

**REGULAR MEETING – JULY 13, 2020 – 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 13, 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, Highway Superintendent Lehman Allen Jr., Attorney Matt Fuller and Hudson River – Black River liaison Dave Cox.

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Lorraine Newton, to **approve** the Regular Town Board minutes from the June 08th meeting. Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Lorraine Newton, Councilman Jeff Gray.

Carried 5 – 0

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

#321-345	General Fund	\$12,490.22
#310-320	Highway Fund	\$12,300.67
#295-301	Pre-Audit General Fund	\$15,568.58
#297	Pre-Audit Highway Fund	\$ 1,817.10
#294	Pre-Audit Trust & Agency	\$ 813.32

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

Carried 5 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve** the June 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, Councilman Jeff Gray.

Carried 5 – 0

REPORTS OF COMMITTEES-

Highway Superintendent Lehman Allen Jr. reports that no one at the Highway garage has been sick with Covid. Construction on Yates Hill has been started. Culvert and road replacement approx. \$140,000.00. Started roadside mowing. Garrett Metzler will be out till approx. Sept. 09th with shoulder surgery.

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Dave Cox, the Town of Day liaison to the Hudson River – Black River Regulating District, has submitted a full report to the Town Board prior to tonight's meeting. A 20-30% increase in permit fees is expected. The rates haven't been raised in twenty years. Fee increase will come in 2022. District is running a very deficit budget. Next meeting will be at the Sacandaga field office in Mayfield on Sept. 09th. Lake level at about 2' below normal. Have to discharge it as they are required to keep Hudson at certain level.

TOWN COMMITTEES –

Councilman Jeff Gray thanked Highway Superintendent Lehman Allen Jr. for putting up more speed limit signs on Kathon Road.

Councilwoman Lorraine Newton did not receive an EMS report prior to tonight's meeting.

Councilman Curt Schreiner reminded everyone present that the Violence in the Work Place / Sexual Harassment seminars are coming up.

Councilwoman April Schmick does not have any new information regarding server for Town Hall.

NEW BUSINESS –

Supervisor Preston Allen reports that a contract has been signed with Verizon for cell service.

Grant funding – Supervisor Preston Allen reports that the Town might be getting some funding for truck purchased in 2019.

Highway Superintendent Lehman Allen Jr. reports that the Town has entered category C with FEMA. Coming to end of process entered into due to Nov. 01, 2019 storm.

Health Insurance – Highway Superintendent Lehman Allen, Jr. has spoken the Supervisor Preston Allen regarding the provision of health insurance after retirement for current long term employees. A lot of Town's provide it. Years of service would need to be determined.

Supervisor Preston Allen reports that construction on the new bridge should be starting on July 27th. There will be one lane, with a traffic light, on temporary bridge while construction is going on.

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Supervisor Preston Allen asked the Board to consider the 3 year \$707.85 option for the Meraki MX64 Enterprise License and 3yr Meraki Point License. The Board agrees that the three year is the best cost option.

Sales tax revenue down \$25,000.00.

INPUT FROM PUBLIC REGARDING RESOLUTION:

None

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

#2020-28 Multi-Med – EMS billing.

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

Carried 5 – 0

INPUT FROM PUBLIC:

None

Motion, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:18pm.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk