

**SPECIAL MEETING – DECEMBER 13, 2021 – 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 December 13, 2021.

The meeting was called to order by Supervisor Preston Allen at 6:00pm with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Lorraine Newton, Councilman Jeff Gray.

The Special Meeting was called to review the Towns 2022 Liability Insurance policy with the Day Town Board. Mr. Dave Meager who represents Amsure, was on hand to review the summary of the Towns insurance, including replacement values, what's covered and other items and to answer any questions.

Mr. Meager brought handouts for those present (one handout will also be given to the Town Highway Superintendent who could not be present) to follow along with as he made a page by page review of the coverage.

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **Adjourn** this Special Meeting of the Day Town Board was made at 6:38pm.
Ayes: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Lorraine Newton and Councilman Jeff Gray.
Carried 5 – 0

Carol Vaillancourt
Town Clerk