

**REGULAR MEETING – OCTOBER 12, 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 October 12, 2017.

The meeting was called to order at 7:06pm by Supervisor Preston Allen with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger, Highway Superintendent Ronnie Ladd and Liaison to the Hudson River – Black River Regulating District David Cox.
Absent: Councilman Jeff Gray and Attorney Matt Fuller.

Three bids were received in response to the legal ad which was placed in the Post Star asking for bids on a new 2018 cab and chassis for the Highway Department. Kenworth Northeast \$105,469.00, HL Gage Sales \$106,809.00 and Tracy Road Equipment \$109,917.00. The Day Town Board is not making a decision tonight as the Town Attorney is not here to review the paperwork submitted. The Town Board has the right to refuse any or all bids.

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **approve** the minutes from the September 11, 2017 Regular Town Board meeting.

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

Carried 4 – 0

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

#418-423	Pre-Audit General	\$ 1,993.83
#427-429	Pre-Audit General	\$ 3,015.26
#417	Pre-Audit Highway	\$ 1,921.20
#425	Pre-Audit Highway	\$ 6,810.91
#424	Pre-Audit Trust & Agency	\$ 146.12
#426	Pre-Audit Trust & Agency	\$ 687.07
#439-455	General Fund	\$ 9,149.89
#457	General Fund	\$ 724.69
#431-437	Highway Fund	\$130,990.36
#456	Highway Fund	\$ 75.00

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

Carried 4 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **approve** the September monthly reports for the following: Town Justice,

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CEO, Town Clerk, Assessor and Supervisor and also the bank reconciliations for Genl., H/W, Payroll/A/P and Town Clerk/Tax Col.

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

Carried 4 – 0

REPORTS OF COMMITTEES –

Highway Superintendent Ronnie Ladd reports that they finally got Kathan Road paved. Need to get shoulders done. Going to use millings given to the Town for washouts. We have been helping other Towns and they have helped us. Some of the highway crew is on vacation.

Liaison to the Hudson River – Black River Regulating District David Cox attended the September 12th and the October 11th HR-BR Reg. District meetings and submitted a written report to the Town Board prior to tonight's meeting. Mr. Cox reports that senior staff briefed Senator Kathy Marchione and Assemblyman John McDonald on the facility repair program and the costs associated with it and what it may mean in the future regarding appointments.

The next meeting is on November 14th at the Warren County Center, Conference Room 5110 at 10:00am.

OLD BUSINESS –

Supervisor Preston Allen asked those present if they know of anyone interested in being on the 200 year anniversary of the Town of Day committee. Looking for volunteers to work on the committee as the Town of Day will be 200 years old in 2019.

NEW BUSINESS -

Supervisor Preston Allen reminded those present about the Tire Recycling Program being offered by the Saratoga County Soil and Water Conservation District. Information is available at Day Town Hall and on the Town of Day website. It will be held on Tuesday, October 24th, pre-registration is required.

The Town Board needs to approve the publication of a notice regarding no parking on Town roads due to snow removal.

Supervisor Preston Allen informed the Board that by January 01st have to do paid family leave act. Just received information regarding this.

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Supervisor Preston Allen informed the Board that the Capital Project Grant can be used for the purchase of a vehicle.

Supervisor Preston Allen has received a sample resolution regarding the support of Ballot Proposal #3 and explained to those present what this represents. He pointed out that the State can buy land back. This proposal will be on the November 07th General Election ballot. Supervisor Preston Allen has asked the Town Board to approve this resolution.

The date of the Public Hearing regarding the 2018 Proposed Preliminary Budget has been changed to Monday, October 30th at 7:00pm with a Special Meeting still to follow at 7:15pm. Supervisor Preston Allen stated that he will find out if our Town Attorney can attend the Special Meeting.

PUBLIC INPUT ON ANY RESOLUTIONS – NONE

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **adopt the following resolutions:**

#2017-58 Authorizing notice to be placed in papers regarding No Parking on Town Roads due to snow removal.

#2017-59 Support of Ballot Proposal No. 3

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

Absent: Councilman Jeff Gray

Carried Ayes - 4 Nays - 0

Resolution: #2017-58 Authorizing notice to be placed in papers regarding No Parking on Town Roads due to snow removal.

WHEREAS, the Town Board realizes the need to have the Town Roads posted in regards to No Parking on Town Roads due to snow removal, therefore be it

RESOLVED, that a notice shall be placed in the legal sections of the Post Star and Saratogian and also in the Pennysaver that there will be No Parking on Town Roads once the roads are posted.

Resolution: #2017-59 Support of Ballot Proposal No. 3

WHEREAS, the NY State Forest Preserve lands, in many instances, border local and state highways where local government needs to use a portion of land to straighten a dangerous road, replaces a culvert to prevent floods, create a safer bike path, drill a water supply well, or install broadband and other critical infrastructure, and

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WHEREAS, the proposed Amendment will create a land account with up to 250-acres of State Forest Preserve land eligible for use by towns, villages, and counties that have no viable alternative to using State Forest Preserve land to address specific public health or safety concerns, and

WHEREAS, as in exchange for the land removed from the State Forest Preserve, another 250-acres of land, will be added to the State Forest Preserve, subject to NY State legislative approval, and

WHEREAS, the proposed Amendment also will allow bicycle trails and certain public utility lines to be located within the width of specific highways that cross the State Forest Preserve while minimizing removal of trees and vegetation, and

WHEREAS, the NY State Constitution has been amended to allow such projects in the past, requiring approval by two separately elected NY State Legislatures and a Statewide Referendum, and

WHEREAS, there exists currently a NYS DOT landmark for NY State road projects which has a long-standing record of success, and

WHEREAS, if approved by the voters of New York State, Ballot Proposal #3 would eliminate the time-consuming and costly bureaucratic process for completing important road maintenance, utility installation and bicycle path creation projects in the Adirondacks and Catskills, a process not faced by communities in any other region of New York State, and

WHEREAS, the Amendment has wide bi-partisan support from local governments, environmental protection organizations, business groups, recreational enthusiasts, and others for two simple reasons; It's for public good and it's rooted in plain old common sense, and

WHEREAS, this Amendment represents the best possible solution to long standing or continuing issues, which local government leaders have worked for many years to resolve, and

WHEREAS, Ballot Proposal #3 on November 7, 2017 warrants the support of all the voters of New York State.

NOW, THEREFORE BE IT RESOLVED, that the Town of Day Board does hereby support Ballot Proposal #3 on November 7, 2017, which is deemed critically important to our communities, the State Forest Preserve, the environment and the People of the State of New York, and

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BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to NYSAC and the Adirondack Association of Towns and Villages.

CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC –

A resident of Kathan Road asked about the Kathan Road guide rail status. Supervisor Preston Allen explained that the Town of Hadley is now involved as part of Kathan Road is in their Town.

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

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

Carried 4 – 0

Carol Vaillancourt
Town Clerk