

**REGULAR MEETING – NOVEMBER 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 November 14, 2016.

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

Supervisor Preston Allen introduced Hadley-Luzerne Central School Superintendent Beecher Baker Sr. and School Business Administrator Stephanie Steinhart. Supervisor Preston Allen explained to those present that Mr. Baker and Ms. Steinhart were going to make a short presentation regarding the HLCS Capital Project that will be voted on December 13th from noon – 8pm at the Stewart M. Townsend Elementary School. ***There will be a Public Hearing on the matter Monday, December 05th at 6:30pm.*** Mr. Baker and Ms. Steinhart had a handout with pertinent information that they passed out to all present. Additional copies will be available at the Day Town Hall for those interested. Mr. Baker explained about the old boiler system which has unequal heating, some rooms are too hot with the windows being open in the winter, while other classrooms are too cold. The auditorium needs upgrades, there would be a pole barn built to house some of the buses, replacement of blacktop & sidewalks, asbestos removal, etc. The majority of the project is aidable by the state. Ms. Steinhart spoke about finances reporting that the School District won't have to raise taxes. The project addresses health, safety and accessibility. Supervisor Preston Allen thanked them both for their presentation.

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **approve the minutes** of the October 13th Regular Town Board meeting and the November 01st Special Town Board meeting.
Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.
Carried 4 – 0

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

#455	Pre-Audit General Fund	\$ 931.90
#457	Pre-Audit General Fund	\$2,334.69
#461-464	Pre-Audit General Fund	\$ 666.17
#466-468	Pre-Audit General Fund	\$ 802.82
#456	Pre-Audit Highway Fund	\$1,507.70
#458	Pre-Audit Highway Fund	\$5,799.21

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#459, 460	Pre-Audit Trust and Agency	\$ 588.00
#465	Pre-Audit Trust and Agency	\$ 837.65
#470-491	General Fund	\$11,900.73
#503	General Fund	\$ 931.90
#505, 506	General Fund	\$ 479.15
#492-502	Highway Fund	\$13,789.54
#504	Highway Fund	\$ 1,507.70

Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **approve the October reports** for the following: Town Justice, CEO, Town Clerk, Assessor, Supervisor, Dog Control.

Bank Reconciliations for Genl., H/W, Payroll/A/P and Town Clerk

Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

COMMITTEE REPORTS –

Highway Superintendent Ronnie Ladd informed those present that they were getting the shoulders down using Corinth's shoulder machine. The crew is cutting brush and doing ditching along with maintenance. The brush at the recycling center has been chipped.

Hudson River – Black River liaison David Cox reports that most of the Nov. 09th Regulating District Board meeting was taken up with discussion of the Black River re-portionment. The Sacandaga Lake elevation was above an 80 year average. It is however approx. 3 feet below the settlement target.

Councilman Jeff Gray asked Highway Superintendent Ronnie Ladd about safety vests and jackets for the highway crew.

Councilwoman April Schmick received an e-mail from Storedtech regarding off sight storage for computer files.

OLD BUSINESS –

Court clerk – tabled

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NEW BUSINESS –

Supervisor Preston Allen explained the necessity of making a budget adjustment in the Attorney accounts. The new law firm for the Town is paid by voucher, not through payroll so money needs to be transferred from the Personal Services account into the Contractual Expenses account.

Contract for the Youth program –Supervisor Preston Allen stated that Hadley, Lake Luzerne and Day need to get together to discuss this matter.

Supervisor Preston Allen stated that regarding the Refuse and Recycling & Maintenance Personnel positions that are now open there maybe someone who is interested.

The Day Town Hall will be closed Wednesday, November 23rd and Thursday, November 24th.

Supervisor Preston Allen has received this year's list from the Lions Club.

PUBLIC INPUT ON RESOLUTIONS –

None

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

#2016-36 Budget adjustment – transfer of funds

#2016-37 Adoption of the 2017 Preliminary Budget as the 2017 Final Budget

Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.

Ayes 4 Nays 0

Resolution #2016-36 Budget adjustment – transfer of funds

WHEREAS, the Town Board of the Town of Day has the need to make a budget adjustment to the 2016 budget due to the fact that the new law firm representing the Town of Day is paid by voucher and not through payroll, therefore be it

RESOLVED, that there be a transfer of funds from the 1420.1 account (Personal Services) to the 1420.4 account (Contractual Expenses) in the amount of \$7,191.64.

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Resolution #2016 – 37 Adoption of 2017 Preliminary Budget as the 2017 Final Budget

WHEREAS, the Town Board of the Town of Day has reviewed the entire 2017 Preliminary Budget, and have made final adjustments to the budget, and

WHEREAS, a Public Hearing regarding the 2017 Preliminary Budget was duly advertised and held with all persons desiring to be heard given the opportunity to be heard on November 10, 2016, therefore be it

RESOLVED, that the 2017 Preliminary Budget has been adopted by the Day Town Board as 2017 Final Budget.

CORRESPONDENCE –

None

INPUT FROM PUBLIC –

None

Motion, made by Councilwoman April Schmick, seconded by Councilman Jeff Gray, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:22 pm.

Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

Carol Vaillancourt
Town Clerk

