

**REGULAR MEETING – NOVEMBER 09, 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 November 09, 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 October 15th Regular meeting.

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

Carried 5 – 0

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

#480, 487, 488	Pre-Audit General Fund	\$ 198.64
#482	Pre-Audit Highway Fund	\$ 5,778.75
#483, 486	Pre-Audit T & A Fund	\$ 1,076.72
#490 – 499, 501 – 506, 526, 527	General Fund	\$ 5,797.55
#507 – 511, 514 – 525	Highway Fund	\$24,351.56

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

Carried 5 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilman Charlie Dreyer, to **approve** the monthly reports for October as follows:

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

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

Carried 5 – 0

REPORTS OF COMMITTEES –

Highway Superintendent Ronnie Ladd reports that all but two trucks are ready to push snow. Starting to cut out brush on Glasshouse Creek Road. Ditching on Hollow Road. Picking up tires from side of road, so far 12 – 14 tires. Councilman Jeff Gray suggested calling the Sheriff's Department and let them get to the bottom of it.

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Black River – Hudson River Regulating District liaison David Cox reports that the next District meeting is Tuesday November 10th at 50 West High Street in Ballston Spa. Hoping to have bidding in spring regarding sluiceway. Going to ask Board to approve design for the spillway. The December meeting will be on the 08th at the Warren County Municipal Center.

Councilman Jeff Gray is working on the auction of unused Highway equipment. Councilwoman April Schmick asked about the purchase of zip drives for the Town's computers. Councilwoman April Schmick stated that she will research different kinds to find the best deal for the Town.

Councilman Curt Schreiner had a question regarding an item on the National Grid bills. He noticed that there was a "facility charge" on the bills and questioned what that was and if it had been on the bills previously. Supervisor Preston Allen stated that he would look into it.

OLD BUSINESS –

The date for the auction of the unused Highway Department equipment will be Saturday, December 12th at 10:00am with a pre-view at 9:00am.

Mr. Dave Meager, Adirondack Trust Insurance, will be here at 6:30pm on December 14th prior to the Town of Days Regular Board meeting to review the Town's liability insurance which is through NYMIR.

Councilman Jeff Gray reported that the class on snow & ice removal provided by NYMIR was very good and encouraged our Highway crew to attend the next meeting which is coming up soon.

Supervisor Preston Allen has heard from Forester Chuck Gerber in regards to logging part of the property where the Town has a sand pit. Mr. Gerber feels that there is enough to log and will tell us what is there. There are two options – Mr. Gerber has a crew that can come in and cut it or send it out to bid.

Supervisor Preston Allen stated that he would like to keep a good buffer. The Board would like to bid out the project.

The date for the Special Meeting regarding the proposed 2016 Town Budget will be November 19th at 7:00pm.

After discussion on the cost of the Town disposing of electronics such as computers, etc. it has been decided to offer a resolution to begin charging to accept these items. The charge will be \$5.00 per unit starting January 01st, 2016. Will use separate receipt

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book to record money taken in at the Recycling Center for these items. Ads will be placed in the Pennysaver and information will be placed on the Town of Day website along with flyers posted at the Town Hall and recycling center stating this new policy.

The CHIPS funding paperwork has been turned in to the State.

Supervisor Preston Allen brought up the possibility of changing the location that the Town of Day refuse is taken to. Supervisor Preston Allen stated that Edinburg Supervisor Jean Raymond told him that Edinburg takes their refuse to a facility in Fulton County. Supervisor Preston Allen will look into this in more detail.

PUBLIC INPUT ON ANY RESOLUTIONS –

None

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adopt the following resolution:**

#2015-21 Charging for accepting electronics at the Recycling Center

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

Carried Ayes – 5 Nays – 0

Resolution: #2015-21 Charging for accepting electronics at the Recycling Center

WHEREAS, the Day Town Board has discussed the cost associated with the Town of Day disposing of electronics which are brought to the Recycling Center, therefore be it

RESOLVED, that the Town of Day will begin charging \$5.00 per item for electronics brought to the Town of Day Recycling Center. This will take effect January 01, 2016.

CORRESPONDENCE –

None

INPUT FROM PUBLIC –

A Town of Day resident spoke about speeding near his home, asked about the Town borrowing a device that shows a cars speed as it passes the device. Supervisor Preston Allen said he will look into the matter. He has asked Saratoga County but was told they don't own one of the devices.

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Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:23pm.

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

Carried Ayes – 5 Nays – 0

Carol Vaillancourt
Town Clerk