

**REGULAR MEETING – PUBLIC HEARING
SEPTEMBER 13, 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 September 13, 2021.

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, Highway Superintendent Lehman Allen, Jr., Attorney Matt Fuller and liaison to the Hudson River – Black River Regulating District Dave Cox. Absent: Councilman Jeff Gray

Pledge of Allegiance.

PUBLIC HEARING

A Public Hearing regarding a Proposed Local Law requesting that the New York Cannabis Control Board prohibit the establishment of any retail dispensary licenses and any on-site consumption licenses in the Town of Day was called to order immediately following roll call.

Notice of Public Hearing, having been duly published in the Post Star, reading of said notice having been waived.

Supervisor Preston Allen then asked if anyone wished to speak for the proposed Local Law. No one spoke for the Proposed Local Law.

Supervisor Preston Allen then asked if anyone wished to speak against the proposed Local Law. No one spoke against the proposed Local Law.

All those desiring to be heard were given a chance to be heard.

Supervisor Preston Allen closed this Public Hearing at 7:02pm.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve** the minutes from the August 09, 2021 Regular meeting.
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman and Lorraine Newton.

Carried 4 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton, to **approve** the audited abstracts as follows:

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#328-333,336	Pre-Audit General Fund	\$ 4,909.56
#327,334	Pre-Audit Highway Fund	\$ 8,243.82
#326,335	Pre-Audit Trust & Agency Fund	\$ 1,634.75
#345-365,367	General Fund	\$ 29,580.07
#337-344,366,368	Highway Fund	\$111,955.06

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

Carried 4 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve** the August reports as follows: Town Justice, Town Clerk, and Supervisor.

Bank reconciliations for Genl., H/W, Payroll/A/P and Town Clerk/Tax Col.

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

Carried 4 – 0

REPORTS OF COMMITTEES –

Highway Superintendent Lehman Allen Jr. reports that he and his crew worked on Min Allen Road, Pine Ridge Road and Apple Creek Road this year with blacktopping. Numerous Towns and Saratoga County helped us as we also help them with their blacktopping during the warmer months.

Liaison to the Hudson River – Black River Regulating District Dave Cox has submitted a complete report to the Board prior to the meeting. The next meeting of the Regulating District’s Board will be Sept. 14th in virtual form from the 350 Northern Blvd. Albany office. They will be discussing reorganizing the Hudson River area staff. Several new titles will be under discussion as the roll of District Administrator has not been filled. The Executive Director met with Supervisor Preston Allen to discuss a permit enforcement issue. The district office is moving to 575 Broadway in Albany in September.

The lake level is on target. Next meeting is in Lowville on October 12th.

OLD BUSINESS –

Veteran flag with incorrect information has been replaced.

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NEW BUSINESS –

For our “neighbors in need”. Pitney Meadows will be set up in the parking lot on Friday, July 30th, August 27th, September 24th and October 29th, 2021 1:00pm-3:00pm rain or shine.

More information at: www.pitneymeadows.org

Supervisor Preston Allen received a request from a Town resident concerning the use of the Town’s meeting room. A sewing club would like to use the room from 1pm-3pm on Tuesday’s. The Board has no problem with this as it falls under the rules of usage for the room.

Supervisor Preston Allen informed those present that there was an inquiry by the State regarding Steve Kathan Road. Road was never maintained by the Town. The Town does not receive CHIPS funding for it.

The Day Town Board has decided to have its first budget meeting after the October 14th (on Thursday due to Columbus Day holiday) Regular Town Board meeting.

Supervisor Preston Allen stated that he would contact Denise Palyo, the Town’s health insurance advisor, about doing a review of available health insurance for eligible employees. The Town Board would like to have this meeting prior to the October 14th Regular Meeting. Supervisor Preston Allen will try to set it up for 6:00pm.

There will be a museum open house on September 25th & 26th. This is part of a Saratoga County wide “Scavenger Hunt” that will take place that weekend. The event is 12pm-5pm each day. At least eleven other museums will be taking part in the event.

CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC –

None

INPUT FROM PUBLIC REGARDING PROPOSED RESOLUTIONS -

None

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

Resolution #2021-37 Adopting Local Law regarding Cannabis

Resolution #2021-38 Approving notice regarding collection of taxes being placed in envelope with tax bills

Resolution #2021-39 Taking the Town of Day sales tax portion from Saratoga County in cash

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

Carried 4 – 0

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

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

Carried 4 – 0

Carol Vaillancourt
Town Clerk