

**REGULAR MEETING - NOVEMBER 09, 2020 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 01 OF 02**

**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, 160 North Shore Road, Hadley NY 12835 on November 09, 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., liaison to the Hudson River – Black River Regulating District Dave Cox and Attorney Matt Fuller

**Motion**, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve the minutes** from the October 15<sup>th</sup> Regular Meeting and October 26<sup>th</sup> Public Hearing and Special 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 Councilwoman Lorraine Newton, to **approve audited abstracts** as follows:

#469, 471, 473-475	Pre-Audit General Fund	\$3,182.24
#470, 476	Pre-Audit Highway	\$7,467.38
#472	Pre-Audit Trust & Agency	\$1,076.22
#477-488	General Fund	\$7,827.31
#489-495	Highway Fund	\$5,150.50

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 Lorraine Newton, to **approve the reports** for: Town Justice, CEO, Town Clerk, Assessor and Supervisor, and bank reconciliations for: Genl., H/W, Payroll/A/P and Town Clerk.

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 the highway crew has been preparing for winter. Items will be on Auction International until Nov. 23<sup>rd</sup>. Access to old landfill for testing is not a problem. Has been checking on different place to dispose of garbage. Has found one place in Gansevortt. They will match Fulton County's price.

**REGULAR MEETING - NOVEMBER 09, 2020 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 02 OF 02**

Highway Superintendent Lehman Allen said he would dig deeper into this issue.

Liaison to the Hudson River – Black River Regulating District Dave Cox submitted a written report to the Town Board prior to tonight's meeting.  
The next meeting will be on December 08<sup>th</sup>.

Councilwoman April Schmick reports that the server project with Storedtech is moving ahead. Parts have been ordered to fix damaged unit. Will need a list of everyone's full name at Town Hall to set up sign in. The techs will need an hour with each person.

Councilman Curt Schreiner has received the attendance sheets from the highway and maintenance crew taking the Sexual Har. and Violence in the Workplace training

**NEW BUSINESS –**

Cell service is up and running – was turned on Saturday.

Attorney Matt Fuller will take care on local law for Tax Collector.

Supervisor Preston Allen asked Attorney Matt Fuller what we need to do to finalize the local law for retirees insurance. Attorney Matt Fuller stated that we will need to have a public hearing.

All of the historic markers have been placed around Town in their proper locations.

Mr. Dave Meager will be here at the Dec. 09<sup>th</sup> meeting at 6:00pm to discuss the Town's liability insurance as he does annually.

**CORRESPONDENCE –**

Available for review.

**INPUT FROM PUBLIC –**

Mr. Don Poe was looking for an update on the shed issue on W. Kinney Street he has spoken about at previous meetings.

**Motion**, made by Councilwoman April Schmick, seconded by Councilwoman Lorrain Newton, to **adjourn** this Regular Town Board meeting was made at 7:21pm.

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

**Carried 5 – 0**

