

DAY TOWN BOARD – REGULAR MEETING – JUNE 11, 2018
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 June 11, 2018.

The meeting was called to order at 7:00pm by Supervisor Preston Allen with the following answering roll call: Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeff Gray, Highway Superintendent Ronnie Ladd and liaison to the Hudson River – Black River Regulating District David Cox.
Absent: Councilwoman April Schmick and Attorney Matt Fuller.

Motion, made by Councilwoman Judy Traeger, seconded by Councilman Curt Schreiner, to **approve the minutes** from the May 14, 2018 Regular Town Board meeting.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

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

#249-254	Pre-audit General Fund	\$4,649.97
#248, 265	Pre-audit Highway Fund	\$8,460.33
#247, 256	Pre-audit Trust & Agency Fund	\$ 678.31
#258-274	General Fund	\$20,979.82
#257	Highway Fund	\$ 22.75
#275-285	Highway Fund	\$ 7,785.73

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Judy Traeger, to **approve** the May reports as follows:

Town Justice, Town Clerk, Assessor, Supervisor and Dog Control.

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

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

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REPORTS OF COMMITTEES –

Highway Superintendent Ronnie Ladd reports that the highway crew is getting construction work done. Saratoga County let the crew borrow a grinder which worked out very well. The new highway truck is supposed to be delivered Wednesday.

Liaison to the Hudson River – Black River Regulating District Dave Cox reports that at the HR-BR Reg. District's meeting tomorrow their Board will be presented with a 3 year budget that includes no permit fee increases. The final cost of the sluice gate repair was \$617,166.41. At the end of May the water level was right on target. The NYSDOT has told the acting Executive Director that there is minor erosion under the Northville bridge.

The July meeting for the HR-BR Reg. Dist. will be on the 10th in Northampton at the Northville Town Hall at 10:00am.

Councilman Jeff Gray has discussed some things with Highway Superintendent Ronnie Ladd. Highway Superintendent Ronnie Ladd is going to check on them and get back to the Board with his findings.

OLD BUSINESS –

Councilwoman April Schmick, who is a member of the 200 year Anniversary Committee for the Town of Day, informed Supervisor Preston Allen prior to tonight's meeting that there will be a committee meeting at Brooks Bay at 10:00am tomorrow to discuss ideas for the 200 year celebration.

Kathan Road update – Supervisor Preston Allen had a discussion with the Attorney of people who own property on Kathan Road regarding the railing which will be installed along a portion of Kathan Road. Supervisor Preston Allen told him there will be a space left in the railing for stairs.

NEW BUSINESS –

Planning Board Chairman Ted Mirczak has submitted paperwork regarding updates to the Comprehensive Plan to the Board for review. Supervisor Preston Allen reports to the Board that Chairman Mirczak will be happy to speak to the Board if they have any questions regarding paperwork.

Supervisor Preston Allen explained that the Chairman of the Cemetery Committee talked to him about raising the prices for plots in the Town of Day Cemeteries.

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After discussion by the Town Board it was decided to raise the price to \$250.00 per plot.

Supervisor Preston Allen explained to the Board that the Town has paid approx. \$18,000.00 in repairs for the garbage truck since it was purchased in March of 2014. The packer is good. Supervisor Preston Allen would like the Board to consider purchasing a new cab and chassis in the coming year.

Supervisor Preston Allen explained that Digital Towpath would do website, e-mail addresses and does have programs like the Town Clerk/Tax Collectors and the Code Enforcement Officer uses. The Town of Hadley uses Digital Towpath.

PUBLIC INPUT ON RESOLUTIONS –

Motion, made by Councilman Jeff Gray, seconded by Councilwoman Judy Traeger, to **adopt the following resolution:**

#2018-28 Hiring Refuse and Recycling Employee

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

Resolution: #2018-28 Hiring Refuse and Recycling Employee

WHEREAS, the Town Board has received applications which they have reviewed, therefore be it

RESOLVED, that the Day Town Board has decided to hire Joseph Hatlee to fill the position of Refuse and Recycling Employee.

Motion, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to **adopt the following resolution:**

#2018-29 Raising the price of cemetery plots in the Town of Day

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

Resolution: #2018-29 Raising price of cemetery plots in the Town of Day

WHEREAS, After listening to Supervisor Preston Allen describe his conversation with the Town of Day Cemetery Chairman and explaining to the Town Board that research of

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surrounding Towns prices for plots shows much higher prices than the Town of Day has been charging, therefore be it

RESOLVED, that the Town of Day will now be charging two hundred and fifty dollars (\$250.00) per plot.

CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC –

None

Motion, made by Councilwoman Judy Traeger, seconded by Councilman Jeff Gray, to **adjourn** this Regular Town Board meeting was made at 7:17pm.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

Carol Vaillancourt
Town Clerk