

**REGULAR MEETING – JULY 11, 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 July 11, 2022.

The meeting was called to order by Supervisor Diana Edwards with the following answering roll call: Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman George Lembo, Highway Superintendent Lehman Allen, Jr., Attorney Matt Fuller and Liaison to the Hudson River-Black River Regulating District Dave Cox. Absent: Councilman Jeff Gray

Pledge of Allegiance

**Motion**, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner to **approve** the minutes from the June 13<sup>th</sup> Regular Meeting.

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

**Carried 4 – 0**

Councilman George Lembo did have a question regarding the decision to hire a helper for the Town Assessor which was voted on at a prior meeting. He also had a question regarding how the minutes are done.

Attorney Matt Fuller did explain to those present that the only thing that needs to be in the minutes are the resolutions. Actual discussions do not need to be in the minutes. If after the meeting is approved and a need to change the minutes arises, just go back and reference what month and what is being changed. Clerk must put in specifics of the resolution. The approval of the minutes is a courtesy that the Town Clerk extends to the Town Board.

**Motion**, made by Councilman Curt Schreiner, seconded by Councilman George Lembo, to **approve** the audited abstracts as follows:

#277-280,284,292	Highway Fund	\$10,402.09
#282	Trust & Agency	\$ 2,074.55
#281,283,285-291,293,295-310	General Fund	\$17,451.79

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

**Carried 4 – 0**

**Motion**, made by Councilman Lorraine Newton, seconded by Councilman Curt Schreiner, to **approve** the reports from the Building Inspector/CEO, Town Clerk, Town Justice and Town Supervisor and bank rec.'s for Genl., H/W, A/P and Tnck/txcl.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton and Councilman George Lembo. **Carried 4 – 0**

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Liaison to the Hudson River – Black River Regulating District Dave Cox submitted a full report to the Board prior to the meeting. Dave Cox does report that at the May meeting of the Regulating Districts, they did approve the 5 county assessment for 07/22-06/23. There is a meeting tomorrow in Boonville. Seventy three tons of riprap was placed along the shore in the Town of Day. The water level is less than one foot below target for this time of year. There is no meeting in August. There is a meeting on September 13<sup>th</sup> at the Sacandaga Field Office.

Highway Superintendent Lehman Allen Jr. stated that he had a tele-conference with FEMA and DEC on June 29<sup>th</sup> regarding the culvert project on Sand Lake Road. The final design and cost estimate will be the next step. According to the DEC the span must be at least 25' due to flooding concerns and mitigation. A 25' span automatically makes this project fall under the category of a bridge. Our current engineer Garry Robinson is not qualified to do a 25' span. Mr. Robinson would like to add an associate to help with this project. The gentleman is from H & T Engineering. Highway Superintendent Lehman Allen, Jr. has asked Mr. Robinson to present his ideas and projected costs, including Mr. Tutunjain's fees to the Board before we go any further. Mr. Robinson will hopefully have a package put together for the next meeting.

Highway Superintendent Lehman Allen Jr. has been working on roadside mowing while the rest of his crew is doing road construction. Highway Superintendent Lehman Allen, Jr. thinks he will wait until September to do the Town's paving this year. He has heard that the price of asphalt might drop a little bit by then. The full time laborer on the Highway Dept. has moved on to another job and is no longer an employee of the Town of Day. The Highway Department is now two employees short. Luckily with help from our Supervisor and the Town Clerk we put an ad on Facebook with a great response. I was able to fill both positions, MEO and Laborer, with people who live in Town. I believe the numerous applications we received are directly related to the work of the Town Board, our previous Supervisor and our current Supervisor's work to upgrade our benefit package over the last two and a half years.

Councilman Curt Schreiner discussed AED training and CPR training also. Will do the sexual harassment training and violence in the workplace training at the same time.

Councilman Curt Schreiner heads up the training each year.

Highway Superintendent Lehman Allen, Jr. mentioned chainsaw, work zone and chipper training which must be done in addition to the sexual harassment and violence in the workplace training each year.

Councilman George Lembo reached out to Saratoga County Emergency Services person Mr. Carl Zielman. Councilman George Lembo will continue to try and contact him.

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Supervisor Diana Edwards announced that there will be Overdose awareness - NARCAN training at Day Town Hall on August 31<sup>st</sup>. Anyone in the community wishing to participate in this training can do so.

Councilman George Lembo mentioned active shooter training for Town Hall. Will try to get ahold of video. Mr. Carl Zielman feels we should be updated with training.

Councilman George Lembo says that he will stay on top of this so training can be held.

**CORRESPONDENCE –**

Facility use form – Town Board initialed the paperwork to approve the use of the room on Sat. July 23<sup>rd</sup> for the Day Property Owners Association.

2022 NYS Urban Forestry Grant Notice

**OLD BUSINESS –**

Supervisor Diana Edwards informed those present that all of the small ARPA projects have been done. The pickleball court is being used.

The museum is still being worked on, painting the exterior and interior.

Councilman George Lembo had a conference with Saratoga County Historian Lauren Roberts. Ms. Roberts gave him a lot of information.

Have a round table panel to have a discussion about working together to be on historical society. Maybe next year to help with the museum. Councilman George Lembo can be in charge to organize round table. Councilman George Lembo is working on getting a list of names. Charters that involve the Department of Education. Need inventory of items in museum. Councilman George Lembo wondered if Town Historian Dave Davidson could help with an inventory. Councilman George Lembo will talk to Historian Dave Davidson on Wednesday.

Recycling center brush – No one to handle brush or leaves. Haven't taken brush in two years.

Supervisor Diana Edwards suggests not taking brush this year, revisit the issue at the Organizational meeting.

Highway Superintendent Lehman Allen, Jr. stated that there is no good place to take it. The County won't accept it and Hiram Hollow no longer takes it. No place to take leaves.

Councilman George Lembo wishes we had some place to refer them to.

Highway Superintendent Lehman Allen Jr. explained that there is not money in the budget at present to build a pit to compost leaves.

Supervisor Diana Edwards suggests that perhaps residents can hire a landscaper to take care of brush and leaves on their property.

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Garbage pick-up - Leave as old business until there is new information on it.

**NEW BUSINESS –**

Facility use request and Overdose Awareness – NARCAN training were discussed earlier in the meeting.

Supervisor Diana Edwards gave the Board members three options for investing money from the Certificate of Deposit (CD) that was not renewed. Each Town must have an investment policy to protect funds. Supervisor Diana Edwards suggested two CD's of \$100,000.00 each at 1.25% and the rest in the Intrafi Network at 1.10% which can be drawn on when needed.

Supervisor Diana Edwards gave each Board member an investment policy draft for the Town of Day Board to review as each Town must have an investment policy. The draft of the investment policy will be reviewed by the Day Town Board members and adopted at next meeting if Board is agreeable.

**Motion**, made by Councilman George Lembo, seconded by Councilman Curt Schreiner, to **approve** the following resolution: To approve Town of Day Investment Policy for funds from an un-renewed CD.

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

**Carried 4 – 0**

Absent: Councilman Jeff Gray

**Resolution #2022-47: To approve Town of Day Investment of funds from an un-renewed Certificate of Deposit.**

**WHEREAS**, the Day Town Board has the need to approve an investment policy for the funds from a recently un-renewed Certificate of Deposit (CD), and

**WHEREAS**, the Town Board has considered its options for the money from the CD, therefore be it

**RESOLVED**, that Supervisor Diana Edwards will obtain two CD's for the Town of Day with the value, at acquirement, of \$100,000.00 each with Glens Falls National.

**Motion**, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to **approve** the following resolution: To approve Town of Day Investment Policy for funds from an un-renewed CD.

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

**Carried 4 – 0**

Absent: Councilman Jeff Gray

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**Resolution #2002-48: To approve Town of Day Investment for remaining funds from the un-renewed Certificate of Deposit.**

**WHEREAS**, the Day Town Board is aware that there are funds left from the non-renewal of a Town of Day Certificate of Deposit (CD), therefore be it

**RESOLVED**, that the remainder of the funds from the CD will be placed in an Intrafi Network account through Glens Falls National Bank.

**PUBLIC INPUT –**

Mr. Martin Einemann, who owns property in the Town of Day (for approximately eleven years) and also owns property in Rosedale, spoke regarding having fire departments in the Town of Day. Mr. Einemann would like to see a fire department on each side of the Lake. Would like to have the Town start a capital reserve fund for two firehouses, one on each side of the Lake. This would be for firehouses and equipment.

Councilwoman Lorraine Newton spoke regarding past discussions on having fire department in Town.

Supervisor Diana Edwards thanked Mr. Einemann for his input. Mr. Einemann then spoke briefly about the situation with brush. One place he goes to (not Saratoga County) the County comes in to grind up the brush into mulch for the people to take.

**Motion**, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:54pm.

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

**Carried 4 – 0**

Absent: Councilman Jeff Gray

Carol Vaillancourt  
Town Clerk