

**REGULAR MEETING – AUGUST 10, 2020 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 01 OF 03**

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 10, 2020.

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, Councilwoman Lorraine Newton, Councilman Jeff Gray and liaison to the Hudson River – Black River Regulating District Dave Cox.

Absent: Attorney Matt Fuller and Highway Superintendent Lehman Allen, Jr.

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Lorraine Newton, to **approve** the Regular Town Board minutes from the July 13, 2019 meeting. 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 Councilman Curt Schreiner, to **approve** the audited abstracts as follows:

#327&328&349&350&352-355	Pre-Audit General Fund	\$ 5,020.90
#325&326&348	Pre-Audit Highway Fund	\$10,334.70
#347	Pre-Audit Trust & Agency	\$ 813.32
#338&340-345,347-354,356-357	General Fund	\$ 9,878.12
#329-337&346,355	Highway Fund	\$ 9,925.42

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 Councilwoman Lorraine Newton, 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, Councilwoman Lorraine Newton and Councilman Jeff Gray.

Carried: 5 – 0

REPORTS OF COMMITTEES –

Highway Superintendent Lehman Allen Jr. was not able to attend tonight's meeting. Supervisor Preston Allen did report that preparation for paving is going on this week.

**REGULAR MEETING – AUGUST 10, 2020 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 02 OF 03**

Dave Cox who is the Town of Day liaison to the Hudson River - Black River Regulating District reports that the Regulating District does not hold a meeting in August. He did remind those present that the comment period regarding the rate hike is still open.

Councilwoman Lorraine Newton reports that she has received the 2nd quarter EMS report dated 04/01-06/30.

Councilwoman April Schmick has nothing new to report regarding server for the Town Hall. She is trying to get information from Storedtech regarding the server status. People that the Town was dealing with left and new people have been assigned to the project.

Councilman Curt Schreiner is weighing different options for the Violence in the Workplace / Sexual Harassment training that must take place each year for all employees of the Town. Needs to be done by end of October. Town Board and Town Clerk will do there training following September 14th Regular Town Board meeting.

OLD BUSINESS –

Previously discussed.

NEW BUSINESS –

Supervisor Preston Allen informed those present that the cell service companies have started working on the towers on Horse Hill Road and Fraker Mountain.

Supervisor Preston Allen explained that the new local law for retiree health insurance coverage would only cover full time employees with 25 years of service to the Town. Supervisor Preston Allen stated that most other Towns do this.

Supervisor Preston Allen informed those present that the current census has had a low rate of responses from the Town of Day.

A request has been made by Council member Jeff Gray for the Town to send a letter to the Hudson River – Black River Regulating District and to the Great Sacandaga Lake Advisory Committee regarding the milfoil that has been found in the Lake.

INPUT FROM PUBLIC REGARDING RESOLUTIONS:

None

**REGULAR MEETING – AUGUST 10, 2020 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 03 OF 03**

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

#2020-29 Adopting the revised retention schedule for paperwork provided by New York State.

#2020-30 Town taking there portion of sales tax revenue from Saratoga County in cash.

#2020-31 Letter regarding milfoil in Lake.

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

Carried: 5 – 0

CORRESPONDENCE –

None

INPUT FROM PUBLIC –

Two owners of property on Flansburg Lane addressed the Board with concerns regarding the plowing of Flansburg Lane and with drainage issues. Supervisor Preston Allen will speak to Highway Superintendent Lehman Allen Jr. regarding the plowing and the issue concerning drainage.

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Lorraine Newton, 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 Lorraine Newton and Councilman Jeff Gray.

Carried: 5 – 0

Carol Vaillancourt
Town Clerk

