

## **SPECIAL TOWN BOARD MEETING OCTOBER 16, 2003**

A Special meeting of the Town Board of the Town of Day, New York was held on October 16, 2003 at 5:00 P.M.

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

**Motion** by Cheryl Allen, seconded by Percy Allen to **approve audited claims** as follows: # 383 - #388 \$424.26 'A' Fund. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

The Board continued their review of the 2004 Tentative Budget from the October 8<sup>th</sup>, 2003 Special Meeting.

The tentative cost estimate for NYS Retirement for the town is \$53,948.00 Supervisor Johnson has projected the \$48,000.00 and will leave this amount in the Budget

The estimates for Health Insurance increases are between 14% and 17%.

Supervisor Johnson informed the Board that if they adopted the Preliminary Budget tonight, the following salaries can not be raised: Supervisor, Town Board, Town Clerk, and Highway Superintendent.

Highway Superintendent Danny Allen **rescinded his resignation** from Refuse/Recycling effective immediately. Highway Superintendent Danny Allen will use his driver for the Refuse/Recycling truck as long as he can bill the General Fund. Refuse/Recycling will be reviewed at EOY to see if changes need to be made.

**Resolution 2003-31** offered by Cheryl Allen, seconded by Percy Allen to adopt the 2004 Tentative Budget, with the changes made during this meeting, as the 2004 Preliminary Budget, setting November 6, 2003 at 6:00 P.M. as the date and time for the public

hearing on such Preliminary Budget. The Board further directs the Town Clerk to make ten copies of the Preliminary Budget, and to prepare the required notices of such meeting. Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

**Resolution 2003-32** offered by Preston Allen, seconded Percy Allen by to appoint Robert Dwyer as Town Justice, effective immediately. Justice Robert Dwyer will fill the unexpired term of Justice Hotz, the term expiring December 31, 2003. Ayes: Neil Allen, Cheryl Allen, Preston Allen, Percy Allen, Supervisor Johnson. **Carried 5-0**

**Motion to adjourn** made by Cheryl Allen, seconded by Preston Allen.

**Adjourned: 5:35 P.M.**

Suzanne Denn  
Town Clerk