

**REGULAR MEETING – APRIL 11, 2016 – 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 April 11, 2016.

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 Jeff Gray, Attorney David Avigdor, Highway Superintendent Ronnie Ladd and Liaison to the Hudson River – Black River Regulating District David Cox.

This is currently a four person Board.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve** the minutes from the March 14th Regular Town Board meeting. Ayes: Supervisor Preston Allen, Councilman Curt Schreiner & Councilwoman April Schmick and Councilman Jeff Gray.

Carried 4 - 0

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **approve the audited abstracts** as follows:

#146-149, 151, 153	Pre-audit General Fund	\$ 3,789.27
#152	Pre-audit Highway Fund	\$ 6,402.54
#145, 150	Pre-Audit Trust & Agency	\$ 1,323.60
#156-166, 173-179	General Fund	\$ 6,598.08
#169-172, 180, 181	Highway Fund	\$ 6,595.12
#167, 168	Trust & Agency	\$ 343.02

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

Carried 4 - 0

Motion, made by Councilman Curt Schreiner seconded by Councilwoman April Schmick, to **approve** the March reports for the following: Town Justice, CEO, Town Clerk, Assessor and Supervisor.

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

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

Carried 4 – 0

COMMITTEE REPORTS –

Highway Superintendent Ronnie Ladd reports that his crew is cutting brush and putting up flags. Will probably be pulling posted signs (weight limit) this week. The Highway

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Garage crew is back on the four day a week (Monday thru Thursday) ten hour days schedule until fall.

Liaison to the Hudson River – Black River Regulating District David Cox reports that the meeting packet for tomorrow's meeting of the HR-BR Reg. Dist. Board indicates that the Reg. Districts Board will be asked to approve a bid submitted by Kingsbury Companies, LLC which was a low bid of \$606,430.00 for the ice sluice repair at the Conklingville Dam. Mr. Cox also mentioned that the Reg. District's Board will also be asked to approve a tentative labor contract with CSEA.

Councilman Jeff Gray would like to meet with Highway Superintendent Ronnie Ladd to discuss a few things.

Councilwoman April Schmick is looking into thumbdrives for the Town of Day computers to use as additional back up of information. Councilwoman April Schmick is also looking into offsite storage of data, will talk with Stored Tech regarding this.

OLD BUSINESS –

Supervisor Preston Allen reports that the logging contract has been signed. Should be receiving first check for logs which were logged off the Town of Day sand pit property shortly.

Supervisor Preston Allen and CEO Ken Metzler have a meeting with Grant Preston from Frontier on Thursday to talk about a new phone system for Town Hall.

Supervisor Preston Allen reports that the Deceased Veteran for June will be Harvey Allen, Sr. and Harvey Allen, Jr. The ceremony will take place June 21st in Ballston Spa.

Have not had any response to the Planning Board / Board of Assessment review member needed ad.

Supervisor Preston Allen reports that the furnace at the Town of Day museum has stopped working. He has received one estimate on the cost of replacement so far and is waiting for two others.

Attorney David Avigdor explained that the Town Board would have to do a local law to permit raffle tickets being sold. The Local Law would pertain to any organization in Town that wanted to have raffles etc. The Town Clerk would be in charge of issuing permits and then reporting the outcome to New York State.

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The Day Town Board asked Attorney David Avigdor to draft a proposed Local Law relating to gambling. This proposed Local Law would have to be in the possession of the Town Board members for 10 days before they could vote on it moving to a Public Hearing.

CORRESPONDENCE –

None

INPUT FROM PUBLIC –

The Town of Day resident who previously offered to contact some roofers to obtain estimates for a new roof for the Town of Day Town Hall handed out estimates from three roofers to the Town Board members. He explained that there are two places where water is entering the building thru cracks in the roof.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to move to **Executive Session** to discuss personnel issues was made at 7:35pm.

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

Carried 4 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to end the **Executive Session** was made at 8:21pm.

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

Carried 4 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adopt the following resolution:**

#2016-13 Appointing Judy Traeger to the Day Town Board

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

Ayes: 4 Nays: 0

Resolution: #2016-13 Appointing Judy Traeger to the Day Town Board

WHEREAS, the Day Town Board is in need of a Board Member to replace Charlie Dreyer who resigned, therefore be it

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RESOLVED, that the Day Town Board hereby **appoints** Judy Traeger to the Day Town Board for the remainder of 2016 to fill the open seat caused by the resignation of Charlie Dreyer.

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

**#2016-14 Rejection of sealed bid on log loader
(No bids were received on the crawler)**

#2016-15 Hiring Brendon Dugan as a part-time recycling/refuse worker

#2016-16 Hiring Benjamin Natta as a part-time recycling/refuse worker

#2016-17 Establishing Standard Work Day for three Elected Officials

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

Ayes: 4 Nays 0

Resolution #2016-14 Rejection of sealed bid on log loader

WHEREAS, the Town Board having looked over and discussed the only bid on the log loader, therefore be it

RESOLVED, that the Day Town Board rejects the bid received on the log loader as it was below the minimum bid amount.

Resolution #2016-15 Hiring Brendon Dugan as a part-time refuse/recycling worker

WHEREAS, the Town Board has reviewed applications for the part-time refuse/recycling worker positions which were available, therefore be it

RESOLVED, that the Town Board has decided to hire Brendon Dugan to fill one of the two open positions as a part-time refuse/recycling worker for the Town of Day.

Resolution #2016-16 Hiring Benjamin Natta as a part-time refuse/recycling worker

WHEREAS, the Town Board has reviewed applications for the part-time refuse/recycling worker positions which were available, therefore be it

RESOLVED, that the Town Board has decided to hire Benjamin Natta to fill one of the two open positions as a part-time refuse/recycling worker for the Town of Day.

Resolution #2016-17 Establishing Standard Work Day for Three Elected Officials

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WHEREAS, the Town Board is aware of the necessity to establish standard work days for Town employees enrolled in the New York State Retirement System, therefore be it

RESOLVED, that the standard work day for Councilwoman April Schmick to be 6 hours per day for one day per month, Councilman Jeff Gray to be 6 hours per day for one day per month and for Town Clerk Carol Vaillancourt to be 6.5 hours per day for 14.15 days per month.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Meeting of the Day Town Board was made at 8:24pm.

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

Carried 4 – 0

Carol Vaillancourt
Town Clerk