

**REGULAR MEETING - OCTOBER 16, 2013 – 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 at the Day Town Hall, 1650 North Shore Road, Hadley, NY on October 16, 2013.

The meeting was called to order by Supervisor Mary Ann Johnson at 7:00 PM and the following answered roll call: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray, Highway Superintendent Scott York, Planning Board Chairman David Cox and Board of Assessment Review member April Schmick.

Absent: Attorney David Avigdor

**Motion**, made by Councilman Charlie Dreyer, seconded by Councilwoman Suzanne Denn, to **approve the minutes** from the September 09<sup>th</sup> Regular Meeting, September 23<sup>rd</sup> Town insurance coverage meeting, September 23<sup>rd</sup> Town employee health insurance meeting and September 23<sup>rd</sup> meeting with Planning Board and Zoning Board of Appeals members.

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

**Carried 5 – 0**

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

#1105 - #1108	Pre- Audit General Fund	\$956.82
#1117 - #1135	General Fund	\$8,589.23
#1109 - #1116	Highway Fund	\$26,118.20

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

**Carried 5 – 0**

**Motion**, made by Councilwoman Suzanne Denn, seconded by Councilman Preston Allen, to **approve the monthly reports** from the following:

Assessor, CEO, Town Clerk, Justice, HRBR Reg. Dist., PI/ZBA 3<sup>rd</sup> Qtr., Sales Tax And Mortgage Tax, Banking Reconciliations Town Clerk, Banking Reconciliations for Gen., H/W, Payroll, A/P thru Sept. 2013.

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

**Carried 5 – 0**

**COMMITTEE REPORTS –**

Highway Superintendent Scott York reports that Steve Paco – DEC, has reminded him that the fuel tank was closed but not by DEC standards.

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Highway Superintendent Scott York reports that his crew has been hauling sand in preparation for bad weather. Councilman Jeff Gray asked about the trees on Kathan Road which were discussed at the Town Board meeting. Highway Superintendent Scott York said he tied ribbons around the trees in question to mark them. There are three trees which are leaning and could possibly take down the power lines they are near if the trees fall. The situation has been reported to National Grid. A telephone pole which is leaning on Horse Hill Road, and has been secured by our Town of Day Highway Crew, has also been reported to the proper authorities.

**COMMITTEE REPORTS –**

None

**OLD BUSINESS –**

Supervisor Mary Ann Johnson reports that she mailed out the letters to EMS concerning the Town of Day's permanent Certificate of Need to the appropriate parties. The paperwork will be reviewed, and probably approved, according to Saratoga County's Rich Reuther, at a meeting on October 22<sup>nd</sup>.

Concerning the issue of the intersection of Walter Maxfield Road and North Shore Road, one of the engineers from Saratoga County Highway Department, Highway Superintendent Scott York, Attorney David Avigdor along with the homeowner met at the site to discuss the project. The cost of engineering services which would include design, meetings, etc. is \$15,522.00. Supervisor Mary Ann Johnson pointed out that the amount is not feasible for 2014 budget.

Supervisor Mary Ann Johnson reports that Zoning Board of Appeals Chairman Dave Davidson will be coming in to help get the new Town of Day website completed.

**NEW BUSINESS –**

Supervisor Mary Ann Johnson and Councilman Preston Allen will be meeting with the owner of Densmore Funeral Home, Corinth NY, at 10:00 am tomorrow to review procedures concerning burials in the Town of Day.

Supervisor Mary Ann Johnson brought up the matter of compensation for volunteer employees who are members of Fire, EMS & Red Cross. Supervisor Mary Ann Johnson explained to the Day Town Board that a policy should be set concerning payment to these members when they leave work to respond to an emergency. Supervisor Mary Ann Johnson has requested information from other towns on how they address this issue. Edinburg Supervisor Jean Raymond has informed Supervisor Mary Ann Johnson that volunteers who work for the Town of Edinburg do not get paid if they leave work to go on a fire or EMS run.

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In November the Veterans Day Holiday will be observed on the 11<sup>th</sup> with the Day Town Hall being closed that day. The Day Town Board Regular meeting has been moved to Thursday Nov. 14<sup>th</sup> 2013.

The Day Town Hall offices will be closed on Election Day – November 05<sup>th</sup>, 2013.

Highway Superintendent Scott York mentioned the Beaver Dam on Horse Hill Road. He pointed out that the Town of Corinth recently had a public hearing on this matter. The Town of Corinth would have the property owner be responsible for any damage to Town of Corinth roads caused by a beaver dam on their property. Supervisor Mary Ann Johnson stated that the Town of Day would need to have a public hearing to pass a local law regarding this issue. Day Town Clerk Carol Vaillancourt will contact Corinth Town Clerk Rose Farr on information regarding this matter.

Planning Board Chairman David Cox, who is the Town of Day liaison with the Hudson River – Black River Regulating District, reports that the HR-BR Reg. Dist. is trying to borrow money to finance capital projects, one of which is work on the Conklingville Dam.

**PUBLIC INPUT ON ANY RESOLUTIONS –**

No Resolutions were put forth.

**CORRESPONDENCE –**

Available for review.

**INPUT FROM PUBLIC –**

Planning Board Chairman David Cox made a presentation on behalf of the Town of Day at Paul Smiths on Sept. 26<sup>th</sup>, 2013. Supervisor Mary Ann Johnson thanked him for attending and added that he does a great job for the Town.

**Motion**, made by Councilman Charlie Dreyer, seconded by Councilman Jeff Gray, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:37pm.

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

**Carried 5 – 0**

Carol Vaillancourt  
Town Clerk

