

**REGULAR MEETING – NOVEMBER 08, 2021 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 01 OF 03**

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 November 08, 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, Councilman Jeff Gray, Councilwoman Lorraine Newton, Highway Superintendent Lehman Allen, Jr. and liaison to the Hudson River – Black River Regulating District Dave Cox.

Absent: Attorney Matt Fuller

Pledge of Allegiance.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve** the minutes from the October 14, 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 Councilwoman Lorraine Newton, seconded by Councilwoman Jeff Gray, to **approve** the audited abstracts as follows:

#412-416,418,420,421	Pre-Audit General Fund	\$ 4,917.01
#411,417	Pre-Audit Highway Fund	\$ 7,957.72
#419	Pre-Audit Trust & Agency Fund	\$ 932.62
#433-450	General Fund	\$ 32,752.76
#422-431	Highway Fund	\$ 61,793.77

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 October reports as follows: Town Justice, 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 –

**REGULAR MEETING – NOVEMBER 08, 2021 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 02 OF 03**

Highway Superintendent Lehman Allen, Jr. reports that the Highway crew is doing routine maintenance on ditches and culverts. They are also doing repair work on snow equipment in anticipation of bad weather.

Highway Superintendent Lehman Allen Jr. has been conferring with Town Engineer Garry Robinson and FEMA. Mr. Robinson will need to present design to FEMA regarding culvert replacement.

The Highway crew will go back to five days a week starting November 15th. The hours will be 6:00am-2:30pm. Highway Superintendent Lehman Allen, Jr. is hopeful that this will cut back on overtime and save time to use later in the year.

Liaison to the Hudson River – Black River Regulating District Dave Cox has submitted a complete report to the Board prior to the meeting. The Regulating District will hopefully be hiring a consultant to help with re-organization.

The lake level above normal last week. Next meeting is at Sacandaga Field office on January 11th, 2022.

Councilman Curt Schreiner states that when someone has completed the required training for Violence in the Work Place / Sexual Harassment the roster for them to sign is in his box. Thumb drive of classes is in his mail box also. Approx. 50% have signed so far.

Councilwoman Lorraine Newton has received the 3rd quarter report regarding EMS calls to the Town of Day. There have been 24 calls with a response time of approx. 22.4 minutes.

Councilwoman April Schmick is encouraging the new incoming Supervisor and the Town Board to look for a new IT company.

Councilman Jeff Gray says he has heard there is an issue in the Kathan Road area with someone wandering around.

OLD BUSINESS –

Veterans Ceremony will be at 3:00pm on November 11th at Day Town Hall.

NEW BUSINESS –

Mr. Dave Meager will be at the December 13 Special Town Board meeting at 6:30pm to review the Towns liability policy with the Town Board.

**REGULAR MEETING – NOVEMBER 08, 2021 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 03 OF 03**

The closed landfill must have testing done on it for 30 years after a change by the State requiring 30 year testing for all landfills instead of 20 years. Ours will need to be tested for another 10 years.

Ad will be place in Local First looking for a Recycling / Garbage Collection / Maintenance employee due to the resignation of one of our employees.

CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC –

None

INPUT FROM PUBLIC REGARDING PROPOSED RESOLUTIONS -

None

Motion, made by Councilman Jeff Gray, seconded by Councilwoman Lorraine Newton, to **approve** the following resolutions:

Resolution #2021-42 Budget Transfer – 1620.2 to 1620.4 \$2500.00

Resolution #2021-43 Budget Transfer – 8810.4 to 7110.4 \$7.00

Resolution #2021-44 Budget Transfer – 8160.4 to 8160.2 \$39.00

Resolution #2021-45 Approve and Move the Preliminary Budget to the Final Budget

Resolution #2021-46 Approve Final Budget for 2022

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 **adjourn** this Regular Meeting of the Day Town Board was made at 7:20pm.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk

