

SPECIAL MEETING - December 28, 2006 - 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 28, 2006.

The meeting was called to order by Deputy Supervisor Neil Allen, at 6:06PM and the following answered roll call - Town Council: Percy Allen, Suzanne Denn, Preston Allen.

Absent: Supervisor Mary Ann Johnson.

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

#341 - #366 General Fund \$10,515.11

#111 - #117 Highway Fund \$ 9, 222.81

Ayes: Percy Allen, Suzanne Denn, Pres Allen, Deputy Supervisor Neil Allen.

Carried 4 - 0

January 08th at 6:00 PM was set as the date for a meeting with Paul Lent, Saratoga County Emergency Services Director on the NIMS System.

January 08th at 6:45 PM was set as the date for the Public Hearing on the Proposed local law regarding Adult Entertainment.

Resolution #2006-41 made by Suzanne Denn, seconded by Pres Allen, to **adopt local law** allowing Deputy Tax Collector to be a resident of Saratoga County and not just a Town of Day resident if no one from the Town of Day can be found to fill the position.

Ayes: Percy Allen, Suzanne Denn, Pres Allen, Deputy Supervisor Neil Allen.

Carried 4 - 0

Motion made by Percy Allen, seconded by Suzanne Denn, to **adjourn** was made at 6:09 PM.

Ayes: Percy Allen, Suzanne Denn, Pres Allen, Deputy Supervisor Neil Allen.

Carried 4 - 0