

**SPECIAL MEETING – SEPTEMBER 29, 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 September 29, 2016.

The meeting was called to order at 7:00pm by Supervisor Preston Allen with the following present: Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.

Absent: Councilman Curt Schreiner

Supervisor Preston Allen explained that each department head submitted budget forms for the upcoming 2017 budget year outlining what they felt should be included in their budget for salary, supplies, equipment etc.

Supervisor Preston Allen explained each change to the budget that has been made compared to last years final budget by doing a line by line review of the 2017 Tentative Budget.

Supervisor Preston Allen included a 2% raise for personnel for 2017. The Town Board declined to take a raise.

Dave Meager, Adirondack Trust Insurance, provided Supervisor Preston Allen with the approx. cost of the Town's liability insurance for 2017 prior to tonight's meeting.

Denise Palyo, Capital Financial Group, made her presentation of the Town's medical insurance options along with the cost for each plan for the Dec. 2016-Nov. 2017 coverage year at a prior meeting.

The Luzerne – Hadley Fire Department budget remains the same while a 2% increase has been applied to the Edinburg Fire Department. The contractual expenses for the ambulance service remains the same as 2016.

Supervisor Preston Allen explained that under the General Fund he was going to move \$296,103.00 from the Highway Fund into the Inter Fund Transfer Acct. (#A9901.9). Funds can be transferred from this account to the Highway Fund if necessary.

The question of a new roof for the Town Hall was raised by Councilwoman April Schmick, but that has not been included in the 2017 budget.

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **adjourn** this special meeting of the Day Town Board was made at 8:02pm. Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.

Carried 4 – 0

