

**REGULAR MEETING – DECEMBER 11, 2017 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 01 OF 03**

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 December 11, 2017.

The meeting was called to order by Supervisor Preston Allen with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger, Highway Superintendent Ronnie Ladd, Attorney Matt Fuller and the Town of Day liaison to the Hudson River – Black River Regulating District David Cox.

Absent: Councilman Jeff Gray.

Motion, made by Councilwoman Judy Traeger, seconded by Councilman Curt Schreiner, to **approve** the minutes from the November 13, 2017 meeting. Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilwoman Judy Traeger.

Carried 4 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **approve the audited abstracts as follows:**

#506-508	Pre-audit General Fund	\$ 2,055.69
#505	Pre-audit Highway Fund	\$ 1,921.20
#516-538	General Fund	\$49,320.99
#539-551	Highway Fund	\$13,516.72

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

Carried 4 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve** the December reports as follows: CEO, Town Clerk, Assessor and Supervisor.

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

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

Carried 4 - 0

REPORTS OF COMMITTEES –

Highway Superintendent Ronnie Ladd reports that he and the highway crew are ready

**REGULAR MEETING – DECEMBER 11, 2017 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 02 OF 03**

for snow. A roof has been put on the container used to hold TV's that are turned in at the Recycling Center.

Liaison to the Hudson River – Black River Regulating District David Cox submitted his report to the Town Board prior to the meeting.

Town Committees – Nothing to report at the moment.

OLD BUSINESS –

Supervisor Preston Allen stated that the Town is still looking for volunteers to serve on the 200 Year Anniversary Committee for the Town of Day. Councilwoman April Schmick volunteered to serve on the committee.

NEW BUSINESS –

Supervisor Preston Allen let those in attendance know that Town of Day Veteran Samuel Johnson will be honored in March in Ballston Spa at the deceased veterans ceremony.

The Town of Day Organizational Meeting will be held Thursday, January 04th at 5:00pm.

Supervisor Preston Allen will check with the bookkeeper to see what day he will be here the last week in December to process the checks from the approved vouchers so that the end of year meeting can be scheduled.

The only bid received on the new highway truck was from Tracy Road Equipment. Approval subject to Highway Superintendent Ronnie Ladd's approval after he has had a chance to review the paperwork.

Kathan Road update: Work will be done in spring, the Town of Hadley will do their section. A resident of Kathan Road spoke to a representative of the Hudson River – Black River Regulating District and was told that if the bank needs to be shored up to contact him.

Supervisor Preston Allen reports that the DVD of the making of the lake has sold two thousand copies in ten days. This was told to him by Mr. Jason Kemper. We will have copies here to sell.

INPUT ON RESOLUTIONS –

None

**REGULAR MEETING – DECEMBER 11, 2017 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 03 OF 03**

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

#2017-63 Approval of purchase of new truck for highway department

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

Carried 4 – 0

Resolution: #2017-63 Approval of purchase of new truck for highway department

WHEREAS, the Superintendent of Highways Ronnie Ladd feels it is in the best interest of the Highway Department to purchase a new truck, and

WHEREAS, the bid process was completed including an advertisement in the legal section of the Post-Star which is the Town of Day's newspaper for placing legal ads, therefore be it

RESOLVED, that the Day Town Board has approved the purchase of the new truck from Tracey Road Equipment with approval subject to a review of the bid by the Highway Superintendent.

CORRESPONDENCE –

None

Motion, made by Councilwoman April Schmick, 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 April Schmick and Councilwoman Judy Traeger.

Carried 4 - 0

Carol Vaillancourt – Town Clerk

