

**REGULAR MEETING - JUNE 09, 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 on June 09, 2014.

The meeting was called to order by Supervisor Preston Allen at 7:03PM and the following answered roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray, Interim Highway Superintendent Ronnie Ladd, Hudson River – Black River Regulating District Liaison David Cox & Attorney David Avigdor

Pledge of Allegiance

**Motion**, made by Councilman Charlie Dreyer, seconded by Councilman Curt Schreiner, to **approve the minutes** from the May 20<sup>th</sup> Regular Board Meeting and the May 20<sup>th</sup> Special Board Meeting.

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

**Carried 5 – 0**

**Motion**, made by Councilman April Schmick, seconded by Councilman Curt Schreiner to **approve the audited abstracts** for payment as follows:

#1510 - #1511	Pre-Audit General Fund	\$ 894.15
#1528 - #1550	General Fund	\$ 6,897.94
#1512	Pre-Audit Highway Fund	\$ 1,114.80
#1521 - #1527	Highway Fund	\$ 3,964.34

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 May Reports and May Bank Reconciliations** for the following:  
May reports: Town Justice, CEO, Town Clerk, Assessor and Supervisor.

Bank Reconciliations for Genl., H/W, 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**

**COMMITTEE REPORTS –**

Interim Highway Superintendent Ronnie Ladd reports that he and his crew are getting roads ready for blacktopping. Kubricky is supposed to be calling to let him know cost of black top. The highway crew is also getting ready for ditching.

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Hudson River – Black River Regulating District Liaison David Cox reports that the HR-BR Regulating District has caught up on all of their back taxes owed to Saratoga County. HR-BR Regulating District would like to sell their existing work boat and buy one that is more useful for them. HR-BR Regulating District Liaison David Cox's written report has been distributed to all Day Town Board members. HR-BR Regulating District Liaison David Cox will be attending the meeting being held in Inlet on Tuesday, June 10<sup>th</sup>, 2014.

Councilman Jeff Gray received a call from Interim Highway Superintendent Ronnie Ladd about the water quality at the garage. Councilman Jeff Gray advised him to call Resik Well Drilling. Interim Highway Superintendent Ronnie Ladd stated that those at the Highway Garage haven't been able to drink the water for quite a while. Interim Highway Superintendent Ronnie Ladd informed those present that Resik should be at the Highway Garage tomorrow.

Councilman Jeff Gray asked Interim Highway Superintendent Ronnie Ladd about the tagged trees on Kathon Road and whether or not National Grid or the company cutting trees for them have looked at the trees. Interim Highway Superintendent Ronnie Ladd remarked that he doesn't know if either will come and look at them.

Councilman Charlie Dreyer reports that he is still waiting for estimates on the repair work that needs to be done to the back entrance of the Town Hall. Supervisor Preston Allen suggests buying a pre-hung door for that location and taking the current back door which is new, and using it to replace the meeting room door which is beginning to rust at the bottom.

Councilwoman April Schmick is still waiting for reports from emergency services.

Councilman Curt Schreiner is working on the rates for the supplier portion of the Town's National Grid bills and having some small problems with the bills fixed. Currently have green energy which is more costly – that will be changed at a savings of .03 per kw hour. We just need to request the change. There could be a possible savings of approx. \$2200.00 per year after the switch. Councilman Curt Schreiner informs those present that he has found at least 59 different companies for suppliers. Councilman Curt Schreiner explained about the Savers Plus Program. This program would cost \$30.00 per month to get metered but would still save approx. \$43.00 per month per meter when using supply meter.

**OLD BUSINESS –**

Supervisor Preston Allen reports that the Town has 30 hours per year for maintenance under our contract with North Shore Solutions.

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Supervisor Preston Allen reports that the Audit, which is being done by the State Comptrollers Office, is going to start wrapping up on Wednesday.

Supervisor Preston Allen informs those present that Green Fiber will call him in July to let us know if we will have our newspaper, thin cardboard and other items in that category picked-up by Green Fiber during the summer months. Councilwoman April Schmick asked Supervisor Preston Allen if he found any other companies that will pick up those items and pay us for them. Supervisor Preston Allen informed those present that he had not found any others yet.

Supervisor Preston Allen explained that there had been problems with the bucket truck, but the Holiday flags are down. The bucket truck has been fixed and the summer flags will be put up soon.

**NEW BUSINESS –**

Supervisor Preston Allen informs us that the Auditor for the State Comptrollers Office asked him about computer back-ups for the Town computers. Supervisor Preston Allen called Stored Tech, who is the Town's computer tech's, and asked them about this matter. The Town might possibly be able to use Cloud. Councilwoman April Schmick stated that Cloud is used at her office and Councilman Curt Schreiner stated that he uses Cloud. Can have off-site and in house back-up. Each computer at the Town Hall has an external back-up, but no off-site back-up. Councilwoman April Schmick pointed out that there are some privacy issues with Cloud and suggested we ask for a quote on a small server. Councilman Jeff Gray suggested that Supervisor Preston Allen check with Edinburg Supervisor Jean Raymond and Hadley Supervisor Arthur Wright to find out what they use. Councilwoman April Schmick pointed out that Time Warner Business class offers back-up services.

Supervisor Preston Allen asked Councilman Jeff Gray to get information regarding Mr. Robert Damberg the deceased veteran from the Town of Day who is being honored at the Deceased Veterans Ceremony in September in Ballston Spa.

Supervisor Preston Allen asked the Board to rescind Resolution #2014-15 which concerns the Town Board approving a highway employee being moved to a higher position. Supervisor Preston Allen explained that this was not a decision for the Town Board to make. The Highway Superintendent is the person to make that decision.

Supervisor Preston Allen went to a Verizon outlet and explained to the clerk that he would like to make it possible for people with various cell phone carriers to come to the Town Hall and be able to use their cell phones. Superintendent Preston Allen explained

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to the clerk that he was hoping to obtain a donation of a cell phone booster since he could not purchase one with Town funds that would not work for every cell phone owner. Supervisor Preston Allen was told that his request would be passed on to the appropriate person.

Supervisor Preston Allen and Councilman Jeff Gray looked at some trees on the Town Hall grounds for possible removal. There is a dying maple, a birch tree which is leaning out over the parking lot, two dead trees by the garage and a line of pine trees along the cemetery fence (some of which are leaning towards the Town Hall). Three quotes will be obtained from tree cutting companies regarding the removal of the trees.

Supervisor Preston Allen has been informed by Town Historian Lauren Roberts that she will be resigning from her position with the Town of Day. She does not feel she has the time to dedicate to the job but she will continue to do the job until the Town finds someone else. The Town Clerk will put an ad in the Pennysaver about the Museum being open on Saturday's 10 – 1 in July and August.

Supervisor Preston Allen asked the Town Board members if they had any questions regarding the Time Warner Franchise Agreement that they had been given to read prior to the meeting.  
They had none.

**PUBLIC INPUT ON RESOLUTIONS - NONE**

**Motion**, made by Councilman Jeff Gray and seconded by Councilwoman April Schmick, to **approve** the following resolutions:

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

**Carried Ayes – 5**

**Nays – 0**

**Resolution: #2014-20 RESCIND RESOLUTION #2014-15 (HIGHWAY EMPLOYEE)**

**WHEREAS**, the Town Board at the last Regular Town Board meeting on May 12, 2014 did pass Resolution: #2014-15 Moving Town Highway Employee up to MEO position, and

**WHEREAS**, the Town Board has since been informed that the decision to move a Highway Employee is at the discretion of the Highway Superintendent and not the Town Board, therefore be it

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**RESOLVED**, that the Town Board of the Town of Day rescinds Resolution: #2014-15.

**Resolution: #2014-21 APPROVAL FOR THE TOWN OF DAY SUPERVISOR TO  
SIGN THE FRANCHISE AGREEMENT WITH TIME WARNER  
CABLE**

**WHEREAS**, the Town Board of the Town of Day has reviewed the Franchise Agreement submitted by Time Warner Cable, and

**WHEREAS**, the Town of Day's Attorney, Mr. David Avigdor, has also reviewed the Franchise Agreement submitted by Time Warner Cable, and

**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 Renewal Franchise Agreement with Time Warner Cable for a period of fifteen (15) years starting with the date of approval by the Public Service Commission and expiring fifteen (15) years later, therefore be it

**RESOLVED**, by the Day Town Board of the Town of Day that Supervisor Preston Allen is authorized to sign the Franchise Agreement with Time Warner Cable.

**CORRESPONDENCE –**

Supervisor Preston Allen has information regarding "Sundae on the Farm" if anyone is interested. The event takes place Sunday, June 15, 2014.

**INPUT FROM PUBLIC –**

Mr. John Korusek had a question regarding the possibility of cell phone service in the Town of Day. Supervisor Preston Allen responded by explaining the potential cost to a cell phone service provider which is extremely high to hook onto a tower. So far no cell phone service provider has shown interest.

Councilman Curt Schreiner asked if there was some signage that could be put up to warn motorcyclists at the turn on County Rt. 7. There have been two motorcycle accidents so far this year. Councilman Jeff Gray suggested next year using an electronic sign during Americade. Attorney David Avigdor pointed out that Saratoga County would be responsible for signage on a County road.

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**Motion**, made by Councilman Charlie Dreyer, seconded by Councilwoman April Schmick, to **adjourn** this Regular Meeting of the Day Town Board at 7:49PM.  
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray.  
**Carried 5-0**