

**REGULAR MEETING – NOVEMBER 19, 2018 – DAY TOWN BOARD
UNAPPROVED MINUTES
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(AMENDED)**

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 November 19, 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, Highway Superintendent Ronnie Ladd, Attorney Matt Fuller and liaison to the Hudson River – Black River Regulating District Dave Cox.
Absent: Councilman Jeff Gray

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to approve the minutes from the October 11 Regular meeting, the October 16 Special meeting and the October 30 Public Hearing.
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilwoman Judy Traeger.

Carried 4 – 0

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

#464-466	Pre-Audit General Fund	\$ 1,091.74
#455, 458	Pre-Audit General Fund	\$ 4,227.16
#456, 463	Pre-Audit Highway Fund	\$ 8,460.33
#454, 457	Pre-Audit Trust & Agency	\$ 1,658.98
#467-472, 474-477, 480, 482	General Fund	\$13,220.55
#481, 491-500	Highway Fund	\$15,966.11
#479	Trust & Agency	\$ 980.67

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 October reports for Town Justice, Town Clerk, Assessor, Supervisor and Dog Control.

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

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 his crew has been plowing snow and doing mechanical work around the garage.

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Liaison to the Hudson River – Black River Regulating District David Cox reports that there has been no movement regarding the Marchione/McDonald bill to do a study of assessments. The Hudson River – Black River Regulating staff is recommending approval to find a consultant for the fourth part of the Sacandaga Dam Safety Inspection.

Water levels are well above normal for this time of year as of November 12th. The next HR-BR Board meeting is scheduled for December 12th at the Warren County Municipal Center.

Councilwoman Judy Traeger reports that she has received a report of calls made to the Town of Day by Jessup's Landing EMS.

OLD BUSINESS –

Work on the 200 year Anniversary of the Town of Day celebration is progressing.

Supervisor Preston Allen is going to talk to Hadley about Digital Towpath as they use it.

NEW BUSINESS –

Supervisor Preston Allen reports that the Planning/Zoning clerk is resigning effective December 31st. The Dog Control Officer is resigning effective immediately. Town of Day Board member Judy Traeger is resigning effective December 31st.

The annual meeting with Denise Palyo, Upstate Agency Insurance, (who is from the employee benefits division) to discuss the medical insurance options available to the Town for the coming year took place prior to tonight's meeting.

Supervisor Preston Allen is concerned with the substantial increase in funding that the Luzerne-Hadley Fire Department has requested for 2019. Supervisor Preston Allen has received no information on his questions to the Luzerne-Hadley Fire Department as to why they are asking for an approx. 14% increase.

Supervisor Preston Allen has been in contact with a gentleman discussing the cost savings of switching to LED lighting in the Town Hall etc.

PUBLIC INPUT ON ANY RESOLUTIONS –

None

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **adopt** the 2019 Preliminary Budget as the 2019 Final Budget.

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

Carried 4 – 0

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**Resolution: #2018-35 Adopting the 2019 Preliminary Budget as the 2019
Final Budget for the Town of Day**

WHEREAS, the Town Board of the Town of Day has reviewed the entire 2019 Preliminary Budget, and have made final adjustments to that budget, and

WHEREAS, a Public Hearing regarding the 2019 Preliminary Budget was duly advertised and held with all persons desiring to be heard given the opportunity to be heard on October 30, 2018, therefore be it

RESOLVED, that the 2019 Preliminary Budget has been adopted by the Day Town Board as the 2019 Final Budget.

CORRESPONDENCE –

None.

INPUT FROM PUBLIC –

Supervisor Preston Allen responded to a question from the audience regarding the placing of guardrails on a portion of Kathan Road. Supervisor Preston Allen explained that the Town of Day is working with the Town of Hadley on this issue as some of the roadway is in Hadley. The Town of Day will be working on this project with Saratoga County also.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adjourn** this Regular meeting of the Day Town Board was made at 6:12pm.

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

Carried 4 – 0

Carol Vaillancourt
Town Clerk

