

**REGULAR MEETING – FEBRUARY 14, 2022 – 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 February 14, 2022.

The meeting was called to order by Supervisor Diana Edwards at 7:00pm with the following answering roll call: Councilman Curt Schreiner, Councilman Jeff Gray, Councilwoman Lorraine Newton, Councilman George Lembo and 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 Lorraine Newton, seconded by Councilman Curt Schreiner, to **approve** the minutes from the January 10th Regular Meeting.
Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilman Jeff Gray, Councilman George Lembo and Councilwoman Lorraine Newton.

Carried 5 – 0

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

#67-69,71-76,78-82,84,85,86-98	General Fund	\$14,595.98
#50-66	Highway Fund	33,115.40
#70	Trust & Agency	944.71

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilman George Lembo, Councilman Jeff Gray and Councilwoman Lorraine Newton.

Carried 5 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton, to **approve** the January 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 Diana Edwards, Councilman Curt Schreiner, Councilman Jeff Gray, Councilman George Lembo and Councilwoman Lorraine Newton.

Carried 5 – 0

REPORTS OF COMMITTEES –

Highway Superintendent Lehman Allen, Jr. reports that his crew has been plowing and doing routine maintenance. Had to replace bushing, did entire job in house.

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Highway Superintendent Lehman Allen, Jr. also reports that the bridge near the Town of Day Highway garage will be closed due to replacement starting April 01st. Will be closed approx. two months.

Liaison to the Hudson River – Black River Regulating District Dave Cox has submitted a complete report to the Board prior to the meeting. Will be re-assessment at some point. The lake level is right at target level for Feb. 03rd. Next meeting will be from the Sacandaga Field office, the Albany office and in Old Forge on March 08th.

Councilwoman Lorraine Newton reports that she did not receive the EMS report as yet. Supervisor Diana Edwards stated that she will reach out to Matt Fogarty regarding this.

OLD BUSINESS –

The reference to the Youth commission will be removed from the 2023 Organizational Meeting Minutes as the organization no longer is in place in the area.

Volunteer openings on the Advisory Youth Council and Senior Advocate Board have still not been filled.

The 2022 Town of Day budget is now posted on the Town of Day website.

NEW BUSINESS –

INPUT FROM PUBLIC REGARDING PROPOSED RESOLUTIONS –

None

Motion, made by Councilman George Lembo, seconded by Councilwoman Lorraine Newton, to approve the following Resolutions:

Resolution #2022-20 Appointing applicants Mary Ann Johnson and Peter O’Connell to the Board of Assessment Review

Resolution #2022-21 Appointment of Elaine Crooks for Deputy Town Clerk, Tax Collector and Registrar.

Resolution #2022-22 Compensation for time off for six full time and three part time buildings/ground and h/w employees.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilman Jeff Gray, Councilman George Lembo and Councilwoman Lorraine Newton.

Carried 5 – 0

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Resolution #2022-20 Appointing applicants Mary Ann Johnson and Peter O’Connell to the Board of Assessment Review

WHEREAS, both Mary Ann Johnson and Peter O’Connell have expressed an interest in serving on the Board of Assessment Review, and

WHEREAS, both applicants have been interviewed for the two openings available, therefore be,

RESOLVED, that both applicants have been appointed to the Board of Assessment Review for the Town of Day.

Resolution #2022-21 Appointment of Elaine Crooks as the Deputy Town Clerk, Tax Collector and Registrar.

WHEREAS, There is a need for the Town Clerk/Tax Collector/Registrar to have a Deputy in case of sickness or vacation etc. therefore be

RESOLVED, that Elaine Crooks has been appointed to fill that position.

Resolution #2022-22 Personal days for Highway crew and Garbage/Recycling/Maintenance people.

WHEREAS, Highway personnel now have one personal day and garbage/recycling/maintenance people do not have any personal days, therefore be it

RESOLVED, that they will each have three personal days per year.

The Day Town Board has received a contract for review from Daniel G. Louks, PE for subsurface investigation for culvert replacement. This would be a FEMA project for Sand Lake Road.

Town Engineer Garry Robinson attended the meeting to review the nature of this project with the Day Town Board and answer any questions they may have. He is currently waiting for a survey to be completed. The Town will have to pay the money upfront with the Federal Govt. reimbursing 75% and the State reimbursing 25%.

Supervisor Diana Edwards informs those present that the Saratoga County Relief Grant fund is available.

There is an issue regarding garbage from a private road and a complaint regarding a culvert on a Town Road off South Shore Road. The Town Board will look at the issues prior to the next Board meeting in March to get a better understanding of the situation.

An addendum to tonight’s agenda concerns the use of the 2022 ARPA Fund monies that the Town will be receiving. Some of the Supervisors recommendations are as follows:

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Doing work on the Town Playground, Town Hall and Town Museum such as painting, new equipment, landscaping etc. Adding a surveillance system to the Town Hall such as what was installed at the Highway garage. Perhaps a gate or chain to keep people out of the Day Center Cemetery when it is officially closed for the winter.

The Highway Superintendent's suggestions for highway and buildings/grounds employees are uniforms and a work boot allowance raise.

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton, to approve the following resolutions:

Resolution #2022-23 Budget transfer in the amount of \$254.00 (due to accrual from 2021 budget) from 1410.4 to 1330.4.

Resolution #2022-24 Rescind Resolution #2022-18 Transfer from Gen. to H/W bridges – not being done.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilman Jeff Gray, Councilman George Lembo and Councilwoman Lorraine Newton.

Carried 5 – 0

Resolution 2022-23 Budget transfer in the amount of \$254.00 (due to accrual from 2021 budget) from 1410.4 to 1330.4.

WHEREAS, the Day Town Board has been made aware of the need to make a budget transfer, therefore be it

RESOLVED, the amount of \$254.00 will be moved from acct. #1410.4 to 1330.4.

Resolution #2022-24 Rescind Resolution #2022-18 Transfer from Gen. to H/W bridges – not being done.

WHEREAS, the Day Town Board finds that it needs to rescind voucher #2022-18 therefore be,

RESOLVED, that the Day Town Board authorizes this voucher to be rescinded.

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

Resolution #2022-25 Raising work boot allowance.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilman Jeff Gray, Councilman George Lembo and Councilwoman Lorraine Newton.

Carried 5 – 0

Resolution #2022-25 Raising work boot allowance.

WHEREAS, the Day Town Board is aware of the rising cost of goods, and that the allowance for work boots has not been raised in quite a while, therefore be it,

RESOLVED, that the allowance for work boots be raised to \$150.00

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CORRESPONDENCE –

Press release for Saratoga County re: non-profit Covid Relief Grant
Unifirst uniform rental program proposal
Daniel G. Like PE proposal (FEMA project)

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman George Lembo, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:43pm.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilman Jeff Gray, Councilman George Lembo and Councilwoman Lorraine Newton.

Carried 5 – 0

Carol Vaillancourt
Town Clerk