

**REGULAR MEETING – JULY 13, 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 July 13, 2015.

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

Pledge

Motion, made Councilman Charlie Dreyer, seconded by Councilwoman April Schmick, to **approve** the minutes from the June 08th Regular Town Board Meeting.

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

Carried 4 – 0

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

| | | |
|------------------------------|--------------------------|-------------|
| #293, 295-297, 300, 304, 307 | Pre-Audit General Fund | \$ 4,163.60 |
| #294, 305 | Pre-Audit Highway Fund | \$ 7,219.45 |
| #306 | Pre-Audit Trust & Agency | \$ 344.94 |
| #325, 327-340 | Highway Fund | \$41,365.83 |
| #211-324,326 | General Fund | \$10,335.26 |

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

Carried 4 – 0

Motion, made by Councilman Charlie Dreyer, seconded by Councilwoman April Schmick, to **approve the monthly reports** for the Town Justice, CEO, Town Clerk, Assessor, Supervisor and Dog Control Officer. Bank rec. for Genl., H/W, Payroll, Town Clerk/Tax Col.

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

Carried 4 – 0

REPORTS OF COMMITTEES –

Highway Superintendent Ronnie Ladd reports that his crew are getting the roads ready for paving and helping with garbage and recycling pick-up since that crew has been shorthanded. The Town of Day Highway Crew is also helping Providence with their paving.

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Hudson River – Black River Regulating District liaison David Cox sent a report for the Town Board prior to the meeting which has been distributed. HR-BR liaison David Cox reports at tonight's meeting that the next meeting of the Regulating District Board is on July 28th at the Northampton Town Hall at 10:00am. One of the items of interest from Mr. Cox's written report is that at the Regulating Districts June meeting the Board gave final approval to their three year budget and it appears that permit fees will be nearly the same as the last three years.

Councilman Jeff Gray thanked the Highway Crew for their help with the refuse/recycling pick-ups. He was glad to see that the empty cans are being tipped over so they know which ones are empty on the next pick-up day. Highway Superintendent Ronnie Ladd said he would pass Councilman Jeff Gray's thanks on to the Highway Crew.

Councilwoman April Schmick informed those present that there are now a few e-mail addresses entered using the announcement portion of the Town of Day website.

OLD BUSINESS –

Supervisor Preston Allen informed those present that "Day In The Park" will take place on Saturday, August 01st with "Jukebox Jim" providing entertainment from 5:30pm - 8:30pm, the Edinburg Volunteer Fire Co. will start selling hot dogs, hamburgers and sausage & peppers at 2:00pm with all proceeds benefitting the Edinburg Volunteer Fire Co. and there will be fireworks at dusk. Councilwoman April Schmick has printed color flyers and posters for the event.

There will be a concert tomorrow night at 7:00pm with Bobby Dick and Suzy Q. Supervisor Preston Allen explained that the concert may have to be moved inside due to the rain that is predicted.

The building and grounds use policy has been reviewed and weddings can be held outside at the gazebo, but not inside the Town Hall.

NEW BUSINESS –

Supervisor Preston Allen explained that two resolutions are needed tonight. The first is to change the Town of Day's electric supplier from American Power and Gas to Constellation NewEnergy Inc.. The second resolution is to hire a Refuse and Recycling driver.

Supervisor Preston Allen is still trying to arrange for both a blood pressure clinic and an eye clinic to be held at the Day Town Hall.

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The Highway Superintendents new F-250 pick-up truck has been delivered.

The next concert at the Day Town Hall will be held on Thursday, August 13th at 7:00pm with the Vintage Country Band.

The Saratoga County Fair will take place from July 21-26 at the Saratoga County Fair Grounds in Ballston Spa.

Attorney David Avigdor informed the Day Town Board of his decision to retire. Attorney David Avigdor informed the Board that he will not be taking on any new clients and would like to finish his practice by April of 2016.

PUBLIC INPUT ON ANY RESOLUTIONS –

None

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

#2015-11 Authorizing Supervisor Preston Allen to sign a contract with Constellation NewEnergy, Inc. as the Town of Day’s electric supplier

#2015-12 Approval to hire Randy Allen Jr. as a part-time Refuse & Recycling driver

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

Carried: Ayes – 4 Nays – 0

Resolution: #2015-11 Authorizing Supervisor Preston Allen to sign a contract with Constellation NewEnergy Inc. as the Town of Day’s electric supplier

WHEREAS, the Day Town Board has reviewed the contract from Constellation NewEnergy, Inc., and has concluded that signing a contract with Constellation NewEnergy Inc. will be a cost saving measure for the Town of Day, therefore be it

RESOLVED, that Supervisor Preston Allen has been authorized by the Day Town Board to sign a contract with Constellation NewEnergy Inc. as a cost saving measure for the Town of day.

Resolution: #2015-12 Approval to hire Randy Allen, Jr. as a part-time Refuse & Recycling driver

WHEREAS, the Day Town Board has reviewed several applicants for the position of part-time refuse and recycling driver, therefore be it

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RESOLVED, that the Day Town Board approves the hiring of Randy Allen, Jr. for the position of part-time Refuse & Recycling driver.

CORRESPONDENCE –

None

INPUT FROM PUBLIC –

Mr. John Korusek, a Town of Day resident, thanked the Highway Department for the good job the crew is doing with washouts from the storms and also thanked the Town Board for the good job they are doing.

Motion, made by Councilwoman April Schmick, seconded by Councilman Charlie Dreyer, to **adjourn** this Regular meeting of the Day Town Board was made at 7:17pm.
Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray.

Carried: 4 - 0

Carol Vaillancourt
Town Clerk

