

**REGULAR MEETING – FEBRUARY 12, 2018 – 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 February 12, 2018.

The meeting was called to order at 7:00pm by Supervisor Preston Allen 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 Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve** the minutes from the January 08th Town Board meeting.
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 Judy Traeger, to **approve the audited abstracts as follows:**

#586-589 (2017)	Pre-Audit General Fund	\$ 2,611.27
#24-29,32,33,39,40,42, 55-60, 80	General Fund	\$21,814.97
#37	Fire Department	\$23,868.00
#44	Fire Department	\$35,000.00
#23,31	Pre-Audit Highway Fund	\$ 8,732.23
#31,54,61-79	Highway Fund	\$36,578.62
#21,22	Pre-audit Trust & Agency	\$ 1,808.02
#30	Trust & Agency	\$ 678.31

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 February reports as follows:
CEO, Town Clerk, Assessor and Supervisor.

Bank reconciliations for Genl., H/W, Payroll/A/P, 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

REPORTS OF COMMITTEES –

Highway Superintendent Ronnie Ladd reports that they have doing a lot of snowplowing.

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Liaison to the Hudson River – Black River Regulating District David Cox submitted a full report to the Town Board prior to the meeting. The January meeting was the HR-BR Reg. District Organizational Meeting. There is no meeting in February. The next District meeting is on March 13th in Utica.

TOWN COMMITTEES –

Councilwoman April Schmick stated that she would discuss having a Special Meeting with Stored Tech later in this meeting.

OLD BUSINESS –

The 200 Year Anniversary of the Town of Day committee has not met yet.

Supervisor Preston Allen informed those present that there was no public hearing regarding the Cold War Veterans Exemption as he has been told it needs to be done as a local law. Attorney Matt Fuller will draw up the necessary paperwork.

The Deceased Veteran ceremony will be on March 20th at 2:30pm in Ballston Spa. The Town of Day Deceased Veteran who is being honored is Samuel Johnson.

NEW BUSINESS –

Need to advertise for a part-time laborer for the refuse and recycling trucks. Will place ad in Pennysaver.

Auditing of books will continue on Feb. 26th at 6:30pm.

Historian Dave Davidson would like to have movie night at the Day Town Hall on March 03rd at 6:00pm. This would be to have a showing of the DVD Harnessing Nature: Building the Great Sacandaga. Would like to have another showing in the summer.

Kathan Road update: Supervisor Preston Allen informed those present that nothing will be done until spring.

Councilwoman April Schmick would like to have a Special Meeting prior to the March Town Board meeting on March 12th at 6:30pm. She has arranged for Stored Tech to come in and discuss server, e-mail etc. They will explain various options for the Town and the costs associated with them. They can assess our needs and make recommendations.

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

#2018-19 Opposing taxable NYS owned land conversion to PILOTS

#2018-20 Appointment of Ellen Taylor to the Planning Board

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

Carried 5 – 0

Resolution: #2018-19 Opposing taxable NYS owned land conversion to PILOTS

WHEREAS, State-owned land are currently assessed by the local municipality where the State land is located, and

WHEREAS, Governor Andrew Cuomo is proposing to convert the local assessment of taxable State-owned into a Payment in Lieu of Taxes (“PILOT”) program based on existing tax amounts to be increased each year by the allowable levy growth factor, and

WHEREAS, said payment change will result in loss of local assessment of taxable State-owned land as well as loss in tax revenue to local municipalities due t changes in value not reflected in a PILOT agreement,

NOW, THEREFORE BE IT RESOLVED by the Day Town Board of the County of Saratoga that the assessments of taxable State-owned land should remain under control of the local municipality where such property is located and is hereby opposed to New York State converting the assessment of taxable State-owned land into a Payment in Lieu of Taxes, and

BE IT FURTHER RESOLVED that the Town of Day Town Clerk is hereby authorized to forward a copy of said Resolution to the following persons: Governor Andrew Cuomo, NYS Senator Elizabeth Little and NYS Assemblyman Daniel Stec.

Resolution: #2018-20 Appointment of Ellen Taylor to the Planning Board

WHEREAS, the Town Board of the Town of Day finds it necessary to fill an opening on the Planning Board, and

WHEREAS, Ellen Taylor has been interviewed by members of the Planning Board and is being recommended to fill the opening, therefore be it

RESOLVED, that the Town Board of the Town of Day has appointed Ellen Taylor to fill an opening on the Planning Board. Term to expire on December 31. 2022.

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CORRESPONDENCE –

None

INPUT FROM PUBLIC –

A resident of Kathan Road spoke regarding the guide rails for a section of Kathan Road.

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger to **adjourn** this Regular Meeting of the Day Town Board was made at 7:22pm.
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 5 – 0

Carol Vaillancourt – Town Clerk