

**REGULAR MEETING – JANUARY 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 January 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 Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to approve the **audited abstracts** as follows:

2015 - #596-608 / 2016 - #001, 002, 004, 008	Pre-audit Gen. Fund	\$11,307.24
2015 - #609, 610, 612, 613	Gen. Fund	\$ 855.85
2016 - #013-029	Gen. Fund	\$49,039.92
2015 - #588-595 / 2016 - #001-003, 007	Pre Audit H/W Fund	\$18,247.06
2015 - #611,614-616	Highway Fund	\$ 3,834.92

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

**Carried 4 – 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to approve the monthly reports December as follows:

Town Justice, CEO, Town Clerk, Assessor, Supervisor and Dog Control.

Bank reconciliation 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**

**REPORTS OF COMMITTEES –**

Highway Superintendent Ronnie Ladd reports that the highway crew has been cutting brush on Glasshouse Creek Road as they are paving there this year. Maintenance is being done on the trucks. There has also been some cleanup done from high winds.

Liaison to the Hudson River – Black River Regulating District David Cox reports that there hasn't been a District Board meeting since the last one. There is a meeting at the Northhampton Town Hall tomorrow.

Councilwoman April Schmick would like to come in one Friday to check out computers and see what size back up to get besides the external ones already in use.

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**OLD BUSINESS –**

Supervisor Preston Allen looked into the cost of the speed limit lighted signs that show drivers how fast they are going. They cost between \$20,000.00 - \$25,000.00 apiece.

Supervisor Preston Allen reminded the Board that there are still a couple of pieces of equipment left from the auction in October. Attorney David Avigdor explained that the process of getting rid of more items could be done by either sealed bid or having a professional appraiser report on what the items are worth. Councilman Jeff Gray pointed out that the receipts should state "Sold as is". After discussion the Board would like to do sealed bids.

Logging of Town property at the sand pit location was discussed by the Board.

**NEW BUSINESS –**

The Day Town Board has set the date for the annual auditing of books for Tuesday, January 19<sup>th</sup> at 6:30pm.

Supervisor Preston Allen informed those present that there is a meeting on February 05<sup>ht</sup> in Edinburg regarding cell towers from 1-3 pm and a meeting in Glens Falls on Jan. 19<sup>th</sup> on Broadband from 12-1:30pm.

Supervisor Preston Allen asked Attorney David Avigdor if the Town can delegate someone from another Town who is going to the Association of Towns meeting to vote for the Town of Day if no one from the Town of Day is going.

The open position of Town Board member would have to be on the ballot for the November 2016 election. The person who wins the election would then finish the term of former Town Board member Charlie Dreyer who resigned. The Board of Elections needs to know what the Day Town Board is doing – leave it empty or make an appointment to fill the seat for the remainder of the year.

**PUBLIC INPUT ON ANY RESOLUTIONS –**

None

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

**#2016-03 Appointing Al Graham to the Zoning Board of Appeals**

**#2016-04 Appointing Gary Newton to the Planning Board**

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

**Carried Ayes – 4 Nays – 0**

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**Resolution: #2016-03 Appointing Al Graham to the Zoning Board of Appeals**

**WHEREAS**, the Day Town Board finds it necessary to fill a position on the Zoning Board of Appeals due to the resignation of one of its members, and

**WHEREAS**, Town of Day resident Al Graham has expressed an interest in joining the Zoning Board of Appeals, therefore be it

**RESOLVED**, that the Town Board of the Town of Day has appointed Al Graham to fill the unexpired term of Judy Traeger. Term to expire on December 31, 2017.

**Resolution: #2016-04 Appointing Gary Newton to the Planning Board**

**WHEREAS**, the Day Town Board finds it necessary to fill a position on the Planning Board due to the resignation of one of its members, and

**WHEREAS**, Town of Day resident Gary Newton has expressed an interest in joining the Planning Board, therefore be it

**RESOLVED**, that the Town Board of the Town of Day has appointed Gary Newton to fill the unexpired term of Dick Traeger. Term to expire on December 31, 2018.

**CORRESPONDENCE** – Available for review.

**INPUT FROM PUBLIC –**

Resident Don Poe had a question for the Town Board regarding the fee now being charged at the recycling center for tv's and monitors brought there be residents of the Town for recycling.

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner to **adjourn** this meeting of the Day Town Board was made at 7:24pm.  
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Jeff Gray

**Carried 4 – 0**

Carol Vaillancourt  
Town Clerk