

SPECIAL TOWN BOARD MEETING - DECEMBER 27, 2004

A Special Meeting of the Town Board of the Town of Day, County of Saratoga, New York was held on December 27, 2004 at 6:00 P.M.

The meeting was called to order by Supervisor Johnson, the following answered roll call Town Council: Neil Allen, Percy Allen, Cheryl Allen, Preston Allen.

Interviews for the Highway Superintendent appointment were held

6:00 P.M. Francis Allen

6:25 P.M. Charles Scott York

The Town Board asked a number of questions of the two candidates

Motion made by Percy Allen, seconded by Neil Allen to **approve audited claims** as follows:

#420 - #425 Total \$53,777.37 - General Fund \$22,945.42 - Highway 30,831.95

#463 - #464 Total \$ 71.35 - General Fund \$ 57.85 - Highway \$ 13.50

Ayes: Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson.

Carried 5-0

Motion by Percy Allen, seconded by Cheryl Allen to enter into Executive Session to discuss Personnel Appointments at 6:40 P.M. Ayes: Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

Motion by Percy Allen, seconded by Cheryl Allen to return to Regular Session at 7:28 P.M. Ayes: Neil Allen, Percy Allen, Cheryl Allen, Preston Allen, Supervisor Johnson. **Carried 5-0**

No Action Taken

Motion to Adjourn

Adjourned: 7:29 P.M.

Suzanne Denn - Town Clerk

