

**REGULAR MEETING – JANUARY 13, 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 January 13, 2014.

The meeting was called to order by Supervisor Preston Allen, at 7:00PM and the following answered roll call: Councilwoman April Schmick, Councilman Charlie Dreyer, liaison to the Hudson River – Black River Regulating District David Cox & Planning Board Chairman Ted Mirczak.  
Absent: Councilman Jeff Gray, Highway Superintendent Scott York and Attorney David Avigdor  
(Four person board – one empty seat)

**Motion**, made by Councilman Charlie Dreyer, seconded by Councilwoman April Schmick, to **approve** the minutes from the December 09, 2013 Regular Meeting, December 30, 2013 Special Meeting and January 06, 2014 Organizational Meeting.  
Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilman Charlie Dreyer  
**Carried 3 – 0**

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Charlie Dreyer, to **approve the audited abstracts** as follows:

#1289 - #1290 & #1292 - #1305	General Fund	\$8,113.12
#0003 - #0006, #1283 - #1288, #1291	Highway Fund	\$26,274.56
#1282 (2013)	Highway fund	\$470.00

Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilman Charlie Dreyer  
**Carried 3 – 0**

**Motion**, by Councilwoman April Schmick, seconded by Councilman Charlie Dreyer, to approve the December 2013 reports for – Town Justice, CEO, Town Clerk, Supervisor, Dog Control Officer (Oct. – Dec. 2013), PB/ZBA 4<sup>th</sup> Qtr 2013, Bank Reconciliations for Genl., Hwy, Payroll, A/P and Town Clerk  
Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilman Charlie Dreyer  
**Carried 3 – 0**

**REPORTS OF COMMITTEES –**

Highway Superintendent – Absent

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Web Site – Planning Board Chairman Ted Mirczak explained that he has been helping to get the remaining information for the new website to Northshore Solutions, who is building the new website for the Town of Day. Hoping for a Feb. 01<sup>st</sup> launch.

Hudson River – Black River Regulating District liaison David Cox reports that the last meeting was December 10<sup>th</sup> in Watertown. The court awarded 4 – 5 million dollars from five counties to be paid to the Hudson River – Black River Regulating District. FERC has told Black River – Hudson River Regulating District that they need to provide a system for warning residents of a problem. Brookfield is looking into a siren and auto dialer phone calls (reverse 911) to alert people. There are still only four Board members of a seven member board.

Town Committees – No reports

**OLD BUSINESS –**

The Town of Day's Certificate of Need (CON) has been approved by REMO, waiting for refund from REMO on fees paid for the process of obtaining CON.

There is a need to update the personnel manual to include a policy on volunteer firefighters who work for the Town of Day.

**NEW BUSINESS –**

There are vacancies on the following boards: Town Board - 1, Planning Board - 1, Board of Assessment Review - 3. Ads will be placed in the Pennysaver to inform the public.

Proposed local law regarding Beaver Dams – No date was set for a public hearing on this matter as Councilman Charlie Dreyer had a question regarding the notification of property owners. As Attorney David Avigdor was not present the matter will be discussed at the next Board meeting on February 10<sup>th</sup>.

Mr. Donald Poe has filled the PT-CDL position.

Waiting for bid specs regarding the refuse truck purchase which are being drawn up for the Town of Day by Engineer Garry Robinson.

Attorney David Avigdor had stated at the December 2013 Regular Town Board meeting that he would review the rules and regulations for farmers markets if the Town Board wished him to. The Town Board feels there is a lot of liability involved in the running of a farmers market and does not wish to pursue this.

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The annual audit of books will take place on Tuesday, Jan. 21<sup>st</sup> at 6:00PM.

**PUBLIC INPUT ON ANY RESOLUTION – NO RESOLUTIONS PUT FORTH AT THIS MEETING**

**CORRESPONDENCE –**

Available for review at Day town Hall.

**INPUT FROM PUBLIC –**

Mr. John Korusek had a question regarding how a new Town Board member will be obtained. Supervisor Preston Allen explained that an ad will be placed in the Pennysaver letting the public know that a Town Board member is needed.

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Charlie Dreyer to **adjourn** this Regular Town Board meeting was made at 7:19PM.

Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilman Charlie Dreyer

**Carried 3 – 0**

Carol Vaillancourt  
Town Clerk