

**REGULAR MEETING – FEBRUARY 13, 2012- DAY TOWN BOARD
UNAPPROVED MINUTES**

A REGULAR MEETING of the Town Board of the Town of Day, County of Saratoga, State of New York was held at the Day Town Hall, 1650 North Shore Road, Hadley, NY on February 13, 2012.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:05 PM and the following answered roll call: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Jeff Gray, Attorney David Avigdor and Planning Board Chairman David Cox.

Absent: Councilman Charlie Dreyer and Highway Superintendent Scott York

Motion, Suzanne Denn, seconded by Jeff Gray to **approve the minutes** from the January 09, 2012 Regular Meeting.

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Jeff Gray

Carried 4 – 0

Motion, made by Preston Allen, seconded by Jeff Gray, to **approve the audited abstracts** as follows:

#2012: 30,31,37,58 -78	Highway Fund	\$55,332.82
#2012: 24 – 55, 59, 79 – 98	General Fund	\$35,869.35
#2012: 57	Fire District #1	\$25,000.00
#2012: 56	Fire District #2	\$21,507.00

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Jeff Gray

Carried 4 – 0

Motion, made by Suzanne Denn, seconded by Preston Allen, to **approve the monthly reports** as follows: Justice Krom, Justice Johnsen, CEO, Town Clerk and Assessor

Also approved: Year end report for Planning Board and Zoning Board of Appeals

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Jeff Gray

Carried 4 – 0

COMMITTEE REPORTS –

Supervisor Mary Ann Johnson reported in the absence of the Highway Superintendent Scott York that the Town should receive a \$20,000.00 reimbursement from FEMA.

Planning Board Chairman David Cox reports that the next meeting of the Local Law Review Committee will be on February 21, 2012. The LLRC will be reviewing comments from the APA and Saratoga County. The LLRC will be reviewing the process for boundary line adjustments among other things.

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Planning Board Chairman David Cox reports that the next meeting of the Hudson River Black River Regulating Board of Directors will be held March 13th. There is no meeting in February. Planning Board Chairman David Cox reports that he believes the Board is still two members short and the decision may be in the hands of the Governor at this time.

OLD BUSINESS –

The updated personnel manual for Town of Day employees has been distributed and Supervisor Mary Ann Johnson is waiting for the signature sheets, which acknowledge that an employee has received a manual, to be returned to her.

Supervisor Mary Ann Johnson reports that she is currently reviewing the medical insurance policy for Town employees regarding who is eligible, how much is to be paid by eligible employees, etc.

Discussion concerning the issue with the intersection of Walter Maxfield and North Shore Road were discussed with the owners of one of the properties on the corner of this intersection, the Town Board members, Supervisor Mary Ann Johnson, Attorney David Avigdor and Planning Board Chairman David Cox. Maps from surveyor Dave Barrass were distributed with updated information. Different options for handling this issue were discussed with Attorney David Avigdor pointing out that any plans will need approval from Saratoga County. Highway Superintendent Scott York will be briefed at a later date regarding discussion on this matter.

Regarding the cell tower on Horse Hill Road, Supervisor Mary Ann Johnson explained that final approval has been reached on February 02nd on both properties needed for the construction of the cell tower. Saratoga County has gone out to bid concerning emergency generator for tower, construction etc.

NEW BUSINESS –

Supervisor Mary Ann Johnson explained that Highway Superintendent Scott York had asked her about the need to build a garage to house the new commercial lawn mower and trailer when it was already being stored at the recycling center. The Board members agreed that if there is room to store the commercial mower and trailer at the recycling center than there is no need at present for a new building at the Town Hall.

Supervisor Mary Ann Johnson reports that the Town of Day has received approval regarding the Certificate of Need which enables the Town of Day to sign a contract with the Town of Corinth with regards to EMS services. Supervisor Mary Ann Johnson will

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take care of all of the final items that are necessary now that the Certificate of Need has been approved.

The Adirondack Park Local Government Day Conference will be held in Lake Placid on March 20th and 21st, 2012.

PUBLIC INPUT ON ANY RESOLUTIONS –

None

Motion, made by Suzanne Denn, seconded by Jeff Gray, to **approve the following resolutions:**

#2012 – 11: Adopting Saratoga County Multi-Jurisdictional Multi-Hazard Mitigation Plan

#2012 – 12: Approval of contract with Town of Corinth for EMS

#2112 – 13: Contract with Edinburg Fire Department re: standby during fireworks

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Jeff Gray

Carried 4 – 0

CORRESPONDENCE –

From: National Grid

Re: Letter regarding decrease in electric bills effective January 01st, 2012.

From: NY-Alert

Re: Emergency reservoir information – go to <http://nyalert.gov> to enroll. NY-Alert offers the public various ways to receive notification including: e-mail, phone, pager and fax.

From: David Smail

Re: Low Snowfall and its potential impact on the 2012 Great Sacandaga Lake Boating Season

From: Saratoga County Department of Public Works

Re: Four letters forwarded to Supervisor Mary Ann Johnson concerning four locations that have been adopted by Town of Day residents which benefited from litter pick-up.

From: FitzGerald, Morris, Baker and Firth PC

Re: Public Officers Law Amendment which refers to certain records that will be discussed at a public meeting being made available prior to a meeting, to the extent practical.

From: Town of Day resident

Re: Thanks for doing great job with taxes.

From: Sacandaga Protection Committee

Re: Update from the Sacadaga Protection Committee on events concerning the Great Sacandaga Lake Permit system, etc.

From: Capital District Data

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Re: Newsletter

From: American Red Cross – Adirondack – Saratoga Chapter

Re: Meeting minutes – December 2011 and January 2012

Norman Hotz, who currently maintains the Town of Day website, is looking into a potential replacement for the maintenance of the Town of Day website.

Supervisor Mary Ann Johnson and the Day Town Board reviewed the financial information submitted by Justice Charles Krom and Justice Ken Johnsen. They found, to the best of their ability, that all was at it should be, with a clear and concise accounting of funds handled by the both Justices over the course of 2011.

Motion, made by Suzanne Denn, seconded by Jeff Gray, to **approve the following Resolution:**

#2012 – 14: Audit of books kept by Justice Krom and Justice Johnsen for 2011

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Jeff Gray

Carried 4 – 0

Motion, made by Preston Allen, seconded by Jeff Gray, to **adjourn this Regular Meeting** of the Day Town Board at 8:12 PM.

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Jeff Gray

Carried 4 – 0

Carol Vaillancourt
Town Clerk

