

**REGULAR MEETING – MARCH 09, 2020 – 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 March 09, 2020.

Supervisor Preston Allen called the meeting to order at 7:00pm with the following answering roll call: Councilwoman April Schmick, Councilwoman Lorraine Newton, Councilman Jeff Gray, Highway Superintendent Lehman Allen, Jr., Hudson-River-Black River Regulating District liaison Dave Cox and Attorney Matt Fuller.

Absent: Councilman Curt Schreiner

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Lorraine Newton, to **approve** the minutes from the February 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:

#122-124,126,128,155-175,177	General Fund	\$25,684.94
#125,127,140-154,176	Highway Fund	\$18,447.26
#119-121,129,132-134,136,137	Pre-audit General Fund	\$ 6,808.86
#131,135,139	Pre-audit Highway Fund	\$ 9,710.55
#118,130	Pre-audit Trust & Agency	\$ 1,789.19

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 Lorraine Newton, to **approve** the February reports from the Town Justice, CEO, Town Clerk, Assessor, Supervisor and Dog Control.

Bank Reconciliation for Genl., H/W, Payroll/A/P, and Town Clerk/Tax Col.

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

Carried 4 – 0

REPORTS OF COMMITTEES –

Highway Superintendent Lehman Allen, Jr. reports that his crew has finished cleaning up limbs and brush. Had meeting with FEMA. Have been doing truck maintenance. Might be able to get a grant for culvert replacement on Sand Creek Road. DEC measured the flow today. Might not have to pay for anything between FEMA and grant (if approved).

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Liaison to the Hudson River-Black River Regulating District Dave Cox handed in a full report to the Town Board prior to tonight's meeting. Next meeting is in Inlet on April 14th. Water is 5' above target settlement.

Councilwoman Lorraine Newton reports that the Rhodes Vol. Fire Company had 8 calls in 2019. Jessups Landing EMT's made 15 calls.

OLD BUSINESS –

Storedtech has not been in contact with either Councilwoman April Schmick or Supervisor Preston Allen regarding the server.

Day in the Park – Supervisor Preston Allen would like to incorporate a veterans ceremony for living veterans to be recognized.

EMS – Wait till April to discuss with Attorney Matt Fuller.

Donate Life Month in April - Organ donors

COVID-19 – Supervisor Preston Allen was sent information regarding this to put on website.

Sick leave – virus: Supervisor Preston Allen asked Attorney Matt Fuller if we can do a temporary change in the sick leave policy due to Covid -19. Attorney Matt Fuller stated that yes we can do that. Governor has declared a state of emergency.

PUBLIC INPUT ON RESOLUTIONS –

None

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

#2020-24 Appointing Harry Brennan to the Zoning Board of Appeals

#2020-25 Accepting Hackers Packers bid for packer for new garbage truck

#2020-26 Accepting Tracey Road Equipment bid for cab and chassis for new garbage truck

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

Carried 4 – 0

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CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC –

None

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman Jeff Gray, to **adjourn** this Regular Town Board meeting was made at 7:15pm.

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

Carried 4 – 0

Carol Vaillancourt
Town Clerk