

**REGULAR MEETING – AUGUST 11, 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 August 11, 2014.

The meeting was called to order at 7:00PM by Supervisor Preston Allen with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray, Attorney David Avigdor, Interim Highway Superintendent Ronnie Ladd and Liaison to the Hudson River-Black River Regulating District David Cox.

Pledge of Allegiance

Motion, made by Councilman Charlie Dreyer, seconded by Councilman Curt Schreiner, to **approve the minutes** from the July 14th, 2014 Regular Town Board meeting.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray

Carried 5 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilman Charlie Dreyer, to **approve the minutes** from the July 21st, 2014 Special Town Board meeting.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray

Carried 5 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilman Jeff Gray, to **approve the audited abstracts** as follows:

#1608, #1609	Pre-Audit General Fund	\$ 1,978.35
#1617	Pre-Audit General Fund	\$ 895.97
#1620 - #1622	Pre-Audit General Fund	\$ 902.58
#1626 - #1642	General Fund	\$19,586.95
#1610 - #1614	Pre-Audit Highway Fund	\$ 1,109.65
#1623 - #1625	Highway Fund	\$ 4,010.26

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray

Carried 5 – 0

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

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Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray

Carried 5 – 0

COMMITTEE REPORTS –

Interim Highway Superintendent Ronnie Ladd reports that this year's black topping has been completed. The highway crew is working on building up the sand pile by the highway garage and the mowing is almost done. The highway crew is also drawing more material for the shoulders of the roads.

Councilman Jeff Gray asked if the crawler has been fixed. Interim Highway Superintendent Ronnie Ladd explained that it has not been and that they are using the backhoe to push the sand. Supervisor Preston Allen has been talking to Interim Highway Superintendent Ronnie Ladd about renting equipment when needed.

Mr. David Cox, who is the liaison to the Hudson River-Black River Regulating District for the Town of Day, reminded the Day Town Board that the HR-BR Regulating District does not have a meeting in August and that their September meeting is the day after the next Regular Day Town Board meeting which will take place on September 08th, 2014.

Responding to Supervisor Preston Allen's question asking if Councilman Jeff Gray had anything to report, Councilman Jeff Gray replied no, all set.

Supervisor Preston Allen asked Interim Highway Superintendent Ronnie Ladd if the results from Rosick's Well Drilling testing of the Highway Garage's well water had been received yet. Interim Highway Superintendent Ronnie Ladd replied that the tests show nothing wrong with the well water, tested fine. Councilman Jeff Gray asked if it could have been because of the high water that there was a change in the well water. Interim Highway Superintendent Ronnie Ladd replied – could be.

Councilman Charlie Dreyer asked Supervisor Preston Allen if there was any new information on the door frame repair project, to which Supervisor Preston Allen replied that the Town's Engineer was working on writing up specs for the project.

Councilwoman April Schmick explained that although she had written and called the President of the Edinburg Fire Department in order to obtain a report she has had no response. Councilwoman April Schmick was informed that she should contact Edinburg Highway Superintendent Wayne Seelow as he is the Chief of the Edinburg Fire Department.

Councilman Curt Schreiner is still working on the National Grid bills in an effort to reduce costs to the Town of Day. The Town has received one check from National Grid

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so far and should be receiving others as the Town has multiple accounts with National Grid.

OLD BUSINESS –

Councilwoman April Schmick is working on the computer back up situation. Councilwoman April Schmick has spoken to Teri Edwards who works for Stored Technology, the computer tech company who monitors the Town of Day computers for problems and answers any computer questions or helps with computer problems that Town employees may have. They discussed a server, the replacement of Windows XP which is on some of the computers, any computer with Windows 7 home would need to be upgraded to Professional, storing data off site etc. Councilwoman April Schmick stated that a grant may be possible to help finance the upgrades, changes etc.

Supervisor Preston Allen is working with someone else at Verizon to get the cell phone booster in place.

Councilman Curt Schreiner asked Supervisor Preston Allen for the amount of money the Town of Day has been credited with so far with the new newspaper etc. recycling company Green Fibers. Supervisor Preston Allen replied that the Town has earned \$75.00 so far.

Supervisor Preston Allen has suggested the Town purchase a plaque to present at the Deceased Veteran Ceremony on Sept. 16th in Ballston Spa. Councilman Jeff Gray offered to check on name of company who does plaques.

NEW BUSINESS –

There will be a concert at Day Town Hall on Thursday, August 28th, 2014. The Vintage Country Band will be performing from 7-9 in the gazebo. If the weather is inclement the concert will be moved inside.

Engineer Garry Robinson is writing up specs for the doorway project.

There will be a meeting with Mr. Dave Meager, from Adirondack Trust Insurance, on Tuesday, August 26th at 6:30pm. This is a yearly meeting to review the Town of Day's insurance policy.

Supervisor Preston Allen spoke to a JGS person who informed Supervisor Preston Allen the owner of the company had sent out letters to customers stating that JGS will be charging for TV and computer monitors. JGS will be charging per lb. Supervisor

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Preston Allen and Councilman Jeff Gray both stated that the Town might have to pass on the cost to people dropping off these items at the recycling center.

PUBLIC INPUT ON RESOLUTIONS – None

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

#2014-24 Transfer of money for July concert at Day Town Hall

#2014-25 Transfer of money for August concert Day Town Hall

#2014-26 Transfer of money for Engineering fees

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray

Carried Ayes – 5 Nays – 0

Resolution: #2014-24 Transfer of money for July concert at Day Town Hall

WHEREAS, a concert by Bobbie Dick with Susie Q was held at the Day Town Hall on July 15th, 2014 and money needs to be transferred from one account to another due to an overrun in one account for this concert, therefore be it

RESOLVED, that money in the amount of \$300.00 will be transferred from acct. #6510.4 to acct. #7270.4 for band concert overrun caused by the Bobbie Dick with Susie Q performance at the Day Town Hall on July 15th, 2014.

Resolution: #2014-25 Transfer of money for August concert at Day Town Hall

WHEREAS, a concert by Vintage Country Band will be held at the Day Town Hall on August 28th, the payment for which will cause an overrun in one budget account, therefore be it

RESOLVED, that money in the amount of \$350.00 will be transferred from acct. #73104.01 to acct. #72704.01 to cover the cost of the concert.

Resolution: #2014-26 Transfer of money for Engineering fees

WHEREAS, there will be an overrun in the Engineering budget account due to Engineering fees, therefore be it

RESOLVED, that there will be a transfer of \$346.36 from acct. #36104.01 to acct. #14404.01 for an Engineering fees overrun.

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CORRESPONDENCE – None

INPUT FROM PUBLIC –

Mr. David Cox asked Supervisor Preston Allen what time the Veterans Ceremony is, to which Supervisor Preston Allen replied that it will be at 2:30pm.

Motion, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:22pm.

Ayes: Supervisor Preston Allen, Councilman Jeff Gray, Councilwoman April Schmick, Councilman Charlie Dreyer, Councilman Jeff Gray

Carried 5 – 0

Carol Vaillancourt
Town Clerk