

**REGULAR MEETING – JULY 18, 2019 – 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 July 18, 2019.

The meeting was called to order by Supervisor Preston Allen at 7:00pm was the following answering roll call: Councilwoman April Schmick, Councilwoman Lorraine Newton, Councilman Jeff Gray and Highway Superintendent Ronnie Ladd.

Absent: Councilman Curt Schreiner, Hudson River – Black River Regulating District liaison David Cox and Attorney Matt Fuller.

**Motion**, made by Councilwoman April Schmick, seconded by Councilwoman Lorraine Newton, to **approve** the minutes from the June 10 Regular Town Board meeting.

Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilwoman Lorraine Newton and Councilman Jeff Gray.

**Carried 4 – 0**

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

#265,266,268,272,274-276,278-280,284-288	Pre-Audit General	\$12,625.96
#267,271	Pre-Audit H/W	\$10,356.80
#283	Pre-Audit H/W	\$52,554.00
#264,273	Pre-Audit Trust and Agency	\$ 1,857.03
#298-313	General Fund	\$20,721.24
#315-317	General Fund	\$ 223.19
#319	General Fund	\$ 6.50
#289-297	Highway Fund	\$11,404.46
#314,318	Highway Fund	\$ 61.75

Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilwoman Lorraine Newton and Councilman Jeff Gray.

**Carried 4 – 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **approve** the June reports as follows: Town Justice, Town Clerk, Assessor, Supervisor and Dog Control Officer.

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

Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilwoman Lorraine Newton and Councilman Jeff Gray.

**Carried 4 – 0**

**REPORTS OF COMMITTEES –**

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Highway Superintendent Ronnie Ladd reports that Yates Hill Road is about ready for blacktop. Our Highway department has been helping other towns with their paving as they will be helping us with ours. The Town of Day Highway crew has been moving sand in preparation for the upcoming winter. Would like to rent screener for two weeks. Going in with Northville on rental will be cheaper that way.

David Cox, the Towns liaison to the Hudson River – Black River Regulating District was not in attendance but did send in a written report to the Board members prior to tonight's meeting. The regular meeting was postponed until July 23<sup>rd</sup> in Northville.

Councilwoman Lorraine Newton reports that she has not received the Jessups Landing EMS report yet.

**OLD BUSINESS –**

Councilwoman April Schmick reports that everything is all set for the August 03<sup>rd</sup> "Day in the Park".

Councilwoman April Schmick also reports that she has not received an e-mail regarding the server for the Town Hall, will reach out again for the information.

Supervisor Preston Allen will reach out to Attorney Matt Fuller regarding procurement policy.

**NEW BUSINESS –**

Supervisor Preston Allen informed the Board that the resolution on how to take the Towns share of Saratoga County sales tax needs to be done. The Town normally takes it's share in cash.

Supervisor Preston Allen informed those present that the Town needs to put forth a name for the deceased veterans ceremony which will take place in Ballston Spa in December. Councilman Jeff Gray suggested Hugh Sonner. No decision was made at this time.

Supervisor Preston Allen has not heard back from the surveyor as yet. The survey may not have been done yet.

Supervisor Preston Allen is waiting for Attorney Matt Fuller to be present to discuss the Town's procurement policy.

Supervisor Preston Allen reports that there were approx. 1500 people in attendance at the "Year of the Senior" festivities.

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The Saratoga County Fair will take place July 23-28.

Supervisor Preston Allen informed those present that with the Saratoga County Landfill share the Town is guaranteed \$20,000.00 every year for the next 20 years. It is also possible to get extra money.

**PUBLIC INPUT ON RESOLUTIONS –**

None

**Motion**, made by Councilwoman April Schmick, seconded by Councilwoman Lorraine Newton, to **adopt** the following resolutions:

**#2019-30 Taking sales tax disbursement from Saratoga County in cash**

Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilwoman Lorraine Newton and Councilman Jeff Gray.

**Carried 4 Nays 0**

**Resolution #2019-30 Taking sales tax disbursement from Saratoga County  
in cash**

**WHEREAS**, the Town Board of the Town of Day receives an inquiry from Saratoga County regarding the disbursement of sales tax collected each year, therefore be it

**RESOLVED**, that the Town Board of the Town of Day will request that the Town of Day portion of the sales tax collected be distributed to the Town in cash.

**CORRESPONDENCE –**

None

**INPUT FROM PUBLIC –**

Property owners from Kathan Road inquired about the status of the guiderails and the deterioration of the ground next to the lake. Councilman Jeff Gray commented that the Town would like to put shot rock near shore line. Supervisor Preston Allen said that the Hudson River – Black River Regulating District would not allow fill to be dumped on shoreline. Councilman Jeff Gray stated that the first thing that should be done is the shot rock to support guiderails. Would have to build up bank to support guiderail. Need shot rock first.

The property owners questioned the report from Saratoga County engineers. The property owners requested that the Town of Day continue to be open to working with the Town of Hadley on the Kathan Road issue.

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Councilman Jeff Gray would like Supervisor Preston Allen to call the Hudson River – Black River Regulating District about the shot rock.

Councilwoman April Schmick recommended that residents write letters to Hudson River – Black River Regulating District explaining how they feel about the need for shot rock.

Councilman Jeff Gray also reminds those present that the Town needs to wait for the survey to be completed. Councilman Preston Allen will call Hudson River – Black River Regulating District next week about rock.

Also mentioned was the placing of a sign (caution sign) that says no shoulder and about putting reflective markers on Town of Day property.

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Lorraine Newton, to **adjourn** this Regular meeting of the Day Town Board was made at 7:47pm.

Carol Vaillancourt  
Town Clerk