

**REGULAR MEETING – DECEMBER 14, 2015 – 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 December 14, 2015.

The meeting was called to order by Supervisor Preston Allen at 7:00pm with the following present: Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Jeff Gray, Attorney David Avigdor, Highway Superintendent Ronnie Ladd and Liaison to the Hudson River – Black River Regulating District David Cox. This is presently a four person board.

**Motion**, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve the minutes** from the November 09<sup>th</sup> 2015 Regular meeting. Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray.

**Carried 4 – 0**

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

#530-533, 535,538-542,544	Pre-audit General Fund	\$15,254.09
#554-566, 568-578,581,583	General Fund	\$14,268.06
#531, 534, 544	Pre-audit Highway Fund	\$25,450.94
#545-553, 567, 579-580, 582	Highway Fund	\$18,839.52
#529	Pre-Audit T & A	\$ 731.78
#584	T & A	\$ 444.75

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

**Carried 4 – 0**

**Motion**, made by Councilman Jeff Gary, seconded by Councilwoman April Schmick, to **approve the November reports** as follows:

Town Justice, CEO, Town Clerk, Assessor, Supervisor and Dog control and Bank Rec. for Genl., H/W, Payroll, A/P, Town Clerk/Tax Collector.

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

**Carried 4 – 0**

**REPORTS OF COMMITTEES –**

Highway Superintendent Ronnie Ladd reports that the Highway crew is doing ditching work and cutting brush on Glasshouse Creek Road.

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Hudson River – Black River Regulating District Liaison David Cox's monthly report was distributed to the Town Board member prior to tonight's meeting. At the meeting Mr. Cox reviewed some of the items in his report including the that approval has been granted for repairs of the sluiceway at the Conklingville Dam. Also approved was letting the design out to get input on repairs to the spillway. Looking for new Executive Director. The next meeting is on January 12<sup>th</sup> at Northhampton Town Hall at 10:00am.

Councilman Jeff Gray reports that he is going to talk to Highway Superintendent Ronnie Ladd about items that didn't sell at the auction on Dec. 12<sup>th</sup>.

**OLD BUSINESS –**

Supervisor Preston Allen reports that the log loader, crawler and garbage truck didn't sell at the auction held at the Highway garage on Saturday, December 12<sup>th</sup>, 2015. Approx. 43 people attended the auction. Attorney David Avigdor explained that we can sell the crawler privately if a resolution is done stating that price is fair market value. Attorney David Avigdor went on to explain that the Town would need someone with sufficient expertise to say what price is fair.

Supervisor Preston Allen reports that there was a good turnout for the Pot Luck dinner held for employees (and their families) of the Town. Approx. 45 – 50 people attended.

Supervisor Preston Allen is in touch with a forester in regards to logging Town property. The area is at the Town of Day's sand pit and it would involve selective cutting not clear cutting.

**NEW BUSINESS –**

The Town of Day Organizational Meeting will be held on Tuesday, January 05<sup>th</sup> at 7:00pm.

Supervisor Preston Allen explained that there is a need to transfer funds from the Buildings .2 Account to the Buildings .4 account due to a deficit in the .4 account and that there will still be end of year bills to pay out of the .4 account.

Supervisor Preston Allen said he would help deliver whatever Lions Club food baskets that are not picked up by the designated recipients from the Town of Day.

The Day Town Hall will be closed for the Holidays from December 24<sup>th</sup> – January 05<sup>th</sup>.

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Supervisor Preston Allen explained that the crawler price previous to the auction had been set at \$5,000.00 for a minimum bid. The Supervisor was offered \$4,000.00 at the auction which he rejected.

The new Certificate of Need (CON) has been completed with the New York Department of Health for Ambulance Service in the Town of Day. The new certificate expires December 31, 2017.

Supervisor Preston Allen reports that the Town of Day had one child participate in the Northville Youth program this year.

The date for the end of year meeting to pay bills which will come in after tonight's meeting and need to be paid out of this years budget, will be held December 30<sup>th</sup> at 7:00pm.

**PUBLIC INPUT ON ANY RESOLUTIONS –**

None

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

**#2015-24 Approval to transfer funds from the Buildings .2 Account. to the Buildings .4 Account.**

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

**Carried 4 – 0**

**Resolution: #2015-24 Approval to transfer funds from the Buildings .2 Account to the Buildings .4 Account**

**WHEREAS**, the Town of Day Town Board after review of the Supervisor current operating statement report submitted at this meeting, and

**WHEREAS**, the Town Board sees no need to make any further expenditures out of the Buildings .2 Account before the end of the year, therefore be it

**RESOLVED**, that the Day Town Board approves the amount of \$10,000.00 to be transferred from the Buildings .2 Account to the Buildings .4 Account.

**CORRESPONDENCE –**

Available for review.

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**INPUT FROM PUBLIC –**

None

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:17pm.

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

**Carried 4 – 0**

Carol Vaillancourt  
Town Clerk