

SPECIAL MEETING - JANUARY 03, 2008 - DAY TOWN BOARD

A SPECIAL MEETING of the Town Board of the Town of Day, New York, was held in the Town Hall on January 03, 2008.

The meeting was called to order by Supervisor Mary Ann Johnson at 10:31 PM and the following answered roll call - Town Council: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Town Clerk Carol Vaillancourt

Mr. Jim Johnston was interviewed for the opening on the Planning Board. Mr. Charlie Dreyer, a former Planning Board member, explained what the job entails. Mr. Johnston expressed what his thoughts were regarding the growth of the Town of Day when asked by Supervisor Johnson. Supervisor Johnson explained about the training required of Planning Board members and what classes and conferences were available.

Motion, made by Charlie Dreyer, seconded by Preston Allen, to **move into Executive Session** discuss a personnel issue was made at 10:41 AM.
Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson.
Carried 5 - 0

Motion, made by Preston Allen, seconded by Suzanne Denn, to **resume** this Special Meeting of the Town Board was made at 10:47 AM.
Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson
Carried 5 - 0

Resolution #2008-02, made by Neil Allen, seconded by Preston Allen, to **appoint** Eileen Brennan to the Planning Board, to fill the unexpired term of Charlie Dreyer. Term to start January 07, 2008 and expire on December 31, 2009.
Ayes: Neil Allen, Suzanne Denn, Preston Allen, Supervisor Johnson
Abstain: Charlie Dreyer
Carried 4 - 0

Motion, made by Charlie Dreyer, seconded by Suzanne Denn, to **adjourn** this Special Meeting of the Day Town Board, was made at 10:53 AM.
Ayes: Neil Allen, Charlie Dreyer, Suzanne Denn, Preston Allen, Supervisor Johnson
Carried 5 - 0

Carol Vaillancourt
Town Clerk

