

**SPECIAL MEETING – DECEMBER 11, 2017 – DAY TOWN BOARD  
UNAPPROVED MINUTES**

**PAGE 01 OF 01**

**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, New York 12835 on December 11, 2017.

The meeting was called to order at 6:06pm by Supervisor Preston Allen with the following Town Board members present: Councilman Curt Schreiner, Councilwoman April Schmick and Councilwoman Judy Traeger.

Absent: Councilman Jeff Gray.

Mr. Dave Meager made his yearly presentation to the Day Town Board regarding the Town's liability insurance. Mr. Meager had a suggestion for lowering the premium.

Mr. Meager suggested to the Board that they change the Inland Marine deductible from \$500.00 to \$1000.00. This would reduce the premium and result in a savings of \$674.30.

Mr. Meager handed out a summary of insurance with contact information etc. at the start of the meeting. He then proceeded to go thru the summary page by page and explained the coverage as he did to those present.

Mr. Meager explained that the Adirondack Trust Insurance division is now called Amsure.

Mr. Meager stated that he does not know of any municipality that has opted in on the NY Paid Family Leave.

Mr. Meager asked that the Town Board have the Town Attorney review the sample of the cyber security citizens notification policy

Please let him know of any revised evaluations on values of equipment at the highway garage.

**Motion**, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **adjourn** this Special Meeting of the Day Town Board at 6:43pm.

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

**Ayes: 4 Nays: 0**

Carol Vaillancourt – Town Clerk