

**REGULAR MEETING – SEPTEMBER 14, 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 on September 14, 2015 at the Day Town Hall, 1650 North Shore Road, Hadley NY.

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

**Motion**, made by Councilman Charlie Dreyer, seconded by Councilwoman April Schmick, to **approve** the minutes from the August 10, 2015 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 Councilwoman April Schmick, seconded by Councilman Charlie Dreyer, to **approve the audited abstracts** as follows:

#392, 395, 397, 398 – 400	Pre-audit General	\$ 4,036.52
#393, 394	Pre-audit Highway	\$ 7,219.45
#391, 396	Pre-audit T & A	\$ 1,076.72
#403 – 421	General Fund	\$23,437.32
#422 – 435	Highway Fund	\$ 7,281.96

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 Councilwoman April Schmick, to **approve the monthly reports** for Justice Johnsen, CEO, Town Clerk, Assessor, Supervisor and Dog Control. Bank rec. for Gen., H/W, Payroll/A/P, Town Clerk/Tax Col.

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

**Carried 5 – 0**

**COMMITTEE REPORTS –**

Highway Superintendent Ronnie Ladd reports that the Town of Day Highway Crew has been helping other Towns with their paving. Still screening sand. Working on getting shoulder material down. Highway crew did a little over two miles of paving on Stone Road. Price of black top was \$58.00 a ton, went down to \$45.00 a ton, saved

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approx. \$13.00 per ton. Got job done in less time than was originally planned.

Hudson River – Black River Regulating District liaison David Cox submitted his report to the Board prior to tonight's meeting. The HR-BR Reg. District did not hold a meeting in August. At the September meeting they said funding for the causeway is still looking good. Mentioned that the water level was low – 2' down at the end of August.

The Sacandaga Protection Committee scored a major victory for permit holders. The District Court gave a summary judgement on part of the lawsuit. The Judge ruled that the permit areas are not the same as downstream beneficiaries and do not have to be considered beneficiaries for the purpose of downstream assessments. The Judge stated that the benefits of flood protection is not the same as recreational benefits etc. The rest of court case will be decided by trial.

Next meeting is on October 13<sup>th</sup> at 10:00am in Stillwater.

Councilman Jeff Gray spoke to Supervisor Preston Allen and Highway Superintendent Ronnie Ladd previous to tonight's meeting about a Grade all that Highway Superintendent Ronnie Ladd was interested in purchasing.

Councilman Jeff Gray wants to look into getting a fire hose installed at the Highway garage to use for washing the Town trucks.

**OLD BUSINESS –**

The big garbage pick-up took place the last week in August. Everything was picked up in two days.

Dave Meager, Adirondack Trust Insurance, informed Supervisor Preston Allen that the Town of Days liability insurance premium will be approx. \$28,000.00 for 2016 through NYMIR.

Supervisor Preston Allen hasn't received contract yet for disposal of tv's collected at recycling center.

**NEW BUSINESS –**

Meeting for the review of the Tentative Budget for 2016 will be held on Friday, October 02<sup>nd</sup> at 6:30PM.

No date was set for the yearly liability and medical insurance review.

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Supervisor Preston Allen wanted to make everyone aware that October is Domestic Violence Awareness Month.

The Adirondack Gateway Council (AGC) is working on a grant for broadband and cell service which has been extended until spring.

Supervisor Preston Allen reminded the Town Board that they need to do a resolution to hire Joel Jenkins as a part-time driver for the Town of Day garbage and recycling trucks.

**PUBLIC INPUT ON ANY RESOLUTIONS –**

None

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

**#2015 – 15 Approval to hire Joel Jenkins for the part-time position of driver of the Town of Day garbage and recycling trucks.**

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

**Carried Ayes 5 Noes 0**

**Resolution: #2015-15 Approval to hire Joel Jenkins for the part-time position of driver of the Town of Day garbage and recycling trucks.**

**WHEREAS**, the Town Board has discussed the need for a part-time garbage and recycling truck driver, therefore be it

**RESOLVED**, that the Town Board has decided that it is in the best interest of the Town of Day to hire Joel Jenkins as the part-time garbage and recycling truck driver for the Town of Day.

**CORRESPONDENCE –**

None

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adjourn** this meeting of the Day Town Board was made at 7:18PM.

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

**Carried 5 – 0**

Carol Vaillancourt - Town Clerk

