

**REGULAR MEETING – APRIL 12, 2021 – 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 April 12, 2021.

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., Attorney Matt Fuller and liaison to the Hudson River – Black River Regulating District Dave Cox.

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve** the minutes from the March 08th meeting.

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

Carried 5 – 0

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

#113,115-119,121,123,124	Pre-Audit General Fund	\$ 8,555.78
#114,120	Pre-Audit Highway Fund	\$ 8,851.26
#60,62	Pre-Audit Trust & Agency Fund	\$ 1,879.40
#143-159,161,162	General Fund	\$10,074.59
#12,129-142,160	Highway Fund	\$67,194.80

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

Carried 5 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton, to **approve** the March reports as follows: Town Justice, CEO, Town Clerk, Assessor and Supervisor.

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

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

Carried 5 – 0

REPORTS OF COMMITTEES –

Highway Superintendent Lehman Allen, Jr. reports that the highway crew is sweeping roads and converting the trucks to summer use among other things. Highway Superintendent Lehman Allen reports that two highway vehicles have been placed on Auctions International.

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Liaison to the Hudson River-Black River Regulating District Dave Cox has submitted a full report to the Town Board prior to tonight's meeting. The Regulating District board has approved hiring a consultant for the dam. A three year budget for the reservoir is being prepared. The next meeting will be held at 11:00am instead of the regular time.

Councilwoman Lorraine Newton reports that Matt Fogarty will have the quarterly report of ambulance calls to the Town of Day for her tomorrow.

NEW BUSINESS -

Supervisor Preston Allen reports that the dates for Pitney Farms to be at the Day Town Hall will be July 30, Aug. 27, Sept. 24 and Oct. 29.

The Corinth Emergency squad will be receiving another shipment of vaccine shortly.

Supervisor Preston Allen along with the rest of the Board decided to turn over the Highway CD for another term.

Saratoga County is providing funds through a grant for Towns to honor living veterans. There will be an ad placed in the Local First, on the Town of Day website and on Facebook asking for information on or before May 31st.

As a member of the Board of Assessment Review has resigned the Town will be looking for a new member.

Councilwoman Lorraine Newton did take a look at the dumping situation on Min Allen Road.

CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC REGARDING RESOLUTIONS –

None

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **Approve** the following resolutions:

#2021-27 Transfer from Acc. A7550.4 to 1910.4 Ins. \$2,392,23

#2021-28 Transfer from Acc. A7550.4 to 1920.4 Dues Assoc. of Towns \$100.00

#2021-29 Transfer from H/W fund bal. to Da5130.2 Screen \$59,650.00

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

Carried 5 – 0

INUPT FROM PUBLIC –

None

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton, to **adjourn** this Regular Town Board meeting was made at 7:30pm.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk