

**REGULAR MEETING – JULY 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 in the Day Town Hall, 1650 North Shore Road, Hadley NY 12835 on July 14, 2014.

The meeting was called to order at 7:16 PM by Supervisor Preston Allen with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray, Attorney David Avigdor, Interim Highway Superintendent Ronnie Ladd and Liaison to the Hudson River – Black River Regulating District David Cox.

Also present: Planning Board member Mary Ann Johnson and Planning Board member Sally Allen.

Pledge of Allegiance

Motion, made by Councilman Charlie Dreyer, seconded by Councilwoman April Schmick, to **approve the minutes** from the June 09, 2014 Regular Town Board Meeting.

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 Charlie Dreyer, to **approve the audited abstracts** as follows:

#1517 - #1519	Pre-Audit General Fund	\$ 3,659.15
#1553 - #1555	Pre-Audit General Fund	\$ 923.17
#1557 & #1558	Pre-Audit General Fund	\$ 2,723.96
#1564, #1566 - #1568	Pre-Audit General Fund	\$ 908.26
#1578 - #1603	General Fund	\$20,495.41
#1556	Pre-Audit Highway Fund	\$ 1,114.80
#1559	Pre-Audit Highway Fund	\$ 7,197.66
#1565	Pre-Audit Highway Fund	\$ 204.00
#1571- #1577	Highway Fund	\$ 3,879.57

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 **approve the June reports** for Town Justice, CEO, Town Clerk, Assessor and Supervisor and **Bank Reconciliations** General, Highway, Payroll, A/P, and Town Clerk/Tax Collector

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

Carried 5 – 0

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TOWN COMMITTEES-

Interim Highway Superintendent Ronnie Ladd reports that besides cleaning up storm damage the highway crew has gotten the roads ready for blacktopping. The highway crew is also getting the mowing equipment ready. A new person has been hired for the highway crew and should be starting work soon.

David Cox the Town of Day liaison with the Hudson River – Black River Regulating District handed in a report of the July 08th, 2014 meeting which took place in Mayfield NY. Some items included in the report are the current audit that is being done, the introduction of two new members to the Board of the HR-BR Regulating District, CSEA Collective Bargaining Agreement, etc. Mr. Cox reports that there is no meeting in August and that the next meeting will be in Boonville NY on September 11, 2014.

Councilman Jeff Gray asked Interim Highway Superintendent Ron Ladd about testing done by Rosick Well Drilling on the quality of the water at the Highway Garage. No results yet. There was also a question from Councilman Jeff Gray regarding trees that need to be cut on Kathan Road. Interim Highway Superintendent Ronnie Ladd has not heard anything further regarding that issue from National Grid.

Councilman Charlie Dreyer informed those present that he has someone coming to give a estimate on the Town Hall roof. Told them the estimate is needed for budget time.

Councilwoman April Schmick has received the fire calls report from the Luzerne–Hadley Fire Department – nothing from the Edinburg Fire Department. The EMS report from the Jessups Landing Squad should be coming in.

Councilman Curt Schreiner is still working on the National Grid bills in an effort to reduce costs to the Town in the form of rebates and lowering of the cost per kwh. Next months bills should reflect this.

OLD BUSINESS –

Supervisor Preston Allen talked to the Supervisor's in Edinburg and Hadley regarding off site back-up for the Town's computers. Neither Town has off site back-up. Each computer at the Day Town Hall does have an external hard drive. Individual zip drives could be used for each computer with the zip drives being stored in the vault.

Supervisor Preston Allen did hear from Verizon regarding the donation by that company of a cell phone booster for use at the Day Town Hall. They informed him that they would want to test it to make sure it would work.

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Supervisor Preston Allen informs those present that Green Fiber should have a bin here by Thursday for the paper items it will pay the Town of Day for. The paper items do not have to be sorted. If the Town generates one ton they will pay us \$25.00, if less than ½ ton they don't pay us but they will pick-up for free.

NEW BUSINESS –

The Bobby Dick with Susie Q concert will take place Tuesday, July 15th at 7:00PM at the Day Town Hall.

Supervisor Preston Allen thanked Councilman Jeff Gray for information he gathered relating to Mr. Robert Damburg, the Deceased Veteran who will be honored in Ballston Spa in September at the Deceased Veterans Ceremony.

After looking at the quotes gathered for the door project at the Day Town Hall, Attorney David Avigdor suggests having the specs on the project in writing so that each builder who is submitting a quote is writing the quote to the same specs. Attorney David Avigdor informed those present that the three quotes he read looked like three quotes on three different jobs. The bid specs will be written up and handed out to obtain estimates on this project.

Estimates were received for the removal of some trees on Town Hall property. Attorney David Avigdor reviewed the estimates and advised the Town Board accordingly.

Supervisor Preston Allen informed those present that he has not received any replies to the ad for a Town Historian.

In regards to hiring a part-time laborer for the Town of Day Highway Department, there is no part-time laborer classification, only temporary laborer.

Discussion on old resolutions will be postponed until a later meeting.

A resolution to establish a standard work day for three employees – Councilwoman April Schmick, Councilman Jeff Gray and Town Clerk Carol Vaillancourt – will need to be passed by the Day Town Board at tonight's meeting.

PUBLIC INPUT ON RESOLUTIONS - NONE

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Motion, made by Councilman Charlie Dreyer, seconded by Councilman Curt Schreiner, to **adopt the following resolutions:**

#2014-22 Cutting of some trees at Day Town Hall

#2014-23 Establishing Standard Work Day for three elected officials

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

Carried Ayes – 5 Nays – 0

Resolution: #2014-22 Cutting of trees at Day Town Hall

WHEREAS, the Day Town Board has received quotes on the removal of some trees at the Day Town Hall, and

WHEREAS, the trees to be removed are a line of pine trees along the fence between the cemetery and the Day Town Hall, two dead trees by the Town Hall garage, birch trees which are overhanging the parking lot and the trimming of one maple tree, along with stump removal of the cut trees, therefore be it

RESOLVED, that Buddy's Tree Service has been awarded the job of tree removal at the Day Town Hall with Buddy's Tree Service being the lowest quote at \$5,500.00.

Resolution: #2014-23 Establishing Standard Work Day for three elected employees

WHEREAS, as the Town Board is aware of the necessity to establish standard work days for Town employees enrolled in the New York State Retirement System, therefore be it

RESOLVED, that the standard work day for Councilwoman April Schmick to be 6 hours per day for one day per month, Councilman Jeff Gray to be 6 hours per day for one day per month and for Town Clerk Carol Vaillancourt to be 6.5 hours per day for 14.15 days per month.

CORRESPONDENCE – Available for review

Supervisor Preston Allen reminded those present that the Saratoga County Fair begins on Tuesday, July 22nd and runs thru Sunday July 27th.

Large garbage pick-up will take place starting August 28th.

Motion, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:56PM.

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

Carried 5 – 0

