

**REGULAR MEETING – OCTOBER 16, 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 October 16, 2014.

The meeting was called to order at 7:00 PM by Supervisor Preston Allen with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Interim Highway Superintendent Ronnie Ladd and Attorney David Avigdor.

Absent: Councilman Charlie Dreyer and Councilman Jeff Gray

Pledge of Allegiance

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve the minutes** from the September 08th Regular Town Board meeting.

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

Carried 3 – 0

Abstracts will be held for approval until the next Town Board meeting as Supervisor Preston Allen needed to abstain from voting on two vouchers included in the abstracts. Since there were two Town Board members not in attendance at this meeting there were not enough Board members present for a quorum to vote on the abstracts.

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve the September reports** for Town Justice, CEO, Town Clerk, Assessor and Supervisor and **Bank Reconciliations** for General, Highway, Payroll, A/P and Town Clerk – Tax Collector.

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

Carried 3 – 0

COMMITTEE REPORTS –

Interim Highway Superintendent Ronnie Ladd reports that the Town highway crew has brought in just about all the sand needed for the winter from the Town sand pit and will continue to screen the sand in preparation for winter. Town roads have been graded and raked. Maintenance on trucks continue to get them ready for winter.

Mr. David Cox, the Town of Day liaison to the Hudson River - Black River Regulating District, was unable to attend tonight's meeting but has submitted a report of the Hudson River – Black River Regulating Districts last meeting to the Day Town Board.

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Councilwoman April Schmick reports that she has received a report regarding the Corinth EMS squad but has not received a current report from the Edinburg Fire Department. Councilman April Schmick stated that she will continue trying to obtain a report from Edinburg.

Councilman Curt Schreiner asked Supervisor Preston Allen if the Town had received a check from American Power and Gas yet. Councilman Curt Schreiner stated that if the Town had not received it yet he would call American Power and Gas to find out the status of the check.

Supervisor Preston Allen is still working on trying to obtain a cell phone booster for the Town Hall.

No door project specs have been received as yet from Engineer Garry Robinson.

Supervisor Preston Allen hasn't heard from Mr. David Meager of Adirondack Trust Insurance regarding the papers Supervisor Preston Allen signed with NYMEER.

NEW BUSINESS –

The Town Board has set Thursday, October 23rd at 6:30 PM as the time and date for a meeting with Denise Palyo, Capital Financial Group, to discuss the Town of Day's health insurance options for eligible employees for the up coming policy year. The cost to the Town will be needed for the upcoming 2015 budget. The Town Board will also be reviewing the 2015 Tentative Budget with Account Clerk / Budget Officer Mary Ann Johnson.

An ad will be placed in the October 23rd edition of the Pennysaver for a part-time cleaning person for the Town Hall.

Newly appointed Town Historian Dave Davidson has met with former Town Historian Lauren Roberts to discuss more details of the job.

Councilwoman April Schmick has been looking into the issue of finding a company who will not charge the Town to take the tv's that are dropped off at the recycling center. JGS used to remove them at no charge to the Town but their policy changed recently and they are now charging the Town for the removal of the tv's.

Supervisor Preston Allen has asked to remove a request for a resolution for the Saratoga County Youth Program. Attorney David Avigdor has reviewed the contract

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and explained that Saratoga County applies for the money then distributes it to the municipalities. The Town would only get the money if we comply with all of the regulations etc. and if we actually have a program in place which we do not.

PUBLIC INPUT ON RESOLUTIONS – None

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adopt the following resolutions:**

#2014-30 Authorization allowing Account Clerk Mary Ann Johnson to make year end budget transfers as necessary

#2014-31 Yearly Audit of Justice books

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

Absent: Councilman Charlie Dreyer and Councilman Jeff Gray

Carried Ayes – 3 Nays - 0

Resolution #2014-30 Authorization allowing Account Clerk Mary Ann Johnson to make year end budget transfers as necessary

WHEREAS, the Town Board of the Town of Day finds that at the end of the each year some transfer of funds from one account in the budget to another is necessary, therefore be it

RESOLVED, that the Town of Day Town Board is authorizing Account Clerk Mary Ann Johnson to make such transfers as necessary.

Resolution #2014-31 Yearly Audit of Justice books

WHEREAS, the Town Board of the Town of Day, in compliance with the New York State Comptrollers Office, does a yearly audit of all books of any persons working for the Town of Day who collects money, therefore be it

RESOLVED, that the Town Board of the Town of Day did complete the yearly audit of the Town of Day Justice books to the best of their ability.

CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC –

A resident of Hadley Hill Road has concerns regarding speeding on that road and

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would like the Town Board to reduce the speed limit to 35mph. Attorney David Avigdor explained the procedure for this process which involves the New York State Department of Transportation. The Town Board can make a request to the State to evaluate the area. Attorney David Avigdor explained that the Town can't change or set speed limits. A resolution would need to be done to start the process. Supervisor Preston Allen stated that he would reach out to the Sheriff's Dept. for their input.

Engineer Garry Robinson arrived with the door project specs for the Board to review. There will be a pre-bid meeting next Tuesday with Engineer Garry Robinson and any potential bidders who would like to review the project and inspect the work areas.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **move to Executive session** to discuss a Personnel matter was made at 7:26PM.

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

Carried 3 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **end Executive session** was made at 7:59PM.

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

Carried 3 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to direct the Town Clerk to write a letter **declining to accept** the donation of real estate to the Town of Day by a property owner.

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

Carried 3 – 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 8:03PM.

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

Carried 3 – 0

Carol Vaillancourt
Town Clerk

