

**REGULAR MEETING – NOVEMBER 10, 2014 – 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 November 10, 2014.

The meeting was called to order at 7:00PM by Supervisor Preston Allen with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Interim Highway Superintendent Ronnie Ladd, Attorney David Avigdor and Liaison to the Hudson River – Black River Regulating District David Cox.
Absent: Councilman Charlie Dreyer and Councilman Jeff Gray.

Pledge of Allegiance.

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve the minutes** of the October 16 Regular meeting and the October 23 Special meeting.

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

Carried3 – 0

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

#1737 - #1739	Pre-audit General Fund	\$ 2,179.98
#1745	Pre-audit General Fund	\$ 833.97
#1752 - #1778	General Fund	\$ 7,787.84
#1740	Pre-audit Highway Fund	\$ 1,114.80
#1746	Pre-audit Highway Fund	\$ 6,301.11
#1761 - #1772	Highway Fund	\$15,382.28

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

Carried3 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve the monthly reports** of the Town Justice, CEO, Town Clerk, Assessor and Supervisor also the bank reconciliations for Genl., H/W, Payroll, A/P, and Town Clerk/Tax Collector.

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

Carried3 – 0

COMMITTEE REORTS –

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Interim Highway Superintendent Ronnie Ladd reports that most of the trucks are ready for winter. The highway crew fixed the shoulders of the road on Hollow Road and cleared the wood chip pile at the recycling center. There are still two piles of brush left to be chipped. Someone from Adirondack Tire is coming to look at our used tires. They may buy them to make re-treads.

Liaison to the Hudson River – Black River Regulating District David Cox attended the Regulating Districts meeting and a report of the meeting has been given to the Town Board members. Mr. Cox reports that there is talk by a gentleman regarding dredging the Sacandaga Lake for mineral deposits. Would be a big project to do most of lake and decision regarding this would be made years from now. Also discussed was the HR – BR Regulating Districts request to Saratoga County to change method of payment of their 2015 Town and County taxes as they feel they will not be able to pay them when due.

Councilwoman April Schmick reports that she has received the Edinburg Fire Department report on calls made to the Town of Day. There were not a lot of calls on the report.

Councilman Curt Schreiner called American Power and Gas regarding rebate check as it had not been received prior to the last Town Board meeting. Supervisor Preston Allen reports that the check was received today for approx. \$159.00. Councilman Curt Schreiner stated that he would like to continue working on getting a reduction for the Town in the amount paid per kw hour.

OLD BUSINESS

Supervisor Preston Allen has personally purchased a cell phone booster for the Town Hall. Anyone with Verizon as a carrier should be able to pick up cell service near the Day Town Hall.

Supervisor Preston Allen reports that for backup of information on Town computers each person will receive a thumb drive to use to back up the information on their computers at regular intervals. The thumb drives will then be stored in the vault.

Supervisor Preston Allen reports that no bids were received on the doorway project.

Supervisor Preston Allen is still talking to Mr. Dave Meager, Adirondack Trust Insurance, regarding quotes.

NEW BUSINESS

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Hiring of cleaning person to be discussed later. Received two applications.

Supervisor Preston Allen has been asked by the Lions Club for names of needy families to receive holiday baskets. The Lions Club is also asking for names of people willing to be drivers to deliver the baskets.

Supervisor Preston Allen mentioned the possible auctioning of highway equipment. Attorney David Avigdor stated that there are a two ways for getting rid of equipment.
1) Auction – which is well advertised and open to anyone who wishes to make a bid
2) For someone to obtain an appraisal of a piece of equipment . The Town can only sell it for fair market value.

Supervisor Preston Allen reports that the Town received the first check for newspapers for approx. \$150.00 from Green Fiber.

No resolutions.

Correspondence – Available for review.

Input from public – Mr. Dave Cox states that the HR-BR Regulating District had a vehicle for sale. They set value then accepted bids.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **move to executive session** to discuss a personnel issue was made at 7:32PM.

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

Carried3 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **return to regular session** was made at 8:04PM.

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

Carried3 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Meeting of the Day Town Board was made at 8:05PM.

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

Carried3 – 0

Carol Vaillancourt – Town Clerk