

**REGULAR MEETING – AUGUST 10, 2015 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 01 OF 04**

**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 August 10, 2015.

The meeting was called to order by Supervisor Preston Allen at 7:00PM with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray, Highway Superintendent Ronnie Ladd, Attorney David Avigdor and Hudson River – Black River Regulating District liaison David Cox.

**Motion**, made by Councilman Charlie Dreyer, seconded by Councilman Curt Schreiner, to **approve the minutes** from the July 13<sup>th</sup>, 2015 Regular Town Board meeting.

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

**Ayes: 5 – 0**

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

#343, 344, 348, 351-354	Pre-Audit General Fund	\$10,159.44
#342, 350	Pre-Audit Highway Fund	\$ 7,219.45
#345, 349, 355, 356	Pre-Audit T & A	\$ 1,413.02
#352, 353, 357-370, 378-382, 384-388	General Fund	\$10,382.31
#371-377, 383	Highway Fund	\$ 8,578.37

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

**Ayes: 5 – 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilman Charlie Dreyer, to **approve the monthly reports** Justice Johnsen, CEO, Town Clerk, Assessor, Supervisor and Dog Control. Bank rec. for Gen., H/W, Payroll/A/P, Town Clerk/Tax Coll.

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

**Ayes: 5 – 0**

**COMMITTEE REPORTS –**

Highway Superintendent Ronnie Ladd reports that the highway crew has been bringing in sand and screening sand in preparation for winter. The Town of Day highway crew has been helping other Towns with their paving and they will then help us when we pave on Stone Road. Mowing on south side of Lake is done and the north side is almost done.

**REGULAR MEETING – AUGUST 10, 2015 – DAY TOWN BOARD**  
**UNAPPROVED MINUTES**  
**PAGE 02 OF 04**

Hudson River – Black River Regulating District liaison David Cox submitted his report to the Board prior to the meeting. The next District meeting will be at the Adirondack Hotel on Rte. 30 in Long Lake at 10:00AM on September 09<sup>th</sup>.

Councilman Jeff Gray will talk to Highway Superintendent Ronnie Ladd about getting a fire hose installed at the Highway garage to get the salt off the trucks in the winter.

No other committee reports at this time.

**OLD BUSINESS –**

At the Day in the Park event which took place August 01<sup>st</sup>, Councilwoman April Schimick did face painting and the Edinburg Volunteer Fire Department sold food. The music was provided by Jukebox Jim with fireworks following at dusk.

Supervisor Preston Allen is still working on having clinics here at the Town Hall. He has been talking to Councilman Curt Schreiners mother regarding a vision clinic.

The July 14<sup>th</sup> concert with Bobby Dick and Susie Q had a nice turnout.

**NEW BUSINESS –**

A discussion took place between the Town Board and members of the audience regarding a garbage bin situation on Rosebloom St. A garbage bin had been in place for a number of years for residents of Rosebloom to put their garbage bags in and when a new one was built the old one was moved farther down the Street. A resident of Rosebloom had called the Town Hall in regards to the old garbage bin and whether or not the Town could remove it from its current location which was in the Town's right of way. A gentlemen in the audience informed the Town Board that the old garbage bin had been removed but he didn't know who had removed it. Highway Superintendent Ronnie Ladd said the highway crew had not taken it.

Supervisor Preston Allen stated that the Board will need to discuss a possible change to the law regarding garbage bins. The idea of putting a dumpster on the main road was brought up. Attorney David Avigdor pointed out that it would be the County's decision of whether or not to allow that as it is a County road. The problem of people putting items in and around the dumpster that shouldn't be left there was also discussed.

The big garbage pick-up will take place starting August 24<sup>th</sup>. TV's and monitors will not be picked up as the Town has to pay per piece to get rid of them.

There will be a concert at the Day Town Hall on August 13<sup>th</sup> with the Vintage Country Band at 7:00PM.

**REGULAR MEETING – AUGUST 10, 2015 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 03 OF 04**

Supervisor Preston Allen has contacted both Mr. David Meager, Adirondack Trust Insurance and Ms. Denise Palyo, of Capital Financial Group, regarding the yearly insurance review of both the Town's liability insurance and medical insurance. A date of either Aug. 24<sup>th</sup> or Aug. 30<sup>th</sup> will try to be arranged.

**PUBLIC INPUT ON RESOLUTIONS:**

None

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Charlie Dreyer, to **adopt the following resolutions:**

**#2015-13 Approval for Supervisor Preston Allen to sign TV/monitor contract for disposal of TV's and monitors collected at recycling center**

**#2015-14 Appointing Margit Donaldson to the Board of Assessment Review**

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

**Carried Ayes - 5 Nays – 0**

**Resolution: #2015-13 Approval for Supervisor Preston Allen to sign TV/monitor contract for disposal of TV's and monitors collected at recycling center**

**WHEREAS**, the Supervisor has discussed the situation with the Board members, therefore be it

**RESOLVED**, that Supervisor Preston Allen will sign the contract for the disposal of the TV's and monitors collected at the Town of Day recycling center.

**Resolution: #2015-14 Appointing Margit Donaldson to the Board of Assessment Review**

**WHEREAS**, the Town Board of the Town of Day has been looking for a Board of Assessment Review member to fill the unexpired term of Sam Johnson, therefore be it

**RESOLVED**, that the Town Board of the Town of Day does hereby appoint Margit Donaldson to fill the unexpired term of Sam Johnson. Term to expire September 30th of 2017.

**CORRESPONDENCE –**

Supervisor Preston Allen has some correspondence if anyone would like to review it.

**REGULAR MEETING – AUGUST 10, 2015 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 04 OF 04**

**INPUT FROM PUBLIC –**

Planning Board member Hank Donaldson asked if he could review the survey results which were gathered during the recent Comprehensive Plan update.

Mr. Donaldson pointed out that the Saratoga County Sheriff's office has been accommodating regarding speed limit enforcement. Supervisor Preston Allen has spoken to Sheriff Zurlo regarding speed limit enforcement in Town. Councilman Jeff Gray stated that there is a data collecting machine set up on Middleline Road, perhaps we could get them to set one up here. Supervisor Preston Allen said he would look into it.

**Motion**, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:38pm.

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

**Carried 5 – 0**

Carol Vaillancourt  
Town Clerk