

**REGULAR MEETING – JANUARY 08, 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 January 08, 2018.

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

Absent: Highway Superintendent Ronnie Ladd.

Pledge of Allegiance.

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **approve** the minutes from the December 11 Regular Meeting minutes.

.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 **approve the audited vouchers as follows:**

#580-584 (2017)	General Fund	\$ 3,322.88
#1-3	General Fund	\$29,818.19
#4,19 & 21	Highway Fund	\$11,264.07
#6	Trust & Agency	\$ 678.31

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 **approve** the December reports as follows: Town Justice, CEO, Town Clerk, Assessor, Dog Control and Supervisor.

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

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

Carried 5 – 0

COMMITTEE REPORTS –

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Liaison to the HR-BR Regulating District David Cox submitted a report to the Town Board prior to the meeting. Next meeting of the HR-BR Board is tomorrow in Northville. Headwater benefits have been reduced. The HR-BR Board extended the consultant contract for the ice sluice to 12/31/18. The District offices will move from Albany to the Sacandaga Field office in February.

Councilwoman April Schmick has set up a meeting to be conducted by phone on the 15th with computer rep. to discuss e-mail accts. for Town employees, a server, etc.

OLD BUSINESS –

Supervisor Preston Allen reports that more people joined the 200 year Anniversary of the Town of Day committee.

NEW BUSINESS –

Supervisor Preston Allen reports that refuse employee gave notice. Contacted someone who applied previously and found that they are still interested in the job.

The yearly audit of books meeting will be on January 22nd at 6:30pm.

The Planning Board will interview candidates who are interested in serving on the Planning Board then make a recommendation to the Town Board.

Cold War Tax Exemption – Supervisor Preston Allen spoke to the Assessor regarding this. A public hearing will be held February 12th at 6:55pm.

Kathan Road update – Councilman Jeff Gray stated that he is more worried about safety of Town residents even if property owner is upset.

Councilwoman April Schmick states that she has had people complain about speeding on Kathan Road. Supervisor Preston Allen and Councilman Jeff Gray explained that the NY State has control over the speed limit. Speed bumps cannot be placed on public roads.

DVD of the making of the Lake has sold out. More will be available shortly.

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

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#2018-01 Approve the hiring of Dan Bowles for the refuse employee position

#2018-02 Hold Public Hearing regarding a Cold War Tax Exemption

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

Carried 5 – 0

Resolution: #2018-01 Approve the hiring of Dan Bowles for the refuse employee position

WHEREAS, the Day Town Board finds that it is need of someone to fill a position relating to a part-time laborer for the refuse and recycling trucks, therefore be it

RESOLVED, that the Day Town Board has decided to hire Dan Bowles to fill that position.

Resolution: #2018-02 Hold Public Hearing regarding a Cold War Tax Exemption

WHEREAS, the Town of Day Sole Assessor Peter Dzedzic has discussed this Cold War Tax Exemption with Supervisor Preston Allen who has relayed the information to the Day Town Board, therefore be it

RESOLVED, that a public hearing will be held regarding the Cold War Tax Exemption on February 12th 2018 at 6:55pm.

CORRESPONDENCE –

None

INPUT FROM PUBLIC –

A member of the audience does feel that guiderails are needed on a certain part of Kathan Road.

Motion, made by Councilwoman April Schmick, seconded by Councilman Jeff Gray, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:27pm.

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

Carried 5 – 0

Carol Vaillancourt – Town Clerk

