

**REGULAR MEETING – APRIL 10, 2017 – 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 April 10, 2017.

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, 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.

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **approve** the minutes from the March 13, 2017 Regular Meeting.

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

Carried 5 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to **approve the audited abstracts** as follows:

#153-156	Pre-Audit General Fund	\$2013.44
#157	Pre-Audit General Fund	\$ 49.99
#152	Pre-Audit Highway Fund	\$2,259.20
#150	Pre-Audit Trust & Agency	\$ 951.27
#166-183	General Fund	\$7,030.14
#162-165	Highway Fund	\$4,331.16

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

Carried 5 – 0

Motion, made by Councilman Jeff Gray, seconded by Councilwoman Judy Traeger, to **approve** the March reports as follows: CEO, Town Clerk & Supervisor.

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

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

Carried 5 – 0

REPORTS OF COMMITTEES –

Highway Superintendent Ronnie Ladd reports that his crew started sweeping Town roads last week. The highway crew will be cutting brush and doing maintenance also. The highway crew went back on 10 hours days today. They will be working Monday – Thursday with Fridays off.

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Mr. Dave Cox, the Town of Day liaison to the Hudson River – Black River Regulating District, reports that at the HR-BR Reg. Dist. meeting in Utica on March 28th, the Executive Director stated that the next newsletter will be out in May. The documentary on the construction of the Conklingville Dam is almost complete. The documentary was funded by the GSLAC. At the May 09th meeting Schnabel, the consultant, will brief the HR-BR Reg. Dist. Board on the Conklingville Dam grouting and concrete repair project. The ice sluice project will be starting this June. The outside dam audit on the board dam safety was completed but the consultant suggested several changes. These changes have already been incorporated by the HR-BR Reg. Dist. to comply with FERC.

OLD BUSINESS –

Supervisor Preston Allen informed those present that the new phone system at the Town Hall is up and running.

The old tv's that have been turned in at the recycling center are scheduled to be picked up Thursday, April 13th.

Supervisor Preston Allen informed those present that the people who pick up refuse and recycling will mow the cemetery's this summer. The recycling center attendant will handle handyman items around the Town Hall and Museum.

Some members of the Town of Day Highway crew repaired the flashing on the museum today.

Supervisor Preston Allen has been working on the refuse contract. He has talked to Fulton County and was told that their Board does not meet until April 26th. The Town of Day will be informed after the meeting about garbage being taken there.

The Board of Assessment review is still in need of one board member. Councilman Jeff Gray and Councilwoman April Schmick both have indicated that they have someone they can speak to about the BAR opening.

The Town of Day received a request from an organization wishing to put a link on the Town of Day website. After discussion with the Town Attorney who pointed out that the Town of Day has to avoid any appearance of soliciting for an organization it was decided to not post link.

Day in the Park – Saturday, August 05th will be the day for fireworks and entertainment at the Park and Boat Launch located in the Town of Day. The American Legion will be selling food again this year.

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After discussion with the Town Attorney he suggested that the Town could do a local law making it clear that the recycling center is for residential use only. No construction debris allowed.

A discussion between the Day Town Board, Highway Superintendent Ronnie Ladd and Town Attorney Matt Fuller took place regarding the purchase of a new truck for the Highway Department.

PUBLIC INPUT ON ANY RESOLUTIONS –

None

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

#2017- Adoption of Senior Citizen (Aged) Exemption

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

Ayes: 5 Nays: 0

Resolution: #2017-45 Adoption of Senior Citizen (Aged) Exemption

WHEREAS, the Day Town Board desires to increase the benefit to the Senior Citizens Real Property Exemption by increasing the income limit previously allowed by Real Property Tax Law and correct Resolution 2017-42 to reflect that limit allowed by law, therefore be it

RESOLVED, that Resolution 2017-42 is corrected to reflect the income sliding scale as allowed by Real Property Tax Law section 467 the Senior Citizens (Aged) Exemption limits. The sliding scale will start at an income level of \$28,000.00 and go to a maximum income limit of \$36,399.99. The new sliding scale will become effective for the 2017 Assessment / Tax Roll. The scale will be as follows:

Town of Day Purposes:

Exemption Percentage	Minimum	Maximum
50%	\$0.00	\$28,000.00
45%	\$28,000.01	\$28,999.99
40%	\$29,000.00	\$29,999.99
35%	\$30,000.00	\$30,999.99

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30%	\$31,000.00	\$31,899.99
25%	\$31,900.00	\$32,799.99
20%	\$32,800.00	\$33,699.99
15%	\$33,700.00	\$34,599.00
10%	\$34,600.00	\$35,499.99
5%	\$35,500.00	\$36,399.99

CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC –

None

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to adjourn from the public portion of the meeting to **Executive Session for legal advice** at 7:34pm.

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

Carried 5 – 0

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **end Executive Session** was made at 7:56pm.

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

Carried 5 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick to **restart regular session** was made at 7:58pm.

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

Carried 5 – 0

Motion, made by Councilwoman Judy Traeger, seconded by Councilwoman April Schmick, to **adjourn this Regular Meeting** of the Day Town Board was made at 8:00pm.

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

Carried 5 – 0

Carol Vaillancourt – Town Clerk

