

**REGULAR MEETING – AUGUST 14, 2017 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 01 OF 05**

**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 August 14, 2017.

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

Absent: Attorney Matt Fuller & Councilwoman April Schmick.

**Motion**, made by Councilwoman Judy Traeger, seconded by Councilman Jeff Gray, to **adjourn** the July 10<sup>th</sup> Regular Meeting.

(With the Supervisor leaving after the minutes, abstracts, reports and one resolution were voted on there were not enough regular board members left to vote on adjournment. Deputy Supervisor Ken Metzler took over the meeting after the Supervisor left but cannot vote.)

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeff Gray.

**Carried 4 - 0**

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

#318, 330, 332, 335-339	Pre-Audit General Fund	\$ 7,318.38
#331& 340	Pre-Audit Highway Fund	\$ 9,070.11
#334 & 341	Pre-Audit Trust and Agency	\$ 1,638.34
#345-356, 358-361& 375	General Fund	\$12,802.43
#357, 362-374	Highway Fund	\$11,899.79

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeff Gray.

**Carried 4 - 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **approve** the July reports as follows: Town Justice, CEO, Town Clerk, Assessor and Supervisor.

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

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeff Gray.

**Carried 4 - 0**

**REGULAR MEETING – AUGUST 14, 2017 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 02 OF 05**

**REPORTS OF COMMITTEES –**

Highway Superintendent Ronnie Ladd reports that the highway crew has almost all of the washouts fixed. Have begun running the crusher.

Hudson River – Black River Regulating District liaison David Cox turned in a written report to the Town Board prior to tonight's meeting. Mr. Cox reported to those present that no July HR-BR Reg. Dist. Bd. meeting was held. It was rescheduled for August 01<sup>st</sup> and was held in Northville. The staff held a review of the Conklingville Dam Emergency Plan on June 22<sup>nd</sup> in Northville. Sand Island sanitation was also discussed at their meeting. Nothing was resolved regarding that issue. A resolution to approve the issuance of a \$3,346,867.00 bond note to cover part of the cost of the Conklingville Dam spillway reconstruction was done. The lake elevation on August 13<sup>th</sup> was at the HR – BR Regulating Districts desired water level.

Councilman Jeff Gray asked Highway Superintendent Ronnie Ladd what the status is on the guide rail for Kathan Road. Highway Superintendent Ronnie Ladd said he did receive an estimate of \$10,107.70 for the guiderail and installation. Supervisor Preston Allen stated that Saratoga County Highway has a driver and that he was looking into the Town borrowing the driver and the Town's highway crew installing the guide rail. Councilman Jeff Gray also pointed out that the Hudson River – Black River Regulating District will need to address the erosion problem first. Lake level may need to be lower for them to correct the problem.

**OLD BUSINESS –**

Supervisor Preston Allen reports that the dumpster at the recycling center holding the TV's that have been turned in there has been emptied with help from Saratoga County.

Supervisor Preston Allen states that the Town of Day is now hauling its refuse to Fulton County Department of Solid Waste.

**NEW BUSINESS –**

The Town Wide Pick-up will take place starting Monday, August 28<sup>th</sup> and go through August 31<sup>st</sup> if necessary. Items **must** be roadside by 7:00am on Monday as each road is checked only once for items. Details of the pick-up can be found on the Town of Day website and in the Pennysaver.

**REGULAR MEETING – AUGUST 14, 2017 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 03 OF 05**

Supervisor Preston Allen would like to form a committee to work on the celebration of the 200<sup>th</sup> anniversary of the Town of Day which would take place in 2019. Anyone interested should contact Supervisor Preston Allen at 518-696-3789 ext. 1 or write to his attention at 1650 North Shore Road, Hadley, NY 12835.

Supervisor Preston Allen informed those present that the locks have been changed on the outside doors at the Day Town Hall.

Supervisor Preston Allen is looking for volunteers for the cemetery committee. If you are interested please contact him at 518-696-3789 ext. 1 or write to his attention at 1650 North Shore Road, Hadley, NY 12835.

Supervisor Preston Allen stated that the cost of a waste oil furnace for the highway garage building is being investigated.

There will be an update on the proposed new refuse law at the next Town Board meeting on September 11, 2017.

**PUBLIC INPUT ON ANY RESOLUTION –**

None

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

**#2017-52 Having two signatures on Town checks**

**#2017-53 Appointing Ken Metzler to the Board of Assessment Review**

**#2017-54 Appointing Skip (Chester) Johnson as Chairman of the Cemetery Committee**

**#2017-55 Authorizing Supervisor to sign Saratoga County Sales Tax Application**

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeff Gray.

**Ayes 4 Nays 0**

**Resolution: #2017-52 Having two signatures on Town checks**

**HAVING TWO SIGNATURES ON TOWN CHECKS**

At a Regular meeting of the Town Board of the Town of Day, County of Saratoga, State of New York, held on August 14, 2017, the following resolution was made as indicated above,

**REGULAR MEETING – AUGUST 14, 2017 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 04 OF 05**

**WHEREAS**, Supervisor Preston Allen feels that it would be in the best interest of the Town and of those who sign checks for the Town to have two signatures on Town checks and the Town Board agrees, and

**WHEREAS** this is a practice followed by many other Towns, therefore be it

**RESOLVED**, that two signatures will be required on Town checks.

**Resolution: #2017-53 Appointing Ken Metzler to the Board of Assessment Review**

**APPOINTING KEN METZLER TO THE BOARD  
OF ASSESSMENT REVIEW**

At a Regular Meeting of the Town Board of the Town of Day, County of Saratoga, State of New York, held on August 14, 2017, the following resolution was made as indicated above,

**WHEREAS**, the Town Board of the Town of Day finds that it now has two openings on the Board of Assessment Review due to the passing of a BAR member, therefore be it

**RESOLVED**, that the Town Board of the Town of Day has decided to appoint Ken Metzler to fill the unexpired term of Sally Allen. Term to expire September 30, 2021.

**Resolution: #2017-54 Appointing Skip (Chester) Johnson as Chairman of the Cemetery Committee**

**APPOINTING SKIP (CHESTER) JOHNSON AS CHAIRMAN  
OF THE CEMETERY COMMITTEE**

At a Regular Meeting of the Town Board of the Town of Day, County of Saratoga, State of New York, held on August 14, 2017, the following resolution was made as indicated above,

**WHEREAS**, the Town Board of the Town of Day finds itself in need of a Chairman for the Town of Day Cemetery Committee due to the passing of the previously appointed Chairman, therefore be it

**RESOLVED**, that the Town Board of the Town of Day appoints Skip (Chester) Johnson as the new Chairman of the Town of Day Cemetery Committee.

**REGULAR MEETING – AUGUST 14, 2017 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 05 OF 05**

**Resolution: #2017-55 Authorizing the Supervisor to sign the Saratoga County Sales Tax Application**

**AUTHORIZING THE SUPERVISOR TO SIGN THE SARATOGA  
COUNTY SALES TAX APPLICATION**

At a Regular Meeting of the Town Board of the Town of Day, County of Saratoga, State of New York, held on August 14, 2017, the following resolution was made as indicated above,

**WHEREAS**, the Town Board of the Town of Day believes it to be in the best interest of the Town of Day to enter into an agreement with Saratoga County to accept the Town of Day's share of the County Sales Tax in cash, therefore be it

**RESOLVED**, by the Town Board of the Town of Day that Supervisor Preston Allen is authorized to sign the Saratoga County Sales Tax Application indicating that the Town of Day would like its share in cash (bank transfer).

**CORRESPONDENCE –**

Available for review.

**INPUT FROM PUBLIC –**

A member of the audience thanked the Highway Superintendent for the good work he and his crew are doing. The audience member also thanked the Supervisor and the Town Board for the good job that they are doing.

**Motion**, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **adjourn** this Regular meeting of the Day Town Board was made at 7:16pm.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeff Gray.

**Carried 4 – 0**

Carol Vaillancourt  
Town Clerk

