display on Saturday, August 02, 2014. Alonzo Brothers will be contacted with the date so a contract can be drawn up. The cost will be the same as last year - \$5,000.00, which is in the 2014 budget.

Councilman Jeff Gray informs us that the Dam Jam will be on Saturday, August 09<sup>th</sup>.

Supervisor Preston Allen has spoken to Personnel at Saratoga County regarding eliminating the monthly pay-roll and combing it with the bi-weekly. They informed him that this is OK. The change wouldn't start until the 2<sup>nd</sup> week in May.

Mr. Donald Poe who is a member of the Town of Day Zoning Board of Appeals along with being a Refuse / Recycling worker for the Town of Day spoke regarding the pre-owned garbage truck the Town of Day recently purchased from Hackers Packers, LLC.

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Mr. Poe informed those present that the Town of Day Highway crew installed a two-way radio, safety equipment, etc. The truck is an automatic, has a rear camera and a button to push in the back that rings in the cab when Nate is done at that stop. The fuel usage seems approx. the same, the truck is much safer and handles well. It has a garbage can lift which fits the larger garbage cans with the metal rod. Mr. Poe reports that quite a few people in town own that type of garbage can. Working well at Waste Management plant when they get it weighed before unloading.

The next thing Mr. Poe spoke about is the information from Green Fiber that he gave to Supervisor Preston Allen. Each Board member was given a copy of the information prior to the meeting. The Green Fiber Company will bring a dumpster to the recycling center to be filled with any type of paper product – magazines, newspapers, thin cardboard, etc. Green Fiber will pay the Town a specified price depending on how much is collected. If more is collected during the month a higher amount is paid per ton to the Town. If the amount collected falls below a certain amount of pounds for a quarter the Company will pull the bin. There is no cost to the Town to set up this program or for the bin removal if not enough is collected.

Councilman Jeff Gray thinks this is a wonderful idea, but will we get enough to add up to one ton. Councilwoman April Schmick wondered if the Company would agree to come every other month. The consensus of the Town Board is that this is a good idea to try. The Town of Hadley currently uses the Green Fiber Company and seems to be happy with them.

Supervisor Preston Allen would like to discuss the hiring of a maintenance person for the Town Hall during a possible executive session.

Supervisor Preston Allen stated that there is a letter of interest in front of the Town of Day Board members regarding Zoning Board of Appeals member Lorraine Newton's interest in being appointed to the Town of Day Board of Assessment Review. Copies of this letter was distributed to the Day Town Board members prior to tonight's meeting. The Town of Day Board of Assessment review is lacking one board member at present.

The resolutions being considered for approval at this Town of Day Regular Town Board meeting are:

**#2014-10 Authorizing Supervisor to sign contract with Alonzo Brother – Re:  
Fireworks**

**#2014-11 Combining monthly payroll with bi-weekly**

**#2014-12 Authorizing Supervisor to sign agreement with Green Fiber**

**#2014-13 Appointing Lorraine Newton to the Board of Assessment Review**

**PUBLIC INPUT ON ANY RESOLUTION – NONE**

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

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray

**Carried - Ayes – 5  
Noes – 0**

**Resolution: #2014-10 AUTHORIZING SUPERVISOR TO SIGN CONTRACT WITH ALONZO BROTHERS – RE: FIREWORKS**

**WHEREAS**, the Town Board of the Town of Day believes it to be in the best interest of the Town of Day to enter into a contract with Alonzo Brothers Display, Inc. for the annual fireworks display, therefore be it

**RESOLVED**, by the Town Board of the Town of Day, that Supervisor Preston Allen is Authorized to sign a contract with Alonzo Brothers Display, Inc. in the amount of \$5,000.00 for a fireworks display to be held on August 02, 2014.

**Resolution: #2014-11 COMBINING MONTHLY PAYROLL WITH BI-WEEKLY**

**WHEREAS**, Supervisor Preston Allen has requested the monthly payroll be combined with the bi-weekly, and

**WHEREAS**, doing this will not only be a convenience to those who process the payroll but also a cost saving measure for the Town of Day as the Town gets charged for every payroll run by ADP(who processes our payroll), therefore be it

**RESOLVED**, that starting on or about the second week in May 2014 the monthly payroll will be combined with the weekly payroll.

**Resolution: #2014-12 AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH GREEN FIBER**

**WHEREAS**, Supervisor Preston Allen would like to enter into an agreement with Green Fiber, and

**WHEREAS**, Green Fiber would supply the Town of Day with a container at the Recycling Center to hold newspapers, magazines, thin cardboard, etc. and

**WHEREAS**, Green Fiber would pay the Town of Day, depending on how many pounds was picked up, and

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**WHEREAS**, there is no cost to the Town of Day to try the program with Green Fiber and this will also be a cost saving program for the Town as long as enough paper products are collected . The Town will not have to pay to dispose of these products as is currently the case, therefore be it

**RESOLVED**, that Supervisor Preston Allen will sign an agreement with Green Fiber to have them place a recycling container at the Town of Day Recycling Center and join their program – the Community Paper Recycling Program.

**Resolution: #2014-13 APPOINTING LORRAINE NEWTON TO THE BOARD OF ASSESSMENT REVIEW**

**WHEREAS**, Zoning Board of Appeals Member Lorraine Newton has expressed a desire to become a member of the Board of Assessment Review, and

**WHEREAS**, the Town of Day Board of Assessment Review is in need of a fifth member, therefore be it

**RESOLVED**, that the Day Town Board appoints ZBA member Lorrain Newton to the Town of Day Board of Assessment Review, term to expire September 30, 2014. (To fill the unexpired term of April Schmick who resigned after being elected a Town of Day Town Board member), normal length of term – 5 years.

**CORRESPONDENCE** – Available for review.

Councilman Jeff Gray informs those present that he has received an e-mail from Majestic Mountain Marina explaining that the restaurant on the premises will not be opening this year.

Supervisor Preston Allen reports that he has been informed by National Grid that the electric meter at the Highway Garage is being changed to a commercial meter by National Grid as the Highway Garage usage went over 2000KW per month three months in a row. The usage will be monitored, but to change back the usage will need to go for 12 months without going over the 2000KW.

Councilman Curt Schriener explained that he has been looking for a different electrical supplier for his home and has tried three different companies. Councilman Curt Shcriener found one – Frontier, which has an electric company subsidiary. So far it has been good, though it has gone up some. Councilwoman April Schmick reports that she uses Ambit for her supplier. Supervisor Preston Allen reports that there was a public meeting at the Corinth School last week regarding the electric bills skyrocketing.

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**INPUT FROM PUBLIC – NONE**

**Motion**, made by Councilman Charlie Dreyer, seconded by Councilwoman April Schmick, to **move into Executive Session** at 7:54PM to discuss a personnel matter and financial matter.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray

**Carried 5 – 0**

**Motion**, made by Councilman Charlie Dreyer, seconded by Councilman Curt Shriener, to **return to Regular Session** at 8:24PM.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray

**Carried 5 – 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **transfer funds** in the amount of \$3,000.00 from Acct. #50101.01 to Acct. # 13401.01.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray

**Carried 5 – 0**

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Curt Shriener to hire Adam Maslonka as a maintenance person for the Town of Day. Start date to be determined later.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray

**Carried 5 – 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilman Charlie Dreyer, to **adjourn** this Regular Meeting of the Day Town Board came at 8:37PM.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray

**Carried 5 – 0**

Carol Vaillancourt  
TownClerk

