

REGULAR MEETING – APRIL 9, 2018-DAY TOWN BOARD
APPROVED MINUTES
PAGE 01 OF 04

Motion, made by Councilman Jeffrey Gray, seconded by Councilman Curt Schreiner, to **open a public hearing** at 6:50 PM for input regarding a resolution introducing proposed local law providing for an exemption for cold war veterans from real property tax pursuant to real property tax law section 458-B and setting public hearing thereon.

Ayes: Supervisor Preston Allen, **Carried 5 – 0.**

As no public attended, the **public hearing was closed** at 6:50 PM.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **open a public hearing** at 6:55 PM for a local law regulating waste in the Town of Day.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger, and Councilman Jeffrey Gray.

Carried 5 – 0.

As no public attended, the **public hearing was closed** at 6:55 PM.

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 April 9, 2018.

The meeting was called to order by Supervisor Preston Allen at 7:00 PM with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger, Councilman Jeffrey Gray, Highway Superintendent Ronnie Ladd and Attorney Matt Fuller.

Absent: Liaison to the Hudson River Black River Regulating District David Cox.

Pledge of Allegiance

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve** the minutes from the March 12, 2018 Regular Meeting.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger, and Councilman Jeffrey Gray.

Carried 5 – 0.

REGULAR MEETING – APRIL 9, 2018-DAY TOWN BOARD
APPROVED MINUTES
PAGE 02 OF 04

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

#114-116, 102, 119, 121-133, 135-143	General Fund	\$23,571.92
#95-101, 103-113, 117, 118, 120, 134	Highway Fund	\$26,420.92
#145, 146, 148, 154-157	Pre-Audit General Fund	\$ 2,952.42
#149, 153	Pre-Audit Highway Fund	\$ 8,460.33
#144, 151	Pre-Audit Trust & Agency Fund	\$ 1,658.97

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger, and Councilman Jeffrey Gray.

Carried 5 – 0.

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **approve** the March reports for Town Justice, CEO, Supervisor, Bank Reconciliations for General, Highway, and Payroll/A/P.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger, and Councilman Jeffrey Gray.

Carried 5 – 0.

Reports for March for Dog Control and Town Clerk-Tax Assessor were not available.

Reports of Committees: Highway Superintendent Ronnie Ladd reports that they have been very busy clearing roads after the recent storm. The crews are on 10 hour days. They hope to finish blacktopping Hadley Hill Road and if budget permits, Hunting Club Road.

Liaison to the Hudson River Black River Regulating District David Cox turned in a written report to the Town Board. Funding for the Fulton County Sheriff Department has received funding for a drone for lake security. There will be a September security training exercise at the Conklingville Dam by the Saratoga and Fulton Counties Sheriff Departments. The lake water level is a little above normal and rising.

There were no reports from Councilman Jeffrey Gray, Councilman Curt Schreiner or Councilwoman Judy Traeger.

REGULAR MEETING – APRIL 9, 2018-DAY TOWN BOARD
APPROVED MINUTES
PAGE 03 OF 04

Councilwoman April Schmick has had a meeting regarding the 200 year Town of Day celebration. She will discuss details with Attorney Matt Fuller after tonight's meeting.

Old Business: Supervisor Preston Allen stated that the 200 year anniversary was just discussed. The deceased veteran service was very good.

New Business: The attorney sent a letter to a Kathan Road resident stating that safety is an issue. The resident disagreed.

There is a **resolution** supporting an increase in the Department of Environmental Conservation Forest Ranger Staffing to a statewide total of 175. The Town of Day is supportive.

A **resolution** to provide for a real property tax exemption for Cold War Veterans was introduced.

A **resolution** for a local law regulating waste in the Town of Day was introduced.

Two BAR members are still needed.

Yellow Ribbon Day is tomorrow.

Mary Ann Johnson and Suzanne Denn have decided to no longer act as election inspectors. They will need to be replaced. Some ideas for volunteers were offered.

There was no public input on any resolutions.

Motion to **accept the three resolutions** above was made by Councilwoman April Schmick, seconded by Councilman Jeffrey Gray.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger, and Councilman Jeffrey Gray.

Carried 5 – 0.

REGULAR MEETING – APRIL 9, 2018-DAY TOWN BOARD
APPROVED MINUTES
PAGE 04 OF 04

Motion, made by Councilwoman April Schmick, seconded by Councilman Jeffrey Gray to **adjourn** this meeting was made at 7:09 PM.

Dawn Graham
Deputy Town Clerk