TOWN OF DAY 2022 ORGANIZATIONAL MEETING PAGE 01 OF 05

The Organizational Meeting of the Town Board of the Town of Day, New York was held in Town Hall on January 04, 2022, at 6:00pm.

The meeting was called to order by Supervisor Diana Edwards and the following answered roll call, Town Council: Councilman Curt Schreiner, Councilman George Lembo, Councilwoman Lorraine Newton and Councilman Jeff Gray.

Pledge

Resolution #2022 – 01 The Day Town Board approves the following appointments and salaries for 2022.

Deputies for 2022:

Deputy Supervisor: Councilman Jeff Gray

Deputy Highway Superintendent: Mark Gilbert

Deputy Tax Collector: Deputy Town Clerk: Deputy Registrar:

Other Appointments:

Office of the Aging Board: Vacant

Saratoga County Youth Advisory Board: April Schmick

Registrar of Vital Statistics: Carol A. Vaillancourt Town Attorney: Meyer, Fuller & Stockwell Law Firm Litigation Attorney: Meyer, Fuller & Stockwell Law Firm

Planning and Zoning Attorney: Meyer, Fuller

& Stockwell Law Firm

Budget Officer: Diana Edwards Health Officer: Saratoga County Official Newspaper: Post Star

Depositories: Glens Falls National Bank, Evergreen Bank

NBT (Northville)

Dog Control Officer: Garrett Metzler

Code Enforcement Officer: Terrence Anthony Records Access Officer: Carol A. Vaillancourt

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Planning and Zoning Clerk: Vickie Walencik

Secretary to the Board of Review: Vickie Walencik

Chairman Planning Board: Ted Mirczak Chairman Zoning Board: Dave Davidson Fair Housing Officer: Terrence Anthony

P/T Court Clerk: Gary Wheeler

NIMS Representative: National Incident Management

Bookkeeper: DeLorenzo & Associates

Historian: Dave Davidson

Pay Rates: General Fund Employees

Registrar: 928.00 per year

Deputy Registrar: \$ - 0 - per hour

Board of Assessment Review Clerk: \$15.32 per hour

Planning and Zoning Clerk: \$15.32 per hour

Assessor: \$28,598.00 per year

Code Enforcement Officer: \$21,000.00 per year

Town Attorney: \$21,000.00 per year

Bookkeeper: \$11,000.00 (DeLorenzo & Assoc.)

Litigation Attorney: \$100.00 per hour

Historian \$1,370.00 per year

Budget Officer: \$4,785.00 per year Dog Control Officer: \$4,916.00 per year

Deputy Town Clerk / Tax Collector: \$15.32 per hour

Deputy Supervisor: \$25.00 per meeting Board of Review Members: \$15.32 per hour

P/T Cleaning Person: \$15.02 per hour

P/T Zoning Enforcement Officer: \$ - 0 - per hour

P/T Court Clerk: \$16.45 per hour

Town Employees: Highway & Refuse/Recycling

Machinery Equipment Operators: \$24.86 per hour (base pay) Deputy Superintendent of Highways: \$24.86 per hour +.25. Part-time Refuse / Recycling Laborer: \$14.86/\$16.13 per hour

Part-time MEO Sanitation: \$21.85 per hour

Temporary Laborer Highway: \$14.00 per hour (wingman)

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MEO - Light: \$22.65 per hour (base pay) MEO/Mechanic: \$24.86 per hour (base pay)

Part-time Maintenance Person Buildings: \$14.00 per

Paid By Voucher:

Planning Board & Zoning Board Chairman: \$40.00 per meeting Planning Board & Zoning Board Members: \$30.00 per meeting

Youth Commission: \$4,800.00 per year Town of Corinth EMS: \$55,000.00 per year

Luzerne-Hadley Fire District: \$40,113.00 per year

Edinburg Fire District: \$26,688.00 per year

Resolution #2022 - 02 The Day Town Board approves the following: Dates for the monthly Town Board Meetings will be the second Monday of every month, 6:45 PM for audit of bills, 7:00 PM meeting time, Day Town Hall. Meeting dates falling on legal holidays will be held on the first Thursday following the holiday.

Resolution #2022 – 03 Authorizing the Supervisor to pay in advance of Town Board audit, public utility services, solid waste disposal, postage, salaries, bid contract vouchers when presented, bonds, interest and insurance premiums due.

Resolution #2022 - 04 To set an allowance of \$100.00 per day for expenses for attendees at training classes and meetings related to the Town. This is for meetings where meals (such as lunch) are not included in the attendance fee and an overnight stay is not necessary. Reasonable lodging accommodations may be made in advance and purchased on the Town credit card with permission of the Supervisor. The Town credit card may not accompany anyone except the Supervisor off Town premises.

Resolution #2022 - 05 Authorizing Superintendent of Highways to rent highway equipment to or from other towns and County at the State Rate and to purchase highway machinery items not to exceed the sum of \$2,000.00 without Board approval.

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Resolution #2022 - 06 Authorizing the Supervisor to sign annual renewal permits, and annual contracts entered into by the Town, after review and approval by the Town Attorney.

Resolution #2022 - 07 The Day Town Board directs that the following officials be paid as follows:

Bi-Weekly – Dog Control Officer, Code Enforcement Officer, Supervisor, Budget Officer, Town Clerk, Highway Superintendent, Attorney, Highway and Sanitation, Maintenance/Laborer, Clerk of Planning and Zoning, Court Clerk, Cleaner, Accounting clerk, Councilmen, Justice, Tax Collector, Assessor, Historian and Registrar.

Resolution #2022 – 08 To approve the following committee members: **Committees: Buildings** - Curt Schreiner (Roof, doors & NYSERDA review)

Cemeteries - Chair, Chester Johnson & Al Graham & Gary Newton

Highways - Jeff Gray - Equipment Review

Personnel - All Board Members

Senior Van -

Public Safety – Lorraine Newton - Emergency Services

Community Awareness – Curt Schreiner - website

Review of Playground - Town Board

Review of Private Contractor doing Recycling and

Refuse - Town Board

Review and Update of Personnel Manual and Policies

and Procedures - Town Board

The Supervisor sits as a member of all committees

Resolution #2022 – 09 The Town Board directs the **filing of Quarterly Reports to the Town Board by all persons receiving monies** on behalf of the Town if such persons do not file monthly reports with the Day Town Board.

Resolution #2022 – 10 Town officials will be paid 58.5 per mile when using their own vehicles for Town Business.

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Resolution #2022 – 11 The Town Board directs that all monies received by town employees on behalf of the town shall be deposited forthwith in **interest bearing accounts**, unless such sum shall be less than \$500.00 or there is a stipulation that it can't be an interest bearing account.

Resolution #2022 - 12 The Day Town Board wishes to designate someone to cast vote at Assoc. of Towns meeting,

Resolution #2022 – 13 To designate Diana Edwards to attend the Annual Business Session of the Association of Towns of the State of New York, to be held on February 23, 2022, and to cast the vote of the aforesaid Town. The Day Town Board designates Judge Kenneth Johnsen as an alternate to vote for the Town in the event that the delegate cannot vote.

Resolution #2022 - 14 Making it a requirement for two people to sign Town checks which are drawn on Town funds. Designated signees are Supervisor Diana Edwards, Deputy Supervisor Jeff Gray and Town Clerk Carol Vaillancourt. These three will remain as signatory's until such time as a change might be necessary.

Resolution #2022 – 15 Be it resolved that the Day Town Board hereby adopts the Final Budget for 2022 of total Appropriations of \$2,104,961.98 with estimated revenues with amount of \$1,854,394.00.

Motion, made by Councilman Curt Schreiner seconded by, Councilman Jeff Gray to adopt **Resolutions #'s 01 – 15**.

Ayes: 5 Nayes: 0

Carried 5 - 0

Motion made by Councilman George Lembo, seconded by Councilwoman Lorraine Newton, to **adjourn** the 2022 Organizational Meeting was made at 6:14pm.

Ayes: 5 Nayes: 0

Carried 5 - 0

Carol Vaillancourt Town Clerk

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