



TOWN OF DAY

COUNTY OF SARATOGA

1650 NORTH SHORE ROAD, HADLEY, NY 12835

PHONE: (518) 696-3789

FAX: (518) 696-5391

Pledge of Allegiance

Roll Call

SPECIAL TOWN BOARD MEETING February 27, 2024 AGENDA

Agenda Item 1: Highway Department: Adding new position for a Laborer. Full-time starting pay \$19.00/per hour with benefits. A special workshop was held on February 20th with Town Board members and Finance Committee members (see meeting minutes -posted or available from Town Clerks office) to determine if adding a position is warranted and that we have the funds available as it was not provided for in the 2024 budget.

RESOLUTION to request approval to add a full-time Laborer position at the Town Highway Department at \$19.00 per hour plus benefits.

RESOLUTION: to approve Highway Fund balance transfer in the amount of \$27,435.00 to account DA5142.1 Personal Services and DA5140.1 to provide funds for the salary for the Laborer position for the remainder of 2024.

PUBLIC INPUT

Roll Call Vote:

Agenda Item 2: Yearly audit of Town Justice, Kenneth Johnsens 2023 accounting books as required by New York State law and performed yearly by the Town Board for submission to NYS.

RESOLUTION to confirm that the Town Board has performed the yearly audit of the financial books of the Town Court with the Justice for the Town of Day, and that everything was found to be satisfactory.

PUBLIC INPUT

Roll Call Vote:

Agenda Item 3: Town Board to interview three prospective candidates for jobs at Day Town Hall, and possible appointment to positions. Two candidates for the General Office Clerk position, and one for Cemetery Clerk.

Resolution to appoint (tbd)

Vote: by Roll call vote.

MOTION to Adjourn

Public Comment Notes;:

Please check www.townofday.com for final agenda and updates. Each Regular Meeting of the Town Board will have fifteen (15) minutes set aside for public input, to allow members of the public to address the Board on matters relating to the Town of Day. This timeframe may be extended at the discretion of the Board. Each speaker shall state their name prior to addressing the Board and shall be granted the floor for a single time frame of up to three(3) minutes. All remarks shall be directed to the Town Board as a body and not at a specific individual, staff or member of the public. The Board asks that members of the public respect the opportunity of the speaker at the podium to be heard, and asks that the public refrain from conducting side meetings within the meeting room. The Board thanks everyone in attendance for their understanding and also for their desire to actively participate in the Town decision making process