## REGULAR MEETNG – JUNE 08, 2020 – DAY TOWN BOARD UNAPPROVED MINUTES PAGE 01 OF 02

**A REGULAR MEETNG** 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 June 08, 2020.

Councilman Jeff Gray called the meeting to order at 7:00 pm with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Lorraine Newton and Highway Superintendent Lehman Allen, Jr. Absent: Liaison to the Hudson River-Black River Regulating District Dave Cox And Attorney Matt Fuller.

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

#274-275,278,-292	General Fund	\$10,692.51
#277,294-304	Highway Fund	\$13,803.80
#276,306	Trust & Agency	\$ 2602.62
#266-270, 272-273	Pre-audit General Fund	\$ 2,130.87
#271	Pre-audit Highway Fund	\$ 1,817.10
#265	Pre-audit Trust & Agency	\$ 813.32
Aves: Councilman left Gray, Councilman Curt Schreiner, Councilwoman April Schm		

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

#### Carried 4 – 0

**Motion,** made by Councilwoman Lorraine Newton, seconded by Councilwoman April Schmick, to **approve** the May reports for Town Justice, CEO, Town Clerk, Assessor, Supervisor and Dog Control.

Bank Reconciliations for Genl., H/W, Payroll/A/P and Town Clerk Ayes: Councilman Jeff Gray, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Lorraine Newton.

Carried 4 – 0

### **REPORTS OF COMMITTEES –**

Highway Superintendent Lehman Allen, Jr. reports that FEMA will be paying out approx. \$78,000.00 to the Town due to storm damage from the Halloween night storm. Working on culverts. Sanitation crew enforcing closed garbage bag policy. Paving Yates Hill Road. Will make our own gravel, will have to hire grinder. Can borrow paver from Corinth.

Councilwoman Lorraine Newton reports that there were 14 calls last quarter.

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#### OLD BUSINESS -

Server – nothing new to report.

#### **NEW BUSINESS –**

Day in the Park - Cancel

Cell service – County signed contract with Verizon

Sales Tax – Revenue down \$20,000.00 last month

#### PUBLIC INPUT ON ANY RESOLUTIONS -

None

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

# #2020-26 APA policy – cell phone service

#### #2020-27 Multi-med

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

Carried 4 – 0

#### **CORRESPONDENCE** –

Available for review.

#### **INPUT FROM PUBLIC –**

None

**Motion,** made by Councilwoman April Schmick, seconded by Councilwoman Lorraine Newton, to **adjourn** this Regular meeting of the Day Town Board was made at 7:11pm. Ayes: Councilman Jeff Gray, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Lorraine Newton.

Carried 4 – 0

Carol Vaillancourt Town Clerk