

**REGULAR MEETING – OCTOBER 15, 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 October 15, 2015.

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

Motion, made by Councilman Curt Schreiner, seconded by Councilman Charlie Dreyer, to **approve** the minutes from the September 14th Regular Meeting and the October 02nd Regular Meeting.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilman Charlie Dreyer, Councilman Jeff Gray.

Carried 4 – 0

Supervisor Preston Allen explained the need to transfer funds from one account to another so the motion to approve the abstracts will be done later in the meeting after the resolutions are approved.

Motion, made by Councilman Jeff Gray, seconded by Councilman Charlie Dreyer, to **approve the monthly reports** as follows: Town Justice, CEO, Town Clerk, Assessor, Supervisor and Bank Rec. for Genl., h/w, Payroll, Town Clerk/Tax Col.

REPORTS OF COMMITTEES –

Highway Superintendent Ronnie Ladd reports that the blacktopping is done for the year. Used 15 loads on Yates Hill Road, used excess on Carey Road and did the shoulders. Found property lines at sand pit. Can sift more sand before winter.
Councilman Jeff Gray stated that he told Highway Superintendent Ronnie Ladd about the tree trimming comments made by Donald Poe at the Public Hearing.

Black River – Hudson River Regulating District liaison David Cox reports that the District held a meeting on Tuesday, October 13th. Webcast on computer. Still discussing with Saratoga County about how and when they (the District) can pay back taxes.
The Regulating District is trying to revise their website so that permit fees can be paid with PayPal. Nothing new on legal battles. Going to try to put on their webpage about water levels etc. Next meeting Nov. 10th in Ballston Spa.

Councilman Jeff Gray stated that he will get together with Highway Superintendent Ronnie Ladd regarding the auctioning of items the highway department is not using.

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OLD BUSINESS –

Supervisor Preston Allen has spoken to Denise Palyo, Capital Financial Group, and she informed him that Blue Cross/Blue Shield has raised the premium, to keep the policy we have the cost will go up 20%. If the Town changes plan, those on the current plan will pay slightly more (maybe \$5.00) but the Town's price will go down.

Supervisor Preston Allen has arranged for Denise Palyo to make her yearly presentation to the Day Town Board on October 26th at 6:30pm. Supervisor Preston Allen will check with Dave Meager of Adirondack Trust, the Town's liability insurance carrier, to see if he can make his yearly presentation the same night.

NEW BUSINESS –

Supervisor Preston Allen would like to set up interviews with the two applicants for the two part-time refuse/recycling jobs for October 26th at 6:00pm & 6:15pm.

Supervisor Preston Allen asked Attorney David Avigdor to explain the Town's options for disposing of unused highway equipment. Attorney David Avigdor explained the options available to the Town of Day as follows:

Can advertise for sealed bids with the right to reject any or all bids specified in the ad.
Can set minimum bids.

Can hire a professional appraiser and the Town can then sell the items for that price without doing bids.

Can also do an auction, doesn't have to be sealed bids.

There are no rules on how many times the ad must appear in the paper, but three weeks in the paper, on the Town's website and posted at the Town Hall would be good.

Can also send out flyers to potential bidders.

Supervisor Preston Allen explained that he has received a request for the Board to do a resolution supporting the naming of US9 from the Crescent Bridge to Moreau as Submarine Veterans Memorial Highway.

Supervisor Preston Allen spoke to the Town Board about logging at the Town's sand pit location. There are a lot of nice trees that could be logged off and sold as opposed to the Town bulldozing them to be able to get at more sand. Attorney David Avigdor pointed out the Town could advertise for loggers, get a forester to tell us what the trees are worth.

Can just hire a forester as it's a professional service.

Supervisor Preston Allen informed the Town Board that there has been a request by the

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Election Committee to use the Town Hall meeting room for a meeting on October 21st at 10:00am.

PUBLIC INPUT ON ANY RESOLUTION –

None

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **Adopt the following resolutions:**

#2015-16 Approval by the Town Board to transfer funds from the Buildings EQ Account to Buildings CE Account.

#2015-17 Approval to support the renaming of US9 to Submarine Veterans Memorial Highway

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilman Charlie Dreyer and Councilman Jeff Gray.

Carried Ayes – 4 Nays – 0

Resolution: #2015-16 Approval by the Town Board to transfer funds from the Building EQ Account to the Building CE Account.

WHEREAS, Supervisor Preston Allen has explained the reason for the necessity to transfer the money and stated the amount requested to be transferred from Buildings EQ (Acct. #1620.2) to Buildings CE (Acct. #1620.4) therefore be it

RESOLVED, that \$5,999.05 be transferred from Buildings EQ (Acct. #1620.2) to Buildings CE (Acct. #1620.4).

Resolution: #2015-17 Approval to support the renaming of US9 to Submarine Veterans Memorial Highway

WHEREAS, Supervisor Preston Allen has been approached to ask the Day Town Board to support the renaming of US9 to Submarine Veterans Memorial Highway from the Crescent Bridge to Moreau, therefore be it

RESOLVED, that the Town of Day Town Board does support the renaming to US9 to Submarine Veterans Memorial Highway from Crescent Bridge to Moreau.

Election Committee to use the Town Hall meeting room for a meeting on October 21st at 10:00am.

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to

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approve the audited abstracts as follows:

#439, 444, 446 – 452	Pre-Audit General Fund	\$ 4,844.39
#440 & 443	Pre-Audit Highway Fund	\$ 7,219.45
#438, 441, 442 & 445	Pre-Audit Trust & Agency	\$ 1,413.02
#455 – 465, 475, 476, 478	General Fund	\$ 15,143.08
#466 – 473, 477, 479	Highway Fund	\$124,530.73

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilman Charlie Dreyer and Councilman Jeff Gray.

Carried 4 - 0

CORRESPONDENCE –

None

INPUT FROM PUBLIC –

None

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

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilman Charlie Dreyer and Councilman Jeff Gray.

Carried 4 - 0