

**REGULAR MEETING – JUNE 13, 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 June 13, 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, 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 Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to **approve** the minutes from the May 09th Regular meeting.
Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilman Jeff Gray, Councilwoman Lorraine Newton and Councilman George Lembo.

Carried 5 – 0

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

#225-233,236	Highway Fund	\$ 7,790.91
#235,237-257	General Fund	30,829.44
#262,275,276	Highway Fund	12,856.75
#259-261,264-274,277	General Fund	33,727.75
#234,263	Trust & Agency Fund	2,074.55

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

Carried 5 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton, to **approve** May 2022 reports from Assessor, CEO, Town Clerk, Town Justice and Town Supervisor and bank reconciliations for Genl., H/W, Payroll/AP, Tn Clk/Tx col.
Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilman Jeff Gray, Councilwoman Lorraine Newton and Councilman George Lembo.

Carried 5 – 0

REPORTS OF COMMITTEES –

Liaison to the HR-BR Regulating District Dave Cox submitted a written report to the Town Board prior to tonight's meeting. Mr. Cox reports that the Regulating District

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approved the extra staff members that were requested. At their last meeting the staff recommended approval for an assessment of \$3,113,850.00 against the 5 counties and \$671,533.00 against the State. The HR-BR Board will hear arguments for a gravel road installed on district land without a permit in the Town of Edinburg. The HR-BR Reg. District staff are still waiting for a final consultant appraisal for the 56' of head at the Conklingville Dam. The next district meeting is on July 12th at the Town of Boonville municipal building.

Highway Superintendent Lehman Allen Jr. reports that his crew have been doing ditching and road work. The price of blacktop has gone up 22%. Reducing the amount of blacktopping that he and his crew will be doing in Town from 2 miles to 1.2 miles to stay within budget. Highway Superintendent Lehman Allen Jr. has designated Hadley Hill Road for paving this year.

Councilman Jeff Gray asked about the bridge on Hadley Hill Road that is being replaced. Highway Superintendent Lehman Allen Jr. replied that the County is having some staffing issues. The deck has not been poured yet. The new crew member at the highway garage resigned so he is now looking for another person for the highway crew. Possibly just advertise on line as opposed to print for a new person. Councilman Jeff Gray mentioned that the Saratoga County garage that he works out of has 10 openings and have only had three people apply.

CORRESPONDENCE –

None

OLD BUSINESS –

Supervisor Diana Edwards reports that the playground update and the landscaping projects at the Town Hall are moving along and almost completed. The improvements have been 100% funded by the ARPA funds received by the State.

Supervisor Diana Edwards gave an update on the plans for the August 06th "Day" in the Park event. There will be entertainment, food and fireworks.

Supervisor Diana Edwards had placed information regarding the Town of Day museum looking for volunteers in the Edinburg Newsletter, our website and Facebook page and has received no response. Town Board member George Lembo also reports that he has not been contacted by anyone new wishing to volunteer to sit at the museum. Supervisor Diana Edwards said that she will talk to Edinburg and see how they are doing with there museum.

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Town Historian Dave Davidson is willing to show any volunteers around the museum. He would explain what they would need to do and explain things about the Towns history.

Attorney Matt Fuller said it is a charter for museum. Supervisor Diana Edwards will try to find out how it got started etc. Councilman George Lembo stated that he will talk to Saratoga County Historian Lauren Roberts. Councilman Jeff Gray feels that we need to research first and see what other Towns are doing.

NEW BUSINESS –

Supervisor Diana Edwards explained that she has tried to get three proposals for the welcome to the Town of Day signs. She has gotten a response from two companies out of four but two did not respond to the bid sheets she sent out. AJ Signs bid is for \$8,000.00 and is the company that the Board members would like to hire. The Town will have to install signs.

Motion, made by Councilman George Lembo, seconded by Councilman Curt Schreiner, to **approve** the bid for the welcome to Town of Day signs.

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

Carried 5 – 0

Supervisor Diana Edwards spoke regarding the issue with brush not being accepted at the recycling center. Has had a couple of calls regarding this. She has been informed from those who have worked for the Town for a long time that one of the reasons brush stopped being accepted was that there was not enough manpower to keep the brush chipped. For safety reasons there should be two people working on it together. Also, she was informed that a lot of brush was being brought in commercially from other Towns by people who lived in Town but were doing work in other Towns. Councilman Jeff Gray said the Town Board would look into it further.

Supervisor Diana Edwards reports that there are still problems on Sacandaga Ave. and has asked Attorney Matt Fuller for some insight on how the situation can be addressed. Supervisor Diana Edwards reminded those present that the Town does not have the manpower to pick up on all the private roads. Councilman Jeff Gray stated that if everyone in that area brings their garbage out to Horse Hill Road we will have problems with plowing. Highway Superintendent Lehman Allen Jr. stated that he got a call from someone off Kinney Road regarding garbage pick-up. Attorney Matt Fuller interjected that the Town can't pick and choose who gets their garbage picked up. Highway Superintendent Lehman Allen, Jr. stated that one of the residents in the Sacandaga Ave. area is putting her garbage cans on the Town right of way.

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Supervisor Diana Edwards mentioned that people on private roads can bring their garbage and recycling to the recycling center as it is available to residents.

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton, to **table** the discussion relating to garbage pick-up.

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

Carried 5 – 0

OTHER BUSINESS –

Councilwoman Lorraine Newton mentioned that she had not gotten a report from EMS Matt Fogarty. Supervisor Diana Edwards said she spoke to Matt Fogarty earlier in the day and he assured her that he will get a report to her. EMS Matt Fogarty also offered to come before the Board to speak.

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to **approve** the transfer of funds in the amount of \$13,895.50 from the General Fund Savings to the Engineer Account (A1440.4) for payment of engineering services to Garry Robinson, P.E. for the Sand Lake Road culvert project.

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

Carried 5 – 0

Resolution #46 Transfer of Funds from General Fund Savings to Engineer Acct.

WHEREAS, due to a FEMA project that the Town of Day is involved in it has become necessary to transfer funds from the General Savings Fund to the Engineer Acct.

Pay the Towns Engineer for his work on this project, and

WHEREAS, this is a FEMA project and is 100% reimbursable by Federal and State funding, therefore be it

RESOLVED, that the amount of \$13,895.50 be moved from the General Fund Savings to Engineer Acct. A1440.4 for payment to Garry Robinson, P. E., the Town engineer, for his engineering services thus far.

PUBLIC INPUT –

Two gentleman who own camps on Abeling Lane spoke regarding the issue with three campers at another camp on the same road. They stated that the owner of the property with the campers did receive a certified letter from the former Code Enforcement Officer, and which the current Code Enforcement Officer is aware of, regarding this matter. The Towns attorney has not received a copy of the letter as yet. Their property did have one trailer (camper) on it for years, but the new owners have brought in

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additional trailers (campers). One of the gentlemen explained that two of the trailers are within inches of the road, some just a few feet. They stated that there were 4 trailers on the property, but one was removed for the winter and will be brought back. Code says you can't have a trailer within 20' feet of roadway.

Attorney Matt Fuller explained that this is a zoning matter and not a matter for the Town Board. Also that the Code Enforcement Officer needs to make a ruling. They can ask for an interpretation from the Code Enforcement Officer. Can appeal to the Zoning Board of Appeals if it's a decision against the people wanting the trailers removed. The next step after that would be court.

Mr. David Smail spoke about how brush is handled in Florida. Contractors not allowed to bring brush in only homeowners. Many Towns, including Clifton Park, take leaves at the recycling center to be composted. Also Mr. Smail, who is co-chairman of the homeowners association in Town, spoke regarding the monitoring of coliform in the lake. Supervisor Diana Edwards stated that she will check with other Supervisors to see how they are handling the brush situation. Mr. Smail also had information on how people can get on list for funding to get new septic tanks.

Mr. Steve Edwards pointed out that people have not been bringing brush to the recycling center for two years. Is it necessary to even start again based on two people complaining.

Mrs. Mary Ann Johnson had questions regarding the May minutes and revision of them.

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman George Lembo, to **adjourn** the Regular Meeting of the Day Town Board at 8:02pm.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk