

**REGULAR MEETING – JULY 09, 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 July 09, 2018.

The meeting was called to order at 7:00pm by Councilman Jeff Gray with the following answering roll call: Councilwoman April Schmick, Councilwoman Judy Traeger, Highway Superintendent Ronnie Ladd, Attorney Matt Fuller and Liaison to the Hudson River – Black River Regulating District Dave Cox.

Absent: Supervisor Preston Allen and Councilman Curt Schreiner

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

Ayes: Councilman Jeff Gray, Councilwoman April Schmick and Councilwoman Judy Traeger.

Carried 3 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **approve** the audited abstracts as follows:

#288, 289, 291-294	Pre-Audit General Fund	\$ 4,390.82
#290, 295	Pre-Audit Highway Fund	\$ 8,460.33
#287, 296	Pre-Audit Trust & Agency Fund	\$ 1,658.98
#307-324	General Fund	\$ 10,293.25
#299-306	Highway Fund	\$203,771.25

Ayes: Councilman Jeff Gray, Councilwoman April Schmick and Councilwoman Judy Traeger.

Carried 3 – 0

Motion, made by Councilwoman Judy Traeger, seconded by Councilwoman April Schmick, to **approve** the June reports as follows:

CEO, Town Clerk and Supervisor and bank reconciliations for Genl., H/W, Payroll/A/P, and Town Clerk/Tax Collector.

Ayes: Councilman Jeff Gray, Councilwoman April Schmick and Councilwoman Judy Traeger.

Carried 3 – 0

REPORTS OF COMMITTEES –

Highway Superintendent Ronnie Ladd reports that hopefully construction will be done tomorrow on the road that is going to be paved so he can call and set up a date for the paving. Have also been doing some mowing.

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Liaison to the Hudson River – Black River Regulating District Dave Cox reports that at their June 12th meeting the District approved their 3 year budget. There were no permit fee increases. The District approved hiring 4 summer interns. The hiring of a maintenance specialist and engineering assistant for the Hudson River area was also approved. The District Board packet states that planning is on going for the military exercise on the Great Sacandaga Lake on September 08th. There is no District Board meeting in August. The next meeting is September 13th in Lowville.

OLD BUSINESS –

Councilwoman April Schmick reports that planning for the 200 year Celebration of the Town of Day next year is progressing. There was a meeting last month and selling t-shirts, garden flags with the Town logo, calendars etc. were discussed at the meeting. Councilwoman April Schmick is waiting for prices from Saratoga Flag.

NEW BUSINESS –

There will be a concert by Bobbie Dick & Susie Q at the Day Town Hall on Tuesday, July 24th at 7:00pm. The concert will be inside the Town Hall.

Day in the Park is Saturday, August 04th with Vintage Country Band and Against the Grayne performing. Food by the American Legion and Fireworks at dusk.

Highway Superintendent Ronnie Ladd looked over the packer on the garbage truck and feels that it is quite worn. Board should think about purchasing whole truck not just cab and chassis.

(Agenda items: Ted Mirczak and Digital Townpath were tabled.)

PUBLIC INPUT ON RESOLUTIONS – No resolutions were put forth.

CORRESPONDENCE – Available for review.

INPUT FROM PUBLIC - None

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger to **adjourn** the Regular Meeting of the Day Town Board was made at 7:08pm. Ayes: Councilman Jeff Gray, Councilwoman April Schmick and Councilwoman Judy Traeger.

Carried 3 – 0

Carol Vaillancourt – Town Clerk

