

SPECIAL MEETING - DECEMBER 27, 2007 - DAY TOWN BOARD

A SPECIAL MEETING of the Town Board of the Town of Day, New York, was held in the Town Hall on December 27, 2007.

The meeting was called to order by Supervisor Mary Ann Johnson at 6:04 PM and the following answered roll call - Town Council: Percy Allen, Neil Allen, Suzanne Denn, Town Clerk Carol Vaillancourt, Highway Superintendent Scott York.

Absent- Councilman Preston Allen

Motion, made by Suzanne Denn, seconded by Neil Allen, to **approve abstract claims** as follows:

#307	General Fund	\$9,458.34
#308 - #331	General Fund	\$17,627.18
#155, #315, #331	Highway Fund	\$263,919.65
#331	T & A	
\$136.98		

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Supervisor Johnson

Carried 4 - 0

Motion, made by Neil Allen, seconded by Suzanne Denn, to **allow** a change in the contract with Corinth Emergency Squad for removal of a statement referring to the billing of customers.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Supervisor Johnson

Carried 4 - 0

Interview of candidate for Planning Board -

Mrs. Eileen Brennan was interviewed by the Day Town Board members as a possible candidate for the Day Planning Board.

Supervisor Johnson explained about the training required for members of the Planning Board and about some of the classes and conferences that are available. Supervisor Johnson also explained that each regular Planning Board member does receive \$30.00 a month.

Town Board members asked various questions including what interested her in the position. Also asked were what her thoughts were regarding what the planning boards function was and what she would like to accomplish as a Planning Board member.

Set date for interview -

Mr. Jim Johnston is another candidate for the opening on the Planning Board but was not able to attend this meeting.

Town Board has set 10:30 AM on January 03rd as the date for his interview.

Motion made by Percy Allen, seconded by Neil Allen, to **adjourn** this Special Meeting of the Day Town Board was made at 6:40 PM.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Supervisor Johnson

Carried 4 - 0

Carol Vaillancourt
Town Clerk