SPECIAL MEETING – SEPTEMBER 25, 2017 – DAY TOWN BOARD UNAPPROVED MINUTES PAGE 01 OF 02

A SPECIAL 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 25, 2017.

The meeting was called to order at 7:06pm by Supervisor Preston Allen with the following present: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger, Councilman Jeff Gray and Highway Superintendent Ronnie Ladd.

Denise Palyo, Capital Financial Group, handed out detailed information packets to those present regarding what is available as health insurance plans for the Town of Day in the upcoming year.

Ms. Palyo reviewed each option with the Town Board and Highway Superintendent Ronnie Ladd explaining the changes in cost to the plan the Town currently has and the other options available.

The lists included plans for Blue Shield, MVP & CDPHP.

Ms. Palyo explained that she would like to remind the Board that while considering the choices, if an insurance plan was not a high deductible plan a Health Savings Plan (HSA) was not eligible to be used with it.

Supervisor Preston Allen stated that he will check with Saratoga County about pricing of the insurance for retirees through shared services with the County. Ms. Palyo asked that when the information is received he forward the information to her so she can do a comparison for the Town.

Supervisor Preston Allen and the rest of those present thanked Ms. Palyo for her time and the presentation.

Ms. Palyo and Highway Superintendent Ronnie Ladd left and the meeting then resumed.

Prior to the start of Ms. Palyo's presentation the Board conducted interviews for the refuse / recycling position that had been advertised. The interviews started at 6:00pm with two candidates appearing for their interviews.

Supervisor Preston Allen brought back to the Board the issue of not making a reappointment to the Planning Board. Upon brief discussion the Board decided to remain with their original decision.

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Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to allow a notice to go in papers (Post Star etc.) for posting of Kathan Road due to paving.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray. Carried 5-0

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

#2017-57 Hiring Raymond Morris for the year round part-time Recycling and refuse position.

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

Ayes: 5 Nayes: 0

Resolution: #2017-57 Hiring Raymond Morris for the year round part-time Refuse / Recycling position.

HIRING RAYMOND MORRIS FOR THE YEAR ROUND PART-TIME RECYCLING AND REFUSE POSITION

At a Special Meeting of the Town Board of the Town of Day, County of Saratoga, State of New York, held on September 25, 2017, the following resolution was made as indicated above,

WHEREAS, the Town Board of the Town of Day has need of a part-time recycling / refuse worker, therefore be it

RESOLVED, that the Day Town Board, after conducting interviews, has decided to hire Raymond Harris to the year round part-time position of refuse / recycling worker.

Motion, made by Councilman Jeff Gray, seconded by Councilwoman Judy Traeger, to adjourn this Regular Town Board meeting was made at 8:03pm.

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

Carried 5 - 0

Carol Vaillancourt
Town Clerk