

**REGULAR MEETING – JUNE 12, 2017 – 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 June 12, 2017.

The meeting was called to order by Councilman Jeff Gray at 7:00pm with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger, Highway Superintendent Ronnie Ladd and Attorney Matt Fuller.

Absent: Supervisor Preston Allen 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 May 08th Regular Town Board meeting.
Ayes: Councilman Jeff Gray, Councilman Curt Schreiner, Councilwoman April Schmick and Councilwoman Judy Traeger.

Carried: 4 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Judy Traeger, to **approve the audited abstracts** as follows:

| | | |
|-----------------------------|-------------------------------|-------------|
| #233, 235, 237, 241-245 | Pre-Audit General Fund | \$ 2,266.65 |
| #236, 239 | Pre-Audit Highway Fund | \$ 9,070.11 |
| #234, 240 | Pre-Audit Trust & Agency Fund | \$ 1,638.34 |
| #247-251, 253-273, 286 | General Fund | \$25,826.88 |
| #252, 265, 274-278, 280-285 | Highway Fund | \$ 3,985.77 |
| #279 | Trust & Agency Fund | \$ 146.12 |

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

Carried: 4 – 0

Motion, by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **approve** the May reports as follows: CEO, Town Clerk, Assessor and Supervisor. Bank reconciliations for Genl., H/W, Payroll/A/P and Town Clerk – Tax Collector.
Ayes: Councilman Jeff Gray, Councilman Curt Schreiner, Councilwoman April Schmick and Councilwoman Judy Traeger.

Carried: 4 – 0

REPORTS OF COMMITTEES –

Highway Superintendent Ronnie Ladd reports that he and his crew are doing construction on Kathan Road. Some of the highway crew is drawing and screening sand while others are ditching.

**REGULAR MEETING – JUNE 12, 2017 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 02 OF 04**

Hudson River – Black River Regulating District liaison David Cox is not in attendance at tonight's meeting.

Councilwoman Judy Traeger reports that she has the Luzerne – Hadley Fire Department response reports and also for the EMS. Has not received the Edinburg Fire Departments yet.

OLD BUSINESS –

Attorney Matt Fuller had some questions regarding the proposed law that he is drafting for the Town of Day concerning garbage disposal in the Town.

NEW BUSINESS –

Councilman Jeff Gray informed those present that the Town is still looking for a member for the Board of Assessment Review.

PUBLIC INPUT ON RESOLUTIONS –

None

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

**#2017-47 Approval from the Town Board for the Supervisor to sign a contract
With Santore Fireworks**

**#2017-48 Approval from the Town Board for the Supervisor to sign a contract
With Fulton County Department of Solid Waste**

**#2017-49 Resolution concerning the Audit of Justice Johnson's Financial
Books for 2016**

**#2017-50 Resolution concerning the Audit of the Supervisor, Town Clerk,
Tax Collector and CEO's Financial Books for 2016**

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

Ayes: 4 Nays: 0

**Resolution: #2017- 47 Approval from the Town Board for the Supervisor to sign
A contract with Santore Fireworks**

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 a contract this year for a fireworks display with Santore's World Famous Fireworks, therefore be it

**REGULAR MEETING – JUNE 12, 2017 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 03 OF 04**

RESOLVED, by the Town Board of the Town of Day, that Supervisor Preston Allen is authorized to sign a contract with Santore's World Famous Fireworks for a fireworks display on the day designated for the annual "Day in the Park" event.

Resolution: #2017-48 Approval from the Town Board for the Supervisor to sign A contract with Fulton County Department of Solid Waste

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 a contract with Fulton County Department of Solid Waste as it will be a cost savings for the Town of Day, therefore be it

RESOLVED, that the Day Town Board has authorized Supervisor Preston Allen to sign a contract for solid waste disposal with the Fulton County Department of Solid Waste.

Resolution: #2017-49 Resolution concerning the audit of Justice Johnsen's Financial Books for 2016

WHEREAS, the Town Board of the Town of Day audits all books of any officers of the Town of Day who handle funds received for the Town of Day, and

WHEREAS, the books of Justice Johnsen were submitted to the Town Board of the Town of Day and the Town Board members did audit the books to the best of their ability which included using the check list of General Recordkeeping Requirements for Town and Village Justice Courts issued by the Office of the State Comptroller, therefore be it

RESOLVED, that in accordance with New York State Law, the books of Justice Johnsen were audited by the Day Town Board on January 20, 2017 with no discrepancies being found.

Resolution: #2017-50 Resolution concerning the audit of the Supervisor, Town Clerk, Tax Collector and CEO's Financial Books or 2016

WHEREAS, the Town Board of the Town of Day audits all books of any officers of the Town of Day who handle funds received for the Town of Day, and

WHEREAS, the books of the Supervisor, Town Clerk, Tax Collector and CEO were submitted to the Town Board of the Town of Day and the Town Board members did audit the books to the best of their ability which included using the appropriate check lists of General Recordkeeping Requirements issued by the Office of the State Comptroller for each, therefore be it

**REGULAR MEETING – JUNE 12, 2017 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 04 OF 04**

RESOLVED, that in accordance with New York State Law, the books of the Supervisor, Town Clerk, Tax Collector and CEO were audited by the Day Town Board with no discrepancies being found.

CORRESPONDENCE –

Available for review.

INPUT FROM THE PUBLIC –

A member of the audience expressed concern regarding a lack of guide rails on a certain portion of Kathan Road. Highway Superintendent Ronnie Ladd suggested that it might be necessary for an engineer to look at the situation. Councilman Jeff Gray and Highway Superintendent Ronnie Ladd both said they will take a look at the situation. The audience member said that Hudson River – Black River Regulating District has also been notified as some of the area is on Regulating District property.

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:19pm.

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

Carried 4 – 0

Carol Vaillancourt
Town Clerk