

**REGULAR MEETING - OCTOBER 19, 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, 160 North Shore Road, Hadley NY 12835 on October 19, 2020.

The meeting was called to order by Supervisor Preston Allen at 7:00pm with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Lorraine Newton, Councilman Jeff Gray, Highway Superintendent Lehman Allen Jr., liaison to the Hudson River – Black River Regulating District Dave Cox.

Absent: Attorney Matt Fuller

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve the minutes** from the September 14, 2020 Regular Meeting.
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Lorraine Newton, Councilman Jeff Gray.

Carried 5 – 0

Motion, made by Councilman Jeff Gray, seconded by Councilwoman Lorraine Newton, to **approve audited abstracts** as follows:

#408 & 415	Pre-audit Highway Fund	\$ 9,258.49
#409-412,416,418,419	Pre-audit General Fund	5,348.28
#407,417	Pre-audit Trust & Agency Fund	2,579.54
#420-433,435,449	General Fund	10,555.77
#434,436-448	Highway Fund	52,150.93

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

Carried 5 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton, to **approve the reports** for: Town Justice, CEO, Town Clerk, Assessor and Supervisor, and bank reconciliations for: Genl., H/W, Payroll/A/P and Town Clerk.
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Lorraine Newton, Councilman Jeff Gray.

Carried 5 – 0

REPORTS OF COMMITTEES –

Highway Superintendent Lehman Allen, Jr. reports that the highway crew has been moving sand in preparation for winter storms. The paving on Sand Creek Road and Sand Lake Road has been completed. Will get $\frac{3}{4}$ of expenses back on this. The Highway Superintendent would like to purchase a new F350 Dump truck and sander.

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This can be done under state contract for approx. \$55,000.00. This price includes a sander and plow.

Highway Superintendent Lehman Allen, Jr. also spoke to the Board regarding surplus inventory which he would like to dispose of. This includes an F350 one ton, 1990 cab & chassis, 2004 rolling chassis which they have been using for parts, tanks etc.

Liaison to the Hudson River – Black River Regulating District Dave Cox submitted a written report to the Town Board prior to tonight's meeting. Mr. Cox reports that at the Regulating Districts September 09 meeting the Board approved the proposed permit increase. At the Regulating Districts October 14 meeting their staff reports show that they are preparing a solicitation for proposals for the purpose of hiring a consultant to assess the value of water use by Brookfield at the Conklingville dam. The existing agreement expires on June 30, 2021.

Fifteen historic monument signs are to be erected around the lake. As of September 30th the lake water level was 5' below target but right on the historic average.

The next meeting will be a virtual meeting from the Sacandaga Field office on November 10th.

Councilwoman April Schmick reports that a Storedtech employee sent a quote for a physical server for the Town Hall. Storedtech will also send a quote for a virtual server in a few weeks.

Councilman Curt Schreiner will send out information for employees regarding the sexual harassment training and the violence in the workplace training.

Councilwoman Lorraine Newton introduced Matt Fogarty from EMS to those present. Mr. Fogarty handed out the 3rd quarter report to the Board members. The EMS squad made 30 calls during the 3rd quarter to the Town of Day. The Edinburg and Lake Luzerne squads also responded to a few calls in Town during that time period. There were two or three air medical lifts where the patients were flown out due to traffic accidents etc. Mr. Fogarty asked the Board if they had any concerns or questions. Multi-Med billing is in place and running as it should.

NEW BUSINESS –

Verizon is hoping to be done with the Horse Hill tower by next week. AT&T is also currently working on hooking up to the tower.

There is a problem with people dumping garbage on Min Allen Road. The Town has cleaned this up two or three times already. Solutions to the problem will be discussed.

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Supervisor Preston Allen reported that a draft of the new local law regarding insurance for full time – long term employees had been submitted to the Board prior to tonight's meeting. This draft was created by Attorney Matt Fuller who has drawn up a similar law regarding this issue for other Towns.

PUBLIC INPUT ON ANY RESOLUTIONS –

None

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

#2020-33 Economic Grant

#2020-34 Appointing Harry Brennan to the Zoning Board of Appeals

#2020-35 Appointing Craig Trombley to the Board of Assessment Review

#2020-36 Set date for Public Hearing – Preliminary Budget

#2020-37 Hire applicant for cleaning Town Hall

#2020-38 Approval to purchase a p/u truck for the H/W Superintendent

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

Carried 5 – 0

INPUT FROM THE PUBLIC –

Don Poe spoke on behalf of Jean Nazzaro regarding an issue with setbacks and a building permit being issued to property adjacent to hers on W. Kinney Street. Asked that the Board review the issue with the Town Attorney Matt Fuller. Thanked the Town Board for their time.

There was a question from the audience regarding the recycling center and the acceptance of brush. Supervisor Preston Allen replied that there would probably not being any brush accepted until next spring citing.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner to **adjourn** this Regular Town Board meeting was made at 7:31 pm.

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

Carried 5 – 0

Carol Vaillancourt Town Clerk

