

**SPECIAL MEETING – OCTOBER 02, 2015 – DAY TOWN BOARD
UNAPPROVED MINUTES
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A SPECIAL MEETING of the Town Board of the Town of Day, County of Saratoga, State of New York was held on October 02, 2015 at the Day Town Hall, 1650 North Shore Road, Hadley, NY.

The meeting was called to order by Supervisor Preston Allen at 6:30pm with the following persons present: Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray and Highway Superintendent Ronnie Ladd.

Supervisor Preston Allen opened the meeting and started reviewing the 2016 Tentative Budget line by line.

The Town Board declined to take a raise.

Supervisor Preston Allen included a 2% raise for all other personnel for 2016.

Dave Meager, Adirondack Trust Insurance, provided Supervisor Preston Allen with the approx. cost of the Town's liability insurance for 2016 prior to tonight's meeting.

Denise Palyo, Capital Financial Group, provided Supervisor Preston Allen with the approx. figures of the Town of Day's medical insurance options for the Dec. 2015 – Nov. 2016 coverage year prior to tonight's meeting.

Supervisor Preston Allen explained that under the General Fund he was going to move \$165,000.00 from the Highway Fund into the Inter Fund Transfer Acct. (#A9901.9). Funds can be transferred from this account to Highway if necessary.

Councilman Charlie Dreyer asked Supervisor Preston Allen about a new roof for the Town Hall. Supervisor Preston Allen replied that the cost of a new roof will be looked into for the 2017 budget year. Supervisor Preston Allen said he will ask the maintenance man to clean off the edges of the roof each time he does the sidewalks this winter.

Councilwoman April Schmick raised the possibility of trying to obtain a grant to help pay for a new roof either in whole or in part.

Councilwoman Charlie Dreyer asked Supervisor Preston Allen if the Assessor had mentioned doing a re-val of the Town. Supervisor Preston Allen replied that the Assessor has not mentioned that.

Councilman Jeff Gray spoke about paving cost being down and asked Highway Superintendent Ronnie Ladd which roads he was thinking about paving next year.

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Highway Superintendent Ronnie Ladd replied that he was thinking of paving Glasshouse Road, probably, and Yates Hill Road.

Highway Superintendent Ronnie Ladd asked the Town Board about changing the sliding pay scale from five years back to three years. The Town Board members replied that not with the tightened budget for 2016, but would revisit the issue in the future.

The idea of creating a new position of heavy equipment operator or one with a mechanics designation for the Highway department was also discussed. The Town Board said that this was something they would discuss again in the future.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adopt** the 2016 Tentative Budget as the 2016 Preliminary Budget. 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 Curt Schreiner, to **set the date** for the Public Hearing on the 2016 Preliminary Budget for Thursday, October 15th at 6:30pm. Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray.
Carried 5 – 0

Motion, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **adjourn** this Special Meeting of the Day Town Board was made at 7:21pm. Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray.
Carried 5 – 0

Carol Vaillancourt
Town Clerk