

**SPECIAL MEETNIG – JULY 27, 2016 – DAY TOWN BOARD
UNAPPROVED MINUTES
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A SPECIAL 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 27, 2016.

The meeting was called to order by Supervisor Preston Allen at 6:04pm with the following present: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger, Councilman Jeff Gray and Attorney David Avigdor.

Motion, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to enter into **Executive Session** for the purpose of Hiring of Personnel began at 6:05pm. Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 5 – 0

Motion, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to end **Executive Session** was made at 8:37pm.

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

Carried 5 – 0

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

#2016-23 Approving the hiring of Meyer and Fuller Law Firm

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

Ayes 4 Naves 0 Abstention 1

Resolution #2016-23 Approving the hiring of Meyer and Fuller Law Firm

WHEREAS, the Town Board of the Town of Day finds that the Town of Day will need to hire a lawyer due to the retirement of current Town of Day Attorney David Avigdor, and

WHEREAS, the Town Board has conducted interviews in regards to this matter, therefore be it

RESOLVED, that the Day Town Board has made the decision to hire the Meyer and Fuller Law Firm of Lake George to represent the Town of Day in place of Attorney David Avigdor. Compensation to be determined at the discretion of Supervisor Preston Allen and ratified by the whole Town Board. The hiring of Meyer and Fuller Law Firm to be memorialized in a letter written by current Town Attorney David Avigdor. This letter will be signed by both parties.

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Attorney David Avigdor explained that he had a private conversation with Councilwoman April Schmick prior to the meeting. Councilwoman April Schmick abstained from voting as she has had contact with one of the applicants in the past through her previous employer.

Motion, made by Councilwoman April Schmick, seconded by Councilman Jeff Gray, to **adjourn** this Special meeting of the Day Town Board was made at 8:47pm.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk