

**REGULAR MEETING – DECEMBER 08, 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 December 08, 2014.

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

Pledge of Allegiance

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to approve the minutes from the November 10, 2014 Regular Town Board meeting.

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

Carried 4 - 0

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

#1780 - #1782	Pre-audited General Fund	\$ 1,223.18
#1787	Pre-audited General Fund	\$ 500.00
#1787 - #1789	Pre-audited General Fund	\$ 989.55
#1717 - #1783	Pre-audited Highway Fund	\$ 1,114.80
#1786	Pre-audited Highway Fund	\$ 875.00
#1790 - #1806	General Fund	\$40,292.50
#1808 - #1817	General Fund	\$ 5,301.35
#1818 - #1828	Highway Fund	\$46,924.86

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

Carried 4 - 0

Motion, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **approve the monthly reports** from the Town Justice, CEO, Town Clerk and Supervisor. Report not received from Assessor.

Bank reconciliations for General Fund, Highway Fund, Payroll, A/P and Town Clerk/ Tax Collector.

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

Carried 4 - 0

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COMMITTEE REPORTS –

Interim Highway Superintendent Ronnie Ladd reports that they have had no major breakdowns and have been doing a lot of snowplowing. Councilman Jeff Gray asked if a representative from Adirondack Tire had come to the highway garage to look at the Town's used tires. It had been mentioned at last month's meeting that Adirondack Tire might be interested in purchasing the Town's used tires to turn into re-treads. Interim Highway Superintendent Ronnie Ladd replied that no one had showed up to look at the tires.

Hudson River – Black River Regulating District liaison David Cox reports that the HR-BR Regulating District had their November meeting and it was pretty routine. The HR-BR Regulating District hired an independent auditor who examined their books and reported that everything was fine. The State Comptroller has also examined the HR-BR Regulating District books and said cash management practices were fine but a few other areas needed work. The Hudson River – Black River Regulating District will be working on the State Comptrollers recommendations.

Councilman Jeff Gray said he had spoken to Interim Highway Superintendant Ronnie Ladd prior to tonight's meeting regarding paving materials.

Councilwoman April Schmick reports that both of the fire departments covering the Town of Day and EMS have submitted their required reports of calls made to the Town.

Councilman Curt Schreiner has found a website that compares electric companies rates for supply services. Has approx. 50 different companies in New York State listed on website. Councilman Curt Schreiner would like to continue, with the Boards approval, to continue to look into obtaining a lower per kw hour rate from an electric supplier for the Town. This might be accomplished with a three year contract with one of the companies he has spoken to. Would have to be very careful of any hidden cost in the contract. Councilman Curt Schreiner has talked to solar companies for his own home but Supervisor Preston Allen pointed out that the Town Hall would need to be re-shingled before anything like that could be done here at the Town Hall. It could be looked into but might not be feasible at present.

OLD BUSINESS –

Supervisor Preston Allen reports that a couple of people have picked up the paperwork on the doorway project but no one has come back with a quote. Councilman Jeff Gray said he will call Bill Tretiak to ask him if he would be interested in the project.

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Supervisor Preston Allen stated that the Lions Club is still looking for drivers to deliver the Holiday Baskets. Baskets will be picked up by the volunteer drivers at the Stuart M. Townsend Middle School on December 20th between 8:00 am – 11:00 am for delivery.

NEW BUSINESS –

Supervisor Preston Allen informed the Board that both Zoning Board Chairperson Dave Davidson and Planning Board member Eileen Brennan are both interested in being re-appointed to their respective Boards.

Supervisor Preston Allen has received notification from JGS Recycling that they will be charging the Town of Day .25 per lb. effective December 15th, 2014 to remove TV's, computer monitors etc. The possibility of taking donations to offset the cost was discussed with the Town Board members liking the idea. Supervisor Preston Allen will discuss what procedure the Town of Edinburg uses with Edinburg Supervisor Jean Raymond as they are also charged for the removal of the above mentioned items.

The date for the end of year meeting will be Monday, December 29th at 6:30pm.

The date of the 2015 Organizational meeting will be Friday, January 02nd at 6:30pm.

In regards to the auctioning of some Town of Day equipment Supervisor Preston Allen reports that we have been looking for someone to do an appraisal of the equipment.

PUBLIC INPUT ON ANY RESOLUTIONS – None

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

#2014-36 Re-Appointment of Dave Davidson to the Zoning Board of Appeals

#2014-37 Re-Appointment of Eileen Brennan to the Planning Board

#2014-38 Switching Town insurance carrier to NYMIR

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

Carried Ayes - 4 Nays – 0

Resolution #2014 – 36 Re-Appointment of Dave Davidson to the Zoning Board of Appeals

WHEREAS, the Town Board of the Town of Day finds that Dave Davidson is agreeable to being re-appointed to the town of Day Zoning Board of Appeals, therefore be it

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RESOLVED, that the Town of Day Town Board does here-by re-appoint Dave Davidson to the Town of Day Zoning Board of Appeals for a five year term. Term to expire December 31, 2019.

Resolution #2014 – 37 Re-Appointment of Eileen Brennan to the Planning Board

WHEREAS, the Town Board of the Town of Day finds that Eileen Brennan is agreeable to being re-appointed to the Town of Day Planning Board, therefore be it

RESOLVED, that the Town Board of the Town of Day does here-by re-appoint Eileen Brennan to the Town of Day Planning Board for a five year term. Term to expire December 31, 2019.

Resolution #2014 – 38 Switching Town Insurance carrier to NYMIR

WHEREAS, the Town Board of the Town of Day, after listening to a presentation from Mr. Dave Meager of Adirondack Trust Insurance and after reading the information supplied by Mr. Dave Meager at the Special Meeting held on December 10, 2014, have decided to switch from the Town of Day's current carrier to NYMIR, therefore be it

RESOLVED, that the Town of Day Town Board has instructed Mr. Dave Meager of Adirondack Trust Insurance to switch from its current insurance carrier to NYMIR.

CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC –

Mr. John Kurusek thanked the Town employees for their service to the Town and wished everyone a Merry Christmas.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Meeting of the Day Town Board at 7:36pm.
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray
Carried 4- 0

Carol Vaillancourt
Town Clerk

