

**REGULAR MEETING – FEBRUARY 13, 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 February 13, 2017.

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

Motion, made by Councilwoman Judy Traeger, seconded by Councilman Curt Schreiner, to **approve** the minutes from the January 09th Regular Meeting and the January 20th Special Meeting.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner and Councilwoman Judy Traeger.

Carried 3 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Judy Traeger, to **approve audited abstracts** as follows:

#40-42	Pre-Audit General Fund	\$ 1,844.42
#45-47	Pre-Audit General Fund	\$ 1,397.63
#50	Pre-Audit General Fund	\$ 2,917.50
#39,44,48	Pre-Audit Highway	\$10,381.56
#43,49	Pre-Audit Trust & Agency	\$ 1,629.11
#57-59	General Fund	\$ 1,572.31
#62-70	General Fund	\$ 5,358.03
#72-87	General Fund	\$13,371.95
#52-56	Highway Fund	\$ 9,303.12
#71	Highway Fund	\$ 1,921.20
#88-100	Highway Fund	\$13,403.63
#61	Fire District #1	\$35,000.00
#60	Fire District #2	\$23,868.00

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner and Councilwoman Judy Traeger.

Carried 3 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Judy Traeger, to **approve** the January reports as follows: Town Justice, CEO, Town Clerk, Assessor and Supervisor. Bank Reconciliations for Genl., H/W, Payroll/A/P and Town Clerk – Tax Collector.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner and Councilwoman Judy Traeger.

Carried 3 – 0

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COMMITTEE REPORTS –

Highway Superintendent Ronnie Ladd reports that his crew has been moving lots of snow.

David Cox, the Town of Day liaison to the Hudson River – Black River Regulating District, reports that the HR-BR Reg. Districts meeting scheduled for January 10th was cancelled for lack of quorum. As FERC has asked for additional information regarding the Conlingville Dam Failure Analysis the HR-BR Board will recommend approval of a \$50,000.00 extension of the analysis. The lake level is about a foot above normal.

The next meeting is February 14, 2017 at 10:00am at the Northampton Town Hall. The following meeting will be March 14, 2017 at 10:00am in the Utica State Office Building.

OLD BUSINESS –

Supervisor Preston Allen would like to discuss the hiring of a maintenance person and the contract he received for the removal of the tv's turned in at the recycling center with the full Board and Town Attorney present.

NEW BUSINESS –

Supervisor Preston Allen explained the proposed resolution for the Senior Citizens (Aged) Exemption as a copy of the proposed resolution was given to each Board member prior to the meeting. The wording of the resolution's Resolved section and the sliding scale was provided by the Assessor.

Supervisor Preston Allen wants to discuss the contracts and refuse & recycling driver matter with the full Board and with the Town's Attorney present.

Supervisor Preston Allen stated that the Town is still in need of a Board of Assessment Review member. Details are on the Town of Day website and are in the ad appearing in the Pennysaver.

Supervisor Preston Allen would like to discuss the proposed phone contract for new phones for the Town Hall with the full Board present.

The Special meeting scheduled to take place after tonight's Regular Town Board meeting for the purpose of completing the auditing of the Town's books will be postponed.

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Supervisor Preston Allen asked for the Board’s thoughts on having two different performer’s in the Park on August 05th prior to the fireworks. One earlier in the day and one to perform after the first till close to when the fireworks start. The Town would then have just one concert at the Town Hall instead of two during the summer.

INPUT FROM PUBLIC –

None

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

#2017-42 Adoption of Senior Citizens (Aged) Exemption

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner and Councilwoman Judy Traeger.

Ayes - 3 Nays – 0

Resolution #2017 – 42 Adoption of Senior Citizens (Aged) Exemption

WHEREAS, the Town Board of the Town of Day believes it is in the best interest of the Town to adopt the following, therefore be it

RESOLVED, that the Day Town Board has voided all previous resolutions on this matter and has adopted a new sliding scale limits as per Real Property Tax Law RP 467. The new income limits for the RP-467 Senior Citizens (Aged) Exemption would begin at \$28,000.00 or less with a 50% exemption on a sliding scale as per the chart below to a maximum income limit to \$37,406.99 with an exemption of 5%. The new sliding scale will become effective for the 2017 Assessment Roll.

\$28,000.00 or less	50%
\$28,000.01 - \$30,000.99	45%
\$30,001.00 - \$31,000.99	40%
\$31,001.00 - \$32,000.00	35%
\$32,001.00 - \$32,901.99	30%
\$32,902.00 - \$33,802.99	25%
\$33,803.00 - \$34,703.99	20%

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\$34,704.00 - \$35,604.99	15%
\$35,605.00 - \$36,505.99	10%
\$36,506.00 - \$37,406.00	5%

CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC –

A Town of Day resident who was present at tonight's meeting complimented the Town of Day Highway Crew for the good job they were doing.

Motion, made by Councilwoman Judy Traeger, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:12pm.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner and Councilwoman Judy Traeger.

Carried 3 – 0

Carol Vaillancourt
Town Clerk