**REGULAR MEETING – FEBRUARY 12, 2015 – 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 February 12, 2015.

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,

Highway Superintendent Ronnie Ladd and Attorney David Avigdor.

Absent: Councilman Charlie Dreyer and Councilman Jeff Gray

Moment of silence in memory of Planning Board and Zoning Board of Appeals Clerk

Brenda Ward.

**Motion,** made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve** the minutes from the January 12th Regular Town Board meeting.

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

**Carried 3 - 0**

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

# 46 – 51, 54 – 58, 61 – 63, 67 – 86, 93 General Fund $34,946.47

#66 General Fund $35,000.00

#59, 60, 64, 65, 87 – 92, 94 – 100 Highway Fund $26,335.45

#52 – 53 T & A $ 336.30

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

**Carried 3 – 0**

**Motion,** made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve** the January reports for Town Justice, CEO, Town Clerk, Assessor

and Supervisor and the Bank Reconciliations for Genl., H/W, Payroll/A/P and Town Clerk/Tax Collector.

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

**Carried 3 – 0**

**REPORTS OF COMMITTEES –**

Highway Superintendent Ronnie Ladd reports that the crew has been doing a lot of snowplowing and getting ready for more snow. The Highway Crew has been pushing

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back snow banks, helping clean snow off the roof at the Town Hall and doing maintenance at the Highway Garage.

Supervisor Preston Allen thanked Highway Superintendent Ronnie Ladd for sending some of the Highway Crew to help with the Town Hall roof.

Hudson River – Black River Regulating District liaison David Cox is not present at tonights meeting to give a report.

Councilwoman April Schmick has nothing to report at present.

Councilman Curt Schreiner reports that he did receive the EMS report on calls made to the Town of Day in 2014.

**OLD BUSINESS –**

Supervisor Preston Allen reports that another door was ordered today from Curtis Lumber as the first one that was delivered was not correct.

Supervisor Preston Allen passed out information from Pro-Star Energy regarding a savings in electric costs to the Town of Day. Councilman Curt Schreiner wanted to point out that if we convert we will see a reduction in costs.

**NEW BUSINESS –**

The Day Town Board has set Monday, February 23rd at 6:30pm to review applications from candidates for the refuse/recycling job opening with the yearly audit of the Justices books to follow.

Supervisor Preston Allen stated that the gentleman from NYMIR said we need an occupancy limit sign for the meeting room to be posted. He also said that we need a fire alarm for the Town Highway Garage and should start working the cost of this into the Town Budget. The gentleman also pointed out that there needs to be a time book at the Highway Garage listing how long each project, such as the cutting of brush or plowing, takes to complete. This would be similar to a log book. Supervisor Preston Allen said he will work with Highway Superintendent Ronnie Ladd on this to come up with a system for this.

The Department of Labor visited the Town of Day recently. Had a few minor issues

at the Highway Garage to be corrected.

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Supervisor Preston Allen informed those present that the roof on the Town Hall is leaking.

Supervisor Preston Allen stated that the Bookkeeper’s computer has XP and will need to be replaced since that version is no longer being supported by Microsoft.

Author Martin Podscotch has visited 102 Towns in the Adirondack’s and has written a book about each one including the Town of Day. The book is available on Amazon and is called the Adirondack 102 Club.

Supervisor Preston Allen asked for thoughts on the condition of the County roads this winter.

Highway Superintendent Ronnie Ladd reported that someone is cutting trees on a Town

right-of-way. Supervisor Preston Allen stated that the Sheriff has spoken to someone regarding this and they are cutting farther off road now.

**RESOLUTIONS –** None

**CORRESPONDENCE –** None

**INPUT FROM PUBLIC –** None

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner to **discuss** a **Personnel issue** was made at 7:36pm.

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

**Carried 3 – 0**

**Motion,** made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to return to regular session was made at 8:07pm.

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

**Carried 3 – 0**

**Motion,** made by Councilwoman April Schmick, seconded by Councilman Curt

Schreiner, to **adjourn** this Regular Meeting of the Day Town Board was made at

8:08pm.

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

**Carried 3 – 0**

Carol Vaillancourt – Town Clerk