

**SPECIAL MEETING-DECEMBER 11, 2023-DAY TOWN BOARD  
UNAPPROVED MINUTES  
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**A SPECIAL MEETING** A of the Town Board of the Town of Day, County of Saratoga, State of New York, was held in the Day Town Hall, 1650 North Shore Rd, Hadley, NY 12835 on December 11, 2023.

The meeting was held to order by Supervisor Diana Edwards at 6:00pm with the following answering roll call: Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joseph Flake, Highway Superintendent Lehman Allen Jr.

Dustin Hall joined David Meager of Amsure to present the 2024 policy to the board. Handouts were given to be able to follow along. David went over the liability coverage, deductibles and the automobile coverage. The 2004 Ford F350 will be removed from the policy.

The cyber security policy is in place which currently has a \$25,000 limit, David will be giving us a quote for \$100,000 as well as \$200,000 limit.

**Motion**, made by Lorraine Newton, 2<sup>nd</sup> by Joseph Flacke to adjourn this special meeting of the Day Town Board at 6:45pm.

Ayes: Councilman Curt Schreiner, Supervisor Diana Edwards, Councilwoman Lorraine Newton and Councilman Joseph Flacke.

**Carried:** 4-0

Deputy Clerk,  
Tracy Ladd