

**REGULAR MEETING – SEPTEMBER 10, 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 September 10, 2018.

The meeting was called to order at 7:00pm by Supervisor Preston Allen with the following answering roll call: Councilman Curt Schreiner, 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.

Absent: Councilwoman April Schmick

Motion, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to **approve** the minutes from the August 13th Regular Town Board meeting.

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

Carried 4 – 0

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

#379-381,385,386	Pre-Audit General Fund	\$ 1,327.42
#378-383	Pre-Audit Highway Fund	\$ 8,460.30
#376,384	Pre-Audit Trust and Agency	\$ 1,658.98
#391-401-409	General Fund	\$10,773.78
#387-393,402,403	Highway Fund	\$7,234.30

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

Carried 4 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to **approve** the August reports for Town Justice, 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 and Councilwoman Judy Traeger.

Carried 4 – 0

REPORTS OF COMMITTEES –

Highway Superintendent Ronnie Ladd reports that the highway crew has been moving sand and also working with the crusher. Black topping is done and they will be installing a new culvert on Yates Hill Road. Pictures have been sent to the DEC of the culvert and creek. Project needs to be done by October 01st. Safe Digging has been called.

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Highway Superintendent Ronnie Ladd would like to do the project the week of Sept. 17th if possible.

Liaison to the Hudson River – Black River Regulating District Dave Cox reports that there was no HR-BR Reg. Dist. Board meeting in August. The next meeting is September 13th in Lowville. The training exercise did not take place on Sept. 08th at the dam. Was possibly moved to the Mayfield area. The water level for the lake is below the yearly average and 4 feet below the offer of settlement target. The next meeting is on October 10th at the Stillwater Reservoir office.

TOWN COMMITTEES –

Councilman Jeff Gray stated that the Town of Hadley owns a mini back-hoe they use for ditching.

OLD BUSINESS –

The 200 year anniversary of the Town of Day and Digital Towpath will be discussed at a future meeting.

NEW BUSINESS –

Supervisor Preston Allen had a question for Attorney Matt Fuller regarding paperwork for the grant that concerns the new highway truck purchased earlier in the year. Attorney Matt Fuller explained that both the Supervisor and the Highway Superintendent need to sign the paperwork.

Attorney Matt Fuller was asked by Supervisor Preston Allen about the difference between the Town abandoning a road and a discontinuance. Attorney Matt Fuller explained that when the Town abandons a road it ends the Town's obligation to maintain the road. Public can keep using it. A discontinuance ends everything. Doesn't take an official act like a resolution to abandon a road, but a discontinuance does need a resolution.

No date was set for the annual medical insurance review.

Supervisor Preston Allen informed those present that Saratoga County has been designated as a "Purple Heart County" for veterans.

Supervisor Preston Allen has spoken to Assemblyman Dan Stec. One company is talking about hooking up to local towers which would provide cell service with that carrier.

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PUBLIC INPUT ON RESOLUTIONS:

None

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

#2018-32 Resolution to more accurately reflect the correct amount of mileage of certain roads maintained by the Town of Day

#2018-33 Re-appointment of Suzanne Denn to the Board of Assessment Review

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

Carried 4 – 0

Resolution: #2018-32 Resolution to more accurately reflect the correct amount of mileage of certain roads maintained by the Town of Day.

WHEREAS, the Day Town Board has been informed by the Highway Superintendent for the need of a resolution to correct the amount of mileage reported to the State of New York regarding roads maintained by the Town of Day Highway crew, and

WHEREAS, the Day Town Board accepts all legal, maintenance and repair responsibilities for the roadways in the Town of Day, and

WHEREAS, changes to three roads are as follows:

Ash Fraiser Road - Changed to 0.52 from 0.31

Pine Ridge Road - Changed to 0.43 from 0.37

Steve Kathan Road - Changed to 0.10 from 0.06

therefore be it

RESOLVED, that the Day Town Board does authorize these changes in mileage of roads maintained by the Town of Day to be reported to the State of New York.

Roll Call: Supervisor Preston Allen - Aye
Councilman Curt Schreiner - Aye
Councilwoman Judy Traeger - Aye
Councilman Jeff Gray - Aye

Carried 4 - 0

Absent: Councilwoman April Schmick

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Resolution: #2018-33 Re-appointment of Suzanne Denn to the Board of Assessment Review

WHEREAS, the Town Board of the Town of Day finds that the Board of Assessment Review has an appointment that will expire on September 30, 2018, therefore be it

RESOLVED, that the Town Board of the Town of Day believes it to be in the best interest of the Town of Day to re-appoint Suzanne Denn to the Board of Assessment Review. The term of office is five years in length and will expire on September 30, 2023.

CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC –

None

Motion, made by Councilman Jeff Gray, seconded by Councilwoman Judy Traeger, to **adjourn** this Regular Meeting of the Day Town Board took place at 7:31pm.

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

Carried 4 – 0

Carol Vaillancourt
Town Clerk