

**REGULAR MEETING – APRIL 08, 2019 – 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 April 08, 2019.

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

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve** the minutes from the February 11<sup>th</sup> Regular Meeting and Special Meeting and the March 21<sup>st</sup> Special Meeting (there was no Regular Meeting on March 11<sup>th</sup> due to lack of quorum).

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

**Carried 5 – 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman Lorraine Newton, to **approve** the audited abstracts as follows:

#129, 130, 132-134	Pre-Audit General	\$ 4,073.99
#127, 131	Pre-Audit Highway	\$ 9,440.11
#128	Pre-Audit Trust & Agency	\$ 842.16
#135-137,153, 163	General Fund	\$ 7,287.73
#155-162, 164	Highway Fund	\$10,124.86

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

**Carried 5 – 0**

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

Town Justice, CEO, Town Clerk and Supervisor

Bank reconciliations: Genl., H/W, Payroll/A/P, and Town Clerk/Tax Collector

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

**Carried 5 – 0**

**REPORTS OF COMMITTEES –**

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Highway Superintendent Ronnie Ladd reports that the Highway crew has taken down the winter flags and put of the summer ones. Have started sweeping the roads. Purchased used grade-all from Saratoga County Highway. Have also been doing truck maintenance.

Highway Superintendent Ronnie Ladd will be retiring at the end of December when his current term ends.

Liaison to the Hudson River – Black River Regulating District handed in a report to Board prior to the meeting. At the meeting he reports that the lake level is about 7' above normal. The HR-BR Reg. District is hiring for two positions. The next meeting is on May 14<sup>th</sup> in Inlet.

Councilwoman Lorraine Newton reports on the EMS calls since the last report that there have been 31 calls with an average response time of 21 minutes.

Councilman Curt Schreiner will be conducting the workshops regarding sexual harassment in the workplace and violence in the workplace.

**OLD BUSINESS –**

Attorney Matt Fuller sent information regarding server.

Supervisor Preston Allen asked Attorney Matt Fuller if the Town needs to go out to bid to hire surveyor. No, can just solicit proposals.

**NEW BUSINESS –**

Set date for public hearing – Notice of defects

Permission for Lauren Roberts – Saratoga County Historian to order blue and yellow historical signs.

Supervisor Preston Allen sent out letters notifying residents affected by street name change – Elmwood instead of Elm.

Attorney Matt Fuller will have updated procurement policy ready for next Regular meeting in May.

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Supervisor Preston Allen explained about the Saratoga County “Year of the Senior” event. There will be a sign up sheet and buttons distributed for those wishing to attend. The proclamation will be placed on the Town of Day website. Many different activities, entertainment and food will be offered.

Councilwoman Lorraine Newtown will forward information regarding event to the Tri-Town Seniors.

Supervisor Preston Allen reminded those present about the Yellow Ribbon Day ceremony on April 09<sup>th</sup>.

The American flag flying at Town Hall was given to the Town of Day by Veteran Gary Newton, the flag did belong to his mother. The flag formerly flying at Town Hall was moved to the museum.

Supervisor Preston Allen asked Attorney Matt Fuller if a local law could be passed allowing someone who does not live in the Town of Day to be able to hold the position of Deputy Highway Superintendent. The candidate does live in Saratoga County.

**PUBLIC INPUT ON RESOLUTIONS –**

None

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

**#2019-25 Set new date for Public Hearing regarding Prior Written Notice of Defects Law**

**#2019-26 Permission for Signs**

**#2019-27 Change Elm Street to Elmwood Street**

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

**Ayes 5 Nays 0**

**Resolution #2019-25 Set new date for Public Hearing regarding Prior Written Notice of Defects Law**

**WHEREAS** the March 11<sup>th</sup> meeting and public hearing were cancelled due to lack of quorum, therefore be it

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**RESOLVED** that the Day Town Board has decided to hold the Public Hearing on the repeal of the current Notice of Defects Law (Local Law #3 of 2012) and to adopt a new Local Law – Prior Written Notice of Defects (Local Law #1 of 2019) on April 08, 2019 at 7:00pm at the Day Town Hall, 1650 North shore Road, Hadley, NY, 12835.

**Resolution #2019-26 Permission for signs**

**WHEREAS**, after hearing Supervisor Preston Allen explain about the signs that Saratoga County Historian Lauren Robert would like to order for the Town of Day, therefore be it

**RESOLVED** that Saratoga County Historian Lauren Roberts will order blue and yellow historical markers for the Town of Day.

**Resolution #2019-27 Change Elm Street to Elmwood Street**

**WHEREAS**, Supervisor Preston Allen has explained that there has been mix ups with deliveries due to the fact that the Town of Hadley also has an Elm Street, therefore be it

**RESOLVED**, that the Town of Day Town Board has decided to change the name of Elm Street to Elmwood Street.

**CORRESPONDENCE –**

Available for review

**INPUT FROM PUBLIC –**

A property owner in the Town of Day reminded those present that he had attended the December meeting and had spoken about lack of cell service. Supervisor Preston Allen stated that the Association of Towns had sent people to Washington DC to lobby for cell service in rural areas. Supervisor Preston Allen also spoke to Dan Steck last week regarding cell service.

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adjourn** this Regular meeting of the Day Town Board was made at 7:24pm.

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

**Carried 5 – 0**

