

**REGULAR MEETING –MAY 10, 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 May 10, 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, Highway Superintendent Lehman Allen, Jr., Attorney Matt Fuller and liaison to the Hudson River – Black River Regulating District Dave Cox. Absent: Councilman Jeff Gray

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve** the minutes from the April 12th meeting.
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilwoman Lorraine Newton.

Carried 4 – 0

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

#164,166-173, 174,177,178	Pre-Audit General Fund	\$ 7,433.28
#114,120	Pre-Audit Highway Fund	\$ 8,851.26
#60,62	Pre-Audit Trust & Agency Fund	\$ 1,879.40
#143-159,161,162	General Fund	\$10,074.59
#12,129-142,160	Highway Fund	\$67,194.80

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

Carried 4 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve** the April reports as follows: Town Justice, CEO, 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 and Councilwoman Lorraine Newton.

Carried 4 – 0

REPORTS OF COMMITTEES –

Highway Superintendent Lehman Allen Jr. reports that the two highway pick-ups that were placed on Auctions International have been sold.

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Highway Superintendent Lehman Allen Jr. reports that the Town has received the final FEMA payment from the State.

The Town may be able to get \$11,998.00 from the State in relation to the same storm system that caused so much damage and the Town has already received FEMA money for.

Highway Superintendent Lehman Allen, Jr. would like to use some of that money to buy a hydraulic hose and crimping machine when the money comes from the State.

Highway Superintendent Lehman Allen Jr. has reached out to two property owners regarding beaver dam control.

The highway crew is on putting a parking area in front of the cemetery located on Min Allen Road.

The Town of Corinth will be charging Towns who would like to use their paving machine and a couple of their workers \$1500.00 per day.

Liaison to the Hudson River – Black River Regulating District Dave Cox has submitted a complete report to the Board prior to the meeting. At the HR-BR Reg. Dist's. April 13th meeting two laborers were approved. The three year budget for the Reg. Dist. is being worked on. Possibly no permit increase, otherwise could go up 2%.

The Sacandaga Lake level at the end of April was 2 ½ feet below target. The level right now is on target.

Next meeting of the HR-BR Reg. Dist. is June 08th at 10:00am. It will be at the Sacandaga Field Office, 737 Bunker Hill Road, Mayfield NY.

Councilwoman Lorraine Newton has received the quarterly report for the first part of the year from the Corinth EMS. There were 21 calls to the Town of Day.

OLD BUSINESS –

No items.

NEW BUSINESS –

Supervisor Preston Allen is asking the Board to pass a Resolution regarding the appointment of David Szary to the Board of Assessment Review.

Supervisor Preston Allen is also asking that the Board pass a Resolution regarding the NYS Fiber Right of Way fee. He has provided the Town Board with a copy of a resolution regarding this that has already been passed by the Adirondack Park Local Government Review Board.

Supervisor Preston Allen handed out a flyer regarding the Saratoga County Summer Youth Employment Program. They are still accepting applications.

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Supervisor Preston Allen provided the Town Board with a copy of a letter he received from the Saratoga County Department of Social Services regarding the Emergency Rental Assistance Program (ERAP). Tenants and landowners can apply for assistance.

Concerning cannabis regulations, the Town can opt out of dispensary or restaurants, but this must be done by December 31st.

The cost to hook the server up to the highway garage would be \$1509.00.

Supervisor Preston Allen reported that there has not been much response to the search for living veterans in the Town as yet. The ad is in the Local First, on the Town of website and on Facebook. Deadline is May 31st.

Still need more Board of Assessment Review members. Only have three with the appointment of Dave Szary.

Supervisor Preston Allen has received information regarding a grant application for economic development.

CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC –

None

INPUT FROM PUBLIC REGARDING PROPOSED RESOLUTIONS -

None

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve** the following resolutions:

Resolution #2021-30 Appointment of David Szary to the Board of Assessment Review

Resolution #2021-31 Requesting the Rescinding of the New York State Fiber Right of Way Fee

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

Carried 4 – 0

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Motion, made by Councilwoman April Schmick, seconded by Councilwoman Lorraine Newton, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:37pm.
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilwoman Lorraine Newton.

Carried 4 – 0

Carol Vaillancourt
Town Clerk