

**REGULAR MEETING – MARCH 08, 2021 – 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 March 08, 2021.

The meeting was called to order by Supervisor Preston Allen with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Jeff Gray, Councilwoman Lorraine Newton, Highway Superintendent Lehman Allen, Jr., Attorney Matt Fuller and liaison to the Hudson River – Black River Regulating District Dave Cox.

PUBLIC HEARING – Local Law: Real property tax exemption for persons 65 years of age or older.

Supervisor Preston Allen called the Public Hearing to order at 7:03pm. Supervisor Preston Allen explained the purpose of the Public Hearing to those present and asked if any one present would like to speak for or against the proposed Local Law.

No one spoke for the proposed Local Law.

No one spoke against the proposed Local Law.

The Public Hearing was declared closed by Supervisor Preston Allen at 7:04pm.

PUBLIC HEARING – Local Law: Establishing a medical policy for retiring elected officials and employees in the Town of Day.

Supervisor Preston Allen called the Public Hearing to order at 7:04pm. Supervisor Preston Allen explained the purpose of the Public Hearing to those present and asked if any one present would like to speak for or against the proposed Local Law.

No one spoke for the proposed Local Law.

No one spoke against the proposed Local Law.

The Public Hearing was declared closed at Supervisor Preston Allen at 7:05pm.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to approve the minutes from the February 08th Regular meeting and the February 15th Special meeting.

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

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Carried 5 – 0

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

#83,84,86,88-91-93,95-106,108-110	General Fund	\$59,593.08
#72,85,107	Highway Fund	\$85,832.92
#94	Fire Protection District #1	\$39,327.09
#87	Fire Protection District #2	\$26,165.06

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

Carried 5 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve** the February reports as follows: Town Justice, Town Clerk, CEO, 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, Councilman Jeff Gray and Councilwoman Lorraine Newton.

Carried 5 – 0

REPORTS OF COMMITTEES –

Highway Superintendent Lehman Allen, Jr. reports that the Town has received the two new pick-up trucks, an F350 & F250 which were paid for with funds from FEMA.

Highway Superintendent Lehman Allen, Jr. would like to look for a less expensive place to get the drug testing done.

Highway Superintendent Lehman Allen, Jr. informs those present that the New York State Bridge Fund has \$2000 million up for grabs through grants. He will look into this further as the Town does have bridges that could use an upgrade. Will look into getting a grant writer for the Town to use.

The Highway Superintendent has surplus items at the Highway garage that that he would like to sell.

Liaison to the Hudson River -Black River Regulating District Dave Cox sent a full report to the Board prior to tonight's meeting. There wasn't a meeting in February. NY Gov., has budgeted 20 million to repair the dam.

Next meeting is April 13th at the Sacandaga Field office.

OLD BUSINESS –

The old garbage truck was auctioned off for \$18,200.00 on an online auction.

NEW BUSINESS –

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Mr. Matt Fogarty of the Jessups Landing Emergency squad explained about the new data sharing program the Town will need to participate in. Individuals would be able to decide if they want to share their medical information. Will provide additional information and training to the Town regarding this program.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **participate** in the data sharing program.

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

Carried 5 – 0

Supervisor Preston Allen informed those present that Veterans grant will give each Town \$5000.00. Can maybe do something for Veterans Day or during Day In The Park.

Supervisor Preston Allen informed those present that Board of Assessment Review member Suzanne Denn has resigned. Will be placing an ad for new members.

Received a thank you card from the Hadley Highway Department for our Highway crews help when the Hadley H/W Dept. had a number of people out of service with Covid.

PUBLIC INPUT ON RESOLUTIONS –

None

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Lorraine Newton, to **approve** the following resolutions:

#2021-19 Approval to sell surplus H/W pick-up truck

#2021-20 Introducing Local Law for 65 and older tax exemptions

#2021-21 Adopting Local Law re: 65 and older tax exemptions

#2021-22 Introducing Local Law for Insurance for Retirees

#2021-23 Adopting Local Law re: Insurance for Retirees

#2021-24 Approving budget transfer: DA2770.3 to DA5130.2 \$5000.00

#2021-25 Approving budget transfer: DA2770.3 to DA5130.2 \$55,359.00

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

Carried 5 – 0

CORRESPONDENCE –

Available for review.

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INPUT FROM PUBLIC –

Councilman Jeff Gray informed those present that there are various locations on lake shore that have had an ice rescue ladder supplied. There is one off Kathan Road down by the lake. The ladders are bright yellow so will be easy to see.

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Lorraine Newton to **adjourn** this Regular Meeting to the Town Board of the Town of Day was made at 7:38pm.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk