

**SPECIAL MEETING - JANUARY 26, 2010 - DAY TOWN BOARD  
AUDIT OF BOOKS  
UNAPPROVED MINUTES**

A Special Meeting of the Day Town Board, County of Saratoga, State of New York was held at the Day Town Hall, 1650 North Shore Road, Hadley, NY on January 26, 2010. The meeting was called to order by Supervisor Mary Ann Johnson at 4:30 PM with the following present: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray & Code Enforcement Officer Ken Metzler.

Supervisor Mary Ann Johnson started the meeting by going over with the Town Board members various revenue accounts including sales tax, Town Clerk, Historian, Zoning, sale of scrap metal, building permits, insurance recoveries, etc.

The Town Board audited various financial items of Justice Charles Krom, examining Justice Krom's check register and bank statements. Also reviewed were various supporting documents and receipt book submitted by Justice Krom to the Town Board. Some discrepancies will be reviewed with Judge Krom before the Board makes a final approval.

The Town Board will audit the financial items of Justice Kenneth Johnsen at a later date.

Also audited were the checkbook register, bank statements and receipt books connected to the Town Clerk's office along with the checkbook register and bank statements connected to the Tax Collectors office.

The salary for the position of Accounts Clerk which is a position that was established at the last Regular meeting of the Day Town Board on January 11, 2010 was also discussed. The Town Board has decided to set a salary of \$13.00 per hour for this position effective starting at the next payroll period.

**Motion**, made by Charlie Dreyer, seconded by Jeff Gray to **adopt the following resolution:**

**#2010-10 Setting a salary of \$13.00 per hour for the position of Accounts Clerk**

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Jeff Gray, Supervisor Mary Ann Johnson

**Carried 5 - 0**

**Motion**, made by Suzanne Denn, seconded by Preston Allen, to **adjourn this Special Meeting** of the Day Town Board at 6:03 PM.

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Jeff Gray, Supervisor Mary Ann Johnson

**Carried 5 - 0**

Carol Vaillancourt

Town Clerk