

**REGULAR MEETING – MARCH 14, 2016 – 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 March 14, 2016.

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, Attorney David Avigdor, Highway Superintendent Ronnie Ladd and Liaison to the Hudson River – Black River Regulating District David Cox.
Absent: Councilman Jeff Gray

This is currently a four person Board.

Motion, made by Councilman Curt Schreiner, seconded by councilwoman April Schmick, to **approve** the minutes from the February 08th Regular Town Board meeting.
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner & Councilwoman April Schmick

Carried 3 -0

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

#088, 090-092, 094, 096-098, 100	Pre-audit General Fund	\$ 6,825.96
#089, 092-095	Pre-audit Highway Fund	\$10,588.24
#093, 099	Pre-Audit Trust & Agency	\$ 1,323.60
#116-125, 128,129,132-136,140,142,143	General Fund	\$23,851.28
#103-115, 126,127,141,144	Highway Fund	\$11,948.64
#137,138	Trust & Agency	\$ 343.02

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner & Councilwoman April Schmick

Carried 3 -0

Motion, made by Councilman Curt Schreiner seconded by Councilwoman April Schmick, to **approve** the February reports for the following: Town Justice, Town Clerk, Assessor, Supervisor, Dog Control.

Bank reconciliations for Genl., H/W, Payroll/A/P and Town Clerk/Tax Collector

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner & Councilwoman April Schmick

Carried 3 -0

REPORTS OF COMMITTEES –

Highway Superintendent Ronnie Ladd reports that his crew is still cutting brush. Have the brooms together for sweeping the roads.

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Hudson River-Black River Regulating District liaison David Cox reports that at the March 01st HR-BR Reg. Dist. meeting there were several items on the agenda. The District has begun labor negotiations with CSEA for a new contract. The Chief Engineer feels that with normal rainfall the next three months the reservoir should fill. Nothing new on the legal front. Next meeting is April 12th in Watertown.

Councilman Curt Schreiner provided the Town Board with the 2015 Luzerne-Hadley Fire Department calls to the Town of Day.

OLD BUSINESS –

Supervisor Preston Allen reports that Town Engineer Garry Robinson met with the DEC and the Town of Day can test just once a year at the closed landfill. This should save the Town of Day approx. \$6,000.00 per year in testing fees. The test had been done four times per year at approx. \$2,000.00 per test.

Supervisor Preston Allen reports that with the new phone bill contract, the cost should be a little over \$300.00 per month – usually around \$900.00. Also looking into new phone system.

Supervisor Preston Allen asked the Town Board if they would like to discuss the open Councilman position or wait for all current Board members to discuss. The Board would like to wait.

NEW BUSINESS –

Chuck Gerber of Saratoga Land Management is handling the bids on the logging of trees at the Town of Day sand pit. He will have the contract signed after the bid is accepted by the Day Town Board.

For the Deceased Veterans ceremony in June, Harry (Harvey) Allen (whose son is also a veteran) has been suggested. The ceremony will take place the 3rd Tuesday in June.

Positions which are available on the Town of Day Planning Board and the Board of Assessment Review have been advertised.

PUBLIC INPUT ON RESOLUTIONS –

None

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

#2016-08 Rejection of bid on Log Loader

#2016-09 Accepting bid on Logging of Town Property

#2016-10 Permitting Supervisor to Sign Logging Contract

#2016-11 Permitting Supervisor to Sign Proclamation – May Building Safety Month

#2016-12 Send ad pertaining to bidding on Log Loader & Crawler to the Post Star Legal section again

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner & Councilwoman April Schmick

Ayes - 3 Nays - 0

Resolution: #2016-08 Rejection of bid on Log Loader

WHEREAS, the Town Board of the Town of Day has reviewed the one bid received for the Log Loader (no bids received for the crawler), and

WHEREAS, the proper paperwork was not included with the bid, a non-collusive bidders agreement which was specified in the ad, therefore be it

RESOLVED, that the Town Board of the Town of Day does reject the bid submitted for the Log Loader owned by the Town of Day.

Resolution: #2016-09 Accepting bid on Logging of Town Property

WHEREAS, the Town Board of the Town of Day has discussed the bids received by Chuck Gerber, Saratoga Land Management, who is managing the logging project on behalf of the Town of Day, therefore be it

RESOLVED, that the Town Board of the Town of Day accepts the bid of H&C Trucking, Josh Lyford owner, for the logging of trees at the Town of Day sand pit.

Resolution: #2016-10 Permitting Supervisor to Sign Logging Contract

WHEREAS, the Town Board of the Town of Day has accepted a bid on the Logging of Town Property at the Town of Day sand pit, therefore be it

RESOLVED, that the Town of Day Town Board authorizes Supervisor Preston Allen to sign a Logging Contract (pending approval of contract by the Town Attorney) with H&C Trucking owner Josh Lyford to remove trees from the Town of Day sand pit property and pay the Town of Day as specified in the contract.

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Resolution: #2016-11 Permitting Supervisor to sign Proclamation – May Safe Building Month

WHEREAS Supervisor Preston Allen has been informed by Code Enforcement Officer Ken Metzler of the fact that May is Building Safety Month, and

WHEREAS, Supervisor Preston Allen was asked to sign a Proclamation drafted by the International Code Council acknowledging this fact, therefore be it

RESOLVED, that the Day Town Board has given permission to Supervisor Preston Allen to sign the Proclamation declaring May as Building Safety Month.

Resolution: #2016-12 Send ad pertaining to bidding on Log Loader & Crawler to the Post Star Legal section again

WHEREAS, the Town Board rejected the bid received for the Log Loader owned by the Town of Day due to the fact that the required paperwork was not submitted, therefore be it

RESOLVED, that the Town Board of the Town of Day has directed the Town Clerk to submit the Legal Ad to the Post Star once again to obtain bids on the Log Loader & Crawler owned by the Town of Day.

INPUT FROM PUBLIC –

A resident asked the Day Town Board what plans, if any, they had for the money received from the sale of the Town's old garbage truck. Supervisor Preston Allen explained that he has already spoken to someone in an attempt to get an estimate on the cost of a new roof for the Town Hall. The roof is the original and needs to be replaced.

Attorney David Avigdor pointed out that whoever does the work must pay prevailing wages to their workers. Mr. Avigdor also pointed out that estimates were a good starting point to find out if the project would need to go out publically to bid.

The resident stated that if the Board had no objection he would be willing to contact some builders on the Town's behalf to get some estimates. The Board agreed that would be helpful and thanked him for his offer.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:21pm.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner & Councilwoman April

Schmick

Carried 3 - 0