

**REGULAR MEETING – AUGUST 13, 2018 – 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 August 13, 2018.

The meeting was called to order by Supervisor Preston Allen with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Highway Superintendent Ronnie Ladd and liaison to the Hudson River – Black River Regulating District David Cox.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve** the minutes from the July 07th Regular Town Board meeting and the July 23rd Special Town Board meeting.

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

Carried 3 – 0

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

#339, 341, 342, 345, 346	Pre-audit General Fund	\$ 4,197.51
#340, 343	Pre-audit Highway Fund	\$ 8,460.33
#344	Pre-Audit Trust & Agency Fund	\$ 678.31
#347 – 359, 361	General Fund	\$ 8,588.45
#360, 362 – 374	Highway Fund	\$159,672.29

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

Carried 3 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve** the following monthly reports:

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

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

Carried 3 – 0

REPORTS OF COMMITTEES –

Highway Superintendent Ronnie Ladd informed those present that he and his crew have been busy putting shoulders on the sections of Town roads that have recently been paved. The Town of Day Highway crew have been busy and will continue to be busy helping other Towns with their paving as they have helped us with ours.

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Liaison to the Hudson River – Black River Regulating District David Cox reports that there was a demonstration on July 10th which was held outside the Northumberland Town Hall. At the HR-BR Board meeting the Board tabled until next month the staff's suggestion to reduce the permit appeal process from four steps to three steps. A bid from Atlantic Testing Laboratories, Inc. in the amount of \$282,750.00 was the low bid for concrete and rock sampling on the Conklingville Dam spillway. There is no HR-BR Reg. District Board meeting in August. The next meeting will be on September 13th at the Lowville Town Hall at 10:00am.

Town Committees – Nothing at this time.

OLD BUSINESS –

Plans for the 200 Year Anniversary Celebration for the Town of Day are progressing with information being gathered regarding t-shirts, flags, etc.

Supervisor Preston Allen reports that the turnout for the yearly “Day in the Park” which took place on August 04th was good.

NEW BUSINESS –

Supervisor Preston Allen informed those present that there will be a Veterans Concert at the Saratoga Performing Arts Center on September 03rd at 2:00pm. The United States Army Band will be playing. Free tickets are available at Day Town Hall.

The town-wide trash pick-up day will start on Monday, August 27th at 7:00am. All items to be picked up **must** be roadside at that time as roads will open be picked up once. Information is on the Town of Day website (www.townofday.com) and has also been placed in the Pennysaver.

Supervisor Preston Allen informed those present that a request has been made for the use of the Town Hall meeting room by a bridge club. The Board members have no objection, but Supervisor Preston Allen will confer with the Town Attorney regarding this.

Councilwoman April Schmick would like to start the use of Digital Towpath for website and e-mail this year and the server next year.

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

#2018-30 Authorizing Supervisor to sign the Saratoga County Sales Tax Application

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#2018-31 Audit of Justice Johnsen’s Financial Books for 2017

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

Carried 3 – 0

Resolution: #2018-30 Authorizing Supervisor to sign the Saratoga County Sales Tax Application

WHEREAS, the Town Board of the Town of Day believes it to be in the best interest of the Town of Day to enter into an agreement with Saratoga County to accept the Town of Day’s share of the County Sales Tax in cash, therefore be it

RESOLVED, by the Town Board of the Town of Day that Supervisor Preston Allen is authorized to sign the Saratoga County Sales Tax Application for cash disbursement.

Resolution: #2018-31 Audit of Justice Johnsen’s Financial Books for 2017

WHEREAS, the Town Board of the Town of Day audits all books of any officers of the Town of Day who handle funds received for the Town of Day, and

WHEREAS, the books of Justice Johnsen were submitted to the Town Board of the Town of Day and the Town Board members did audit the books to the best of their ability which included using the check list of General Recordkeeping Requirements for Town and Village Justice Courts issue by the Office of the State Comptroller, therefore be it

RESOLVED, that in accordance with New York State Law, the books of Justice Johnsen were audited by the Day Town Board on February 12, 2018 with no discrepancies being found.

CORRESPONDENCE -

None

INPUT FROM PUBLIC –

None

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Town Board meeting was made at 7:10pm.

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

Carried 3 – 0

Carol Vaillancourt Town Clerk

