SPECIAL MEETING – MARCH 13, 2023 – DAY TOWN BOARD **UNAPPROVED MINUTES PAGE 01 OF 01**

A SPECIAL MEETING 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 Road, Hadley, NY 12835 on March 13, 2023.

The meeting was called to order by Supervisor Diana Edwards at 10:00am with the following Town Board members present: Councilman Joe Flacke and Councilman George Lembo.

The meeting had been called in place of the Regular Town Board meeting that was to originally take place that evening due to a snow storm that was starting early Monday. The purpose of this Special meeting was for the Board members to look over the bills that were submitted for payment. They could then give their approval so that payment was not delayed.

Motion, made by Councilman Joe Flacke, seconded by Councilman George Lembo. to **approve** the audited abstracts as follows:

Highway Fund #64-74 \$22,758.52 #82,85,98,103 Highway Fund \$47,898.73 #109.110 Highway Fund \$ 7,461.87 #75-108 General Fund \$31,508.87 Ayes: Supervisor Diana Edwards, Councilman Joe Flacke and Councilman George Lembo.

Carried 3 – 0

Motion, made by Councilman Joe Flacke, seconded by Councilman George Lembo, to adjourn the Special Meeting of the Day Town Board was made at 11:17am. Ayes: Supervisor Diana Edwards, Councilman Joe Flacke and Councilman George Lembo.

Carried 3 – 0

Carol Vaillancourt Town Clerk