

**REGULAR MEETING – SEPTEMBER 11, 2017 – 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 September 11, 2017.

The meeting was called to order by Supervisor Preston Allen at 7:00pm with the following answering roll call: Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeff Gray, Highway Superintendent Ronnie Ladd, Attorney Matt Fuller, Liaison to the Hudson River – Black River Regulating District David Cox.
Absent: Councilwoman April Schmick.

Motion, made by Councilwoman Judy Traeger, seconded by Councilman Curt Schreiner, to **approve** the minutes from the August 14th Regular Town Board meeting.
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.
Carried 4 – 0

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

#383-393	Pre-Audit General Fund	\$ 2,999.11
#381	Pre-Audit Highway Fund	\$ 6,810.91
#382	Pre-Audit Trust & Agency Fund	\$ 687.07
#394-412	General Fund	\$24,110.53
#386-393	Highway Fund	\$ 5,349.62
#413-414	Highway Fund	\$ 131.88

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Judy Traeger, to **approve** the August reports as follows: Town Justice, CEO, Town Clerk, Assessor and Supervisor.

Bank Reconciliations for Genl., H/W, Payroll/A/P, Town Clerk, Tax Collector.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

COMMITTEE REPORTS –

Highway Superintendent Ronnie Ladd reports that he and his crew have one more culvert to put in on Kathan Road, then they will be ready for paving. The Town of Day highway crew is helping other Towns with black topping as they will be helping us with ours.

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Mr. David Cox, who is the Town of Day liaison to the Hudson River - Black River Regulating District, submitted a written report to the Town Board prior to the meeting. Mr. Cox reports that there are several projects listed for discussion on the Hudson River – Black River Regulating District agenda. Spillway repairs and life extension repairs at the Conklingville Dam are among the items to be discussed. The October meeting of the Hudson River – Black River Regulating District Board will be on October 12th at the Stillwater reservoir office.

OLD BUSIESSS –

Supervisor Preston Allen reports that he has two people, so far, that are interested in being on the 200 Year Anniversary Committee for the Town of Day. Would like to get more people on the Committee soon as the Anniversary is in 2019.

Highway Superintendent Ronnie Ladd reports that the Town Wide Pick-up held at the end of August went well and pick-up took only two days.

NEW BUSINESS –

Supervisor Preston Allen reports that the Saratoga County Chamber of Commerce has asked the Town of Day to join. Supervisor Preston Allen has asked them to send him information regarding this.

Attorney Matt Fuller will do research on the dock fee (permit for construction of docks) issue.

Supervisor Preston Allen has received information regarding a Capital Project Grant that could be used for improvements to the Town Hall etc.

Supervisor Preston Allen has arranged for Denise Palyo, Capital Financial Group, to come to the Day Town Hall to give her yearly briefing on the different medical insurance plans that will be available for the coming year. She will be here at 7:00pm on September 25th to review the options available with the Town Board.

Supervisor Preston Allen will set up interviews starting at 6:00pm on September 25th for the refuse/recycling position which is currently open.

Attorney Matt Fuller informed those present that he has a draft of the proposed refuse law that he has been working on. It will be handed out to the Town Board later in the meeting.

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Councilman Jeff Gray explained to those present about the Town of Day town line on Kathan Road and that the proposed guide rail placement may in fact include Town of Hadley property. The Town of Hadley would need to be involved in the project as well. The property owner who would like guide rails installed on a particular stretch of Kathan Road was advised to go to the Town of Hadley Board meeting and make them aware of her concerns.

PUBLIC INPUT ON RESOLUTION –

None

Motion, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to **adopt the following resolution:**

#2017-56 Re-appointment of Al Graham to the Zoning Board of Appeals

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.

Ayes: 4 Nays: 0

Resolution: #2017-56 Re-Appointment of Al Graham to the Day Zoning Board Of Appeals

**RE-APPOINTMENT OF AL GRAHAM TO THE DAY
ZONING BOARD OF APPEALS**

At a Regular Meeting of the Town Board of the Town of Day, County of Saratoga, State of New York, held on September 11, 2017, the following resolution was made as indicated above,

WHEREAS, the Town Board of the Town of Day finds it in the best interest of the Town of Day to re-appoint Al Graham to the Day Zoning Board of Appeals, therefore be it

RESOLVED, that the Town Board of the Town of Day does here-by re-appoint Al Graham to the Day Zoning Board of Appeals to a five year term. Term to expire on September 30, 2022.

CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC – None

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Several property owners of the Town of Day were present at tonight's meeting. Karen Marion made a presentation to the Day Town Board in regards to having a Pickleball court in the Town of Day. Mrs. Marion handed out information to the Board members explaining what pickleball is, equipment needed, specifications concerning court size, etc. Mrs. Marion brought a paddle and ball as examples of some equipment. Would be willing to teach people how to play. Supervisor Preston Allen asked if they would be willing to line the court themselves. Yes they would. Attorney Matt Fuller said that would be fine if the Board would make a motion to that effect.

Motion, made by Councilman Jeff Gray, seconded by Councilwoman Judy Traeger, to **allow** the people interested in Pickleball to line a Pickleball court where the Town of Day tennis court is.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

Motion, made by Supervisor Preston Allen, seconded by Councilman Jeff Gray, to **close** meeting for consultation with Attorney was made at 7:25pm.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

Motion, made by Councilwoman Judy Traeger, seconded by Councilman Curt Schreiner, to **re-open** meeting was made at 7:55pm.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to **put** ad in Post Star for bids to be received regarding the purchase of a new highway truck for the Town of Day.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

Motion, made by Councilman Jeff Gray, seconded by Councilwoman Judy Traeger, to **adopt the following resolution:**

#2017-57 Not filling expiring Planning Board position

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.

Ayes: 4 Nays: 0

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Resolution: #2017-57 Not filling expiring Planning Board position

NOT FILLING EXPIRING PLANNING BOARD POSITION

At a Regular Meeting of the Town Board of the Town of Day, County of Saratoga, State of New York, held on September 11, 2017, the following resolution was made as indicated above,

WHEREAS, the Day Town Board is aware that a Planning Board appointment is about to expire, and after discussion by the Day Town Board regarding this matter, therefore be it

RESOLVED, that the Day Town Board has decided not to make an appointment at this time.

Motion, made by Councilman Jeff Gray, seconded by Councilwoman Judy Traeger, to **adjourn** this Regular Town Board meeting was made at 7:56pm.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

Carol Vaillancourt
Town Clerk