

**REGULAR MEETING – AUGUST 12, 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 August 12, 2019.

The meeting was called to order by Supervisor Preston Allen at 7:00pm with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Jeff Gray, Highway Superintendent Ronnie Ladd, Attorney Matt Fuller, Absent: Councilwoman Lorraine Newton 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 Regular Town Board minutes from the July 18, 2019 meeting. Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray.

**Carried 4 – 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner to **approve** the audited abstracts as follows:

#321,323-325, 327,329,330	Pre-Audit General Fund	\$ 4,658.29
#322,326	Pre-Audit Highway Fund	\$ 9,898.44
#320,328	Pre-Audit Trust & Agency	\$ 1,776.18
#331-345,347,359	General Fund	\$13,450.05
#346,348,350-358,360-362	Highway Fund	\$ 9,116.39

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

**Carried 4 – 0**

**Motion**, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve** the July reports as follows: Town Justice, Town Clerk, CEO and Supervisor and

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

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

**Carried 4 – 0**

**REPORTS OF COMMITTEES –**

Highway Superintendent Ronnie Ladd reports that his Highway crew will be paving next week on the 20<sup>th</sup> and 21<sup>st</sup>, on Yates Hill Road. Quite a bit of sand pushed up in a pile at the pit. Will be screening it. Working on repairs to the crusher. Have picked up pieces of metal and paint etc. for repairs. Helping other towns with black topping. Mowing is done.

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Liaison to the Hudson River – Black River Dave Cox was not present at the meeting but had submitted a written report to the Board prior to the meeting. Next meeting of the Hudson River-Black River Regulating District will take place on September 10<sup>th</sup> in the Black River area.

Water is one foot below target.

Councilman Curt Schreiner would like to hold a violence in the workplace / sexual harassment workshop next Wednesday for Town employees. Those who cannot attend at that time will have other meeting times scheduled.

**OLD BUSINESS –**

Councilwoman April Schmick reports that the “Day in the Park – 200 year Anniversary of the Town Of Day” celebration that took place on August 03<sup>rd</sup> was well attended. People gave great feedback on the festivities.

Councilwoman April Schmick has e-mailed Tom Grabowski in an effort to obtain more information regarding a server for the Town Hall. Will we need an RFP or not for the server is one question to be answered.

**NEW BUSINESS –**

Supervisor Preston Allen informed those present that the Day Town Board will need to pass a resolution regarding the updated procurement policy for the Town.

Supervisor Preston Allen spoke with the surveyor. Was told survey on Kathon Road should be done by the end of the month.

Discrimination & Sexual Harassment Seminar will be held in Johnstown on September 11<sup>th</sup>. This seminar is a train the trainer seminar. Need to have certification of training being held for and attended by all Town employees sent to New York State. Attorney Matt Fuller said that he will e-mail a form that will need to be filled out and submitted.

The big trash pick-up will start on August 26<sup>th</sup>. Will take items that are picked up to the same place as last year. Supervisor Preston Allen will also check on where other towns are taking their items.

Supervisor Preston Allen stated that he would like to purchase a new garbage truck in the upcoming year. Repairs on the truck the Town now uses have become too costly. Would like to get truck sometime in January. Attorney Matt Fuller stated that a budget line for the truck will need to be created.

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Can do state bid to obtain garbage truck. Get contract amount.

**INPUT ON ANY RESOLUTIONS –**

None

**Motion**, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to **adopt** the following resolution:

**#2019-31 Adoption of updated Procurement Policy**

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

**Ayes 4 Nays 0**

**Resolution #2019-31 Adoption of updated Procurement Policy**

**WHEREAS**, the Town Board has requested that Attorney Matt Fuller update the Procurement policy for the Town of Day, and

**WHEREAS**, the Day Town Board has received and reviewed the updated Procurement policy, therefore be it

**RESOLVED**, that the Town Board of the Town of Day does hereby adopt the updated Procurement policy of the Town of Day.

**CORRESPONDENCE –**

None

**INPUT FROM THE PUBLIC -**

A Kathan Road property owner informed those present that she reached out to Keith Manns regarding his report on Kathan Road and the area where guiderails have been requested. He responded to her by stating that he is sticking with his original recommendation. The property owner asked Mr. Manns to give an explanation of his determination.

Stated that she has asked for a copy of Bill Benosky's report. Also reached out to John Hodgson, was told no one has reached out to the HR-BR Regulating District, and that the Regulating District would not object to guiderails.

Supervisor Preston Allen talked to John Callahan, meeting with John Callahan and John Hodgson next week to get their opinion.

The Kathan Road property owner stated that the HR-BR Regulating District said they would work with the Town of Day, and that the Town of Hadley has not been in touch with the HR-BR Regulating District.

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One Hadley resident who owns property on Kathan Road has objected to the guiderails being installed.

Reviewed minutes regarding the installation of the guiderails.

Councilman Jeff Gray stated that the Town Board is waiting for the survey to come back.

Will need to pay for the survey out of this years budget. After reviewing the survey the Town can determine whether there is enough frontage.

People are asking about when the guiderail will be installed.

A petition signed by a number of people in favor of the guiderails was handed in to the Board at the meeting.

**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 and Councilman Jeff Gray.

**Carried 4 – 0**

Carol Vaillancourt  
Town Clerk