

**REGULAR MEETING – JANUARY 09, 2017 – 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 09, 2017.

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, Councilwoman Judy Traeger, Councilman Jeff Gray, Highway Superintendent Ronnie Ladd, Attorney Matt Fuller and Liaison to the Hudson River – Black River Regulating District David Cox.

Motion, made by Councilwoman Judy Traeger, seconded by Councilman Curt Schreiner, to **approve** the minutes from the Dec. 12 Regular Meeting.

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

Carried 5 - 0

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

#563-564	Pre-Audit General Fund (2016)	\$ 1,338.40
#566-577	Pre-Audit General Fund (2016)	\$ 4,027.23
#579-580	Pre-Audit General Fund (2016)	\$ 449.99
#8	Pre-Audit General Fund	\$ 389.62
#10-11	Pre-Audit General Fund	\$ 1,058.10
#13	Pre-Audit General Fund	\$ 172.77
#17	Pre-Audit General Fund	\$ 27.03
#22-24	Pre-Audit General Fund	\$ 297.27
#28	Pre-Audit General Fund	\$ 24.00
#30	Pre-Audit General Fund	\$ 90.00
#36	Pre-Audit General Fund	\$ 325.39
#554-561	Pre-Audit Highway Fund (2016)	\$14,228.30
#31-35	Pre-Audit Highway Fund	\$ 8,061.33
#562	Pre-Audit Trust & Agency	\$ 837.65
#2	General Fund	\$ 3,501.00
#6-7	General Fund	\$29,590.82
#9	General Fund	\$ 490.90
#12	General Fund	\$ 740.00
#14-16	General Fund	\$ 1,930.00
#19-21	General Fund	\$ 1,780.00
#25-27	General Fund	\$12,545.00
#29	General Fund	\$ 23.91
#1	Highway Fund	\$ 7,394.41
#3	Trust & Agency	\$ 687.07

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

Carried 5 – 0

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

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

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

Carried 5 – 0

COMMITTEE REPORTS –

Highway Superintendent Ronnie Ladd reports that his crew is plowing a lot of snow. They are also doing maintenance work on the trucks and doing some ditching.

Mr. David Cox, who is the liaison for the Town of Day to the Hudson River – Black River Regulating District, reports that at the 12/13/16 meeting the HR-BR Board approved the Black River apportionment. Mr. Cox reports that Saratoga County is continuing to review HR-BR Reg. District archives to prepare a film on the creation of the Sacandaga Reservoir. The MOU regarding the CSEA labor contract was approved. The January meeting will be on Jan. 10th at 10:00am at the Northampton Town Hall. The first quarterly newsletter should be released on Jan. 15th with others to follow on April 15th, July 15th and October 15th.

Councilman Jeff Gray would like to get together with Highway Superintendent Ronnie Ladd to discuss getting a pump station going. Supervisor Preston Allen has talked to Cornell Co-Op extension regarding this.

OLD BUSINESS –

Refuse and recycling – Maybe do a pole barn to put the tv's that are turned in at the Recycling Center under.

NEW BUSINESS –

The Town's Refuse and Recycling driver has been cleared by his doctor to return to work.

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Supervisor Preston Allen reports that there is money in the budget for someone to attend the 2017 Training School in New York City, Feb. 19 – 22.

Mr. Dave Meager of Adirondack Insurance did his yearly review of the Town's liability insurance prior to the Organizational meeting on January 02, 2017.

The yearly audit of books will take place Tuesday, January 17th at 6:30pm.

INPUT FROM PUBLIC –

None

MOTION, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to **adopt the following resolutions:**

#2017-40 In Support of the Access Adirondacks Memorandum of Understanding

#2017-41 Appointing April Schmick as a representative to the Youth Program

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

Ayes – 5 Nays – 0

Resolution #2017-40 In Support of the Access Adirondacks Memorandum of Understanding Among Public and Private Organizations Regarding Recreational Access to Adirondack State Lands

WHEREAS, the Town Board of the Town of Day would like to show its support for the Access Adirondacks MOU Among Public and Private Organizations Regarding Recreational Access to Adirondack State Lands, the following is, in part, a reproduction of the resolution introduced by William Farber, Hamilton County Legislative Chairman; and

WHEREAS, the Town of Newcomb, North Hudson, Minerva, Indian Lake and Long Lake have put together a MOU regarding recreational access to Adirondack State Lands; and

WHEREAS, the MOU is a statement so that the parties work together to increase access and recreational opportunities on Adirondack state lands by public and private entities which will improve the economies of the municipalities and Counties within the region; and

WHEREAS, the Inter-County Legislative Committee of the Adirondacks hereby supports the Access Adirondacks Memorandum of Understanding between the Towns of Newcomb, North Hudson, Minerva, Indian Lake and Long Lake to increase the access

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and recreational opportunities on Adirondack state lands which will improve the economic health of these municipalities, Hamilton and Essex Counties, therefore be it

RESOLVED, that the Day Town Board does support the above and that a certified copy of this resolution shall be forwarded to Governor Andrew M. Cuomo.

Resolution #2017-41 Appointment of April Schmick as the Town of Day Representative of the Saratoga County Youth Program

WHEREAS, the Town of Day is in need of a representative to the Saratoga County Youth Program, therefore be it

RESOLVED, that the Day Town Board appoints April Schmick to act as the Town of Day representative to the Saratoga County Youth program.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to move to **Executive Session** to discuss a Personnel issue was made at 7:18pm.

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

Carried 5 – 0

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to move out of **Executive Session** was made at 7:40pm.

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

Carried 5 – 0

Motion, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:42pm.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk