

**REGULAR MEETING – AUGUST 09, 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 August 09, 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.

Pledge of Allegiance

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve** the minutes from the July 12, 2021 Regular 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 Councilman Curt Schreiner, to **approve** the audited abstracts as follows:

#283,287-290,292,295,296	Pre-Audit General Fund	\$ 4,727.75
#284,286,294	Pre-Audit Highway Fund	\$ 11,077.56
#291,293	Pre-Audit Trust & Agency Fund	\$ 1,634.75
#310-322,324,325	General Fund	\$11,185.92
#297-309	Highway Fund	\$11,609.47

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 April Schmick, to **approve** the July reports as follows: Town Justice, Town Clerk, 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 installation of security cameras at the Highway garage and Recycling center is finished.

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Highway Superintendent Lehman Allen, Jr. has hired someone to fill the position of MEO/light which had been advertised. Will be busy paving, doing shoulder work, and mowing. The large trash pick-up is also coming up starting on August 23rd.

Liaison to the Hudson River – Black River Regulating District Dave Cox has submitted a complete report to the Board prior to the meeting.

The Sacandaga Lake level is about 2 feet above target on August 09th.

Next meeting of the HR-BR Reg. Dist. is Sept. 14th. Where the meeting will be held has not been determined yet.

Councilman Curt Schreiner will send out information on the yearly training for Town employees re: sexual harassment etc. that must be taken.

OLD BUSINESS –

Councilwoman April Schmick reports that one of the Veterans flags has an error do to miscommunication. She is working to get that fixed.

NEW BUSINESS –

Attorney Matt Fuller handed out the paperwork necessary for the Cannabis Law.

Attorney Matt Fuller will also be emailing the Town Clerk copies in addition to the paper copies received tonight.

The Public Hearing regarding the above will be held at the September 13th Regular Town Board meeting at 7:00pm.

Supervisor Preston Allen informed the Board that there will need to be a resolution for the hiring of Douglas Dingman as the new Refuse and Recycling employee.

Supervisor Preston Allen informed the Board that he would be receiving a power point presentation that he will be sending to Board members regarding the Covid-19 funds the Town will be receiving. It will explain the time frame and what the funds can be used for.

Supervisor Preston Allen informed the Town Board that two cemetery plots were turned back to the Town recently. The owners were not going to use them.

There will be a pop-up produce pantry at the Day Town Hall (parking lot) 1650 North Shore Road. Pitney Meadows will be distributing fresh, healthy produce to our “neighbors in need”. Pitney Meadows will be set up in the parking lot on Friday, July 30th, August 27th, September 24th and October 29th, 2021 1:00pm-3:00pm rain or shine. More information at: www.pitneymeadows.org

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There was an application submitted for the Code Enforcement Officer position. He currently works part time for Edinburg.

Supervisor Preston Allen informed those present that the Assessor is doing good.

Discussion regarding the combining of the Planning Board and the Zoning Board of Appeals took place. Supervisor Preston Allen would need to meet with the Chairman of each Board to get their input. A Local Law would be needed to dissolve the Boards into one that would be vested with the powers of both but with fewer members needed. Ticonderoga is working on this now naming it the Planning and Zoning Board of Appeals. Would need resolution of support from both the Planning Board and the Zoning Board of Appeals.

Highway Superintendent Lehman Allen, Jr. answered some questions Supervisor Preston Allen had received regarding whether the Town maintained the entire length of Min Allen Road, received CHIPS funding for the whole length etc. Highway Superintendent Lehman Allen, Jr. replied that the Town had abandoned 150' on Min Allen Road which he thinks happened in the 40's or 50's. The Town does not receive CHIPS money for that section of the Min Allen Road. Supervisor Preston Allen asked Highway Superintendent Lehman Allen, Jr. if he could find out when it was abandoned.

Saratoga Hospital is sponsoring NARCAN training in Saratoga County. A deputy will be at Day Town Hall on Tuesday, August 31st from 10-2 to do a training session. Please see the Town of Day Facebook page and www.townofday.com home page for more details.

CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC –

None

INPUT FROM PUBLIC REGARDING PROPOSED RESOLUTIONS -

None

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

**Resolution #2021-41 Approving the placement of a Legal ad for notification
Of a Public Hearing re: Cannabis Law**

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**Resolution #2021-42 Approving the hiring of Douglas Dingman as a Refuse
And Recycling employee**

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 **adjourn** this Regular Meeting of the Day Town Board was made at 7:24pm.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk