

**REGULAR MEETING – FEBRUARY 08, 2016 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 01 OF 04**

**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 08, 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 January 11, 2016 Regular Meeting. Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Curt Schreiner.

**Carried 4 – 0**

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

#030, 032-040, 046-049	Pre-Audit General Fund	\$ 6,235.61
2015: #618, 2016: #052-069, 071	General Fund	\$13,682.32
#031, 045	Pre-Audit Highway Fund	\$ 7,588.24
#070, 072-083	Highway Fund	\$15,022.61
#044, 050	Pre-Audit Trust & Agency	\$ 794.49
#053	trust & Agency	\$ 878.55

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

**Carried 4 – 0**

**Motion**, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to **approve the January reports** for the following:

Town Justice, CEO, Town Clerk, Assessor, Supervisor and Dog Control 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 and Councilman Curt Schreiner.

**Carried 4 – 0**

**REPORTS OF COMMITTEES –**

Highway Superintendent Ronnie Ladd reports that the Highway crew has been doing brush cutting and maintenance on the trucks.

**REGULAR MEETING – FEBRUARY 08, 2016 – DAY TOWN BOARD**  
**UNAPPROVED MINUTES**  
**PAGE 02 OF 04**

Hudson River – Black River Regulating District liaison David Cox submitted his full report to the Board prior to tonight's meeting. Mr. Cox reports at this meeting that there was not a meeting on January 12<sup>th</sup> as there was not a quorum so the meeting was moved to Tuesday, February 02<sup>nd</sup>. Mr. Mark Finkle was re-elected as Chairman. Some permit holders in Mayfield used equipment this past month to deepen their permit after being denied permission by the Regulating District. Now the APA, DEC, SHPO and the USACOE along with the HR-BR Reg. District are involved. The next meeting is March 08<sup>th</sup> at the Utica State Office Building.

Councilwoman April Schmick stated that she will try to get over to the Town Hall next week to check the computers and determine what size additional back-up is needed.

**OLD BUSINESS –**

Supervisor Preston Allen reports that the meeting concerning cell towers took place in Edinburg. There was a round table discussion. Mr. Dan Stec was there along with representatives from Stefaniks office etc. EMS representatives were also present.

The ad for the sealed bids on two pieces of equipment that were left over from the auction in December will be in the Post Star on the 09<sup>th</sup> with the bid opening at 10:00am Tuesday February 23<sup>rd</sup> at Day Town Hall.

Supervisor Preston Allen reports that he just received the papers he had requested regarding the logging of Town property. He will look at the paperwork as soon as possible.

**NEW BUSINESS –**

The date set for the audit of the Supervisors books will be March 14<sup>th</sup> after the Regular Town Board meeting.

Supervisor Preston Allen would like to have a box in the Town Hall for people to drop off donations of clothes etc. for the Food Pantry in the Town of Day.

Supervisor Preston Allen reminded the Board that previously there had been a meeting of the Town Board, Planning Board and Zoning Board of Appeals to discuss issues and share ideas. Asked the Board to think about setting a date, possibly in the Spring, to have a meeting of the three Boards.

**REGULAR MEETING – FEBRUARY 08, 2016 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 03 OF 04**

Supervisor Preston Allen stated that he received a telephone call from a landowner at the intersection of Walter Maxfield Road and North Shore Road, concerning that intersection. The Board discussed the matter.

Supervisor Preston Allen has been in contact with the DEC as has Town Engineer Garry Robinson regarding the closed Town of Day landfill. Can go to testing just once a year.

Next time there is a sample taken both Supervisor Preston Allen and Engineer Garry Robinson will go with the person to monitor the proceedings of the sample being taken.

Supervisor Preston Allen has been working on getting the phone bills for the Town of Day lowered. He has been told by Frontier that it will be done. Hopefully should see reduction in next phone bills. Supervisor Preston Allen has been told by Time Warner that we need more power than we have for the internet to run properly with the amount of computers that we have. Can buy own router for building instead of renting.

Supervisor Preston Allen has had a letter of interest in the Councilman position. Position needs to be advertised as it will be open for election in November.

**PUBLIC INPUT ON ANY RESOLUTIONS –**

No resolutions put forth at tonight's meeting.

**CORRESPONDENCE –**

Available for review.

**INPUT FROM PUBLIC –**

None

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **move to Executive Session** to discuss a Personnel Issue was made at 7:43pm.

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

**Carried 4 – 0**

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **end the Executive Session** to discuss a Personnel Issue was made at 8:04pm.

**REGULAR MEETING – FEBRUARY 08, 2016 – DAY TOWN BOARD**  
**UNAPPROVED MINUTES**  
**PAGE 04 OF 04**

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

**Carried 4 – 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 8:05pm.

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

**Carried 4 – 0**

Tonight's meeting was audited by a SUNY Adirondack student.

Carol Vaillancourt  
Town Clerk