

**EMERGENCY SPECIAL MEETING-DAY TOWN BOARD
APPROVED MINUTES
MAY 11, 2024
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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 Rd, Hadley, New York 12835 on May 11, 2024.

Supervisor Diana Edwards called the special meeting to order at 12:00pm with the following answering roll call: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Harry Brennan, Supervisor Diana Edwards, Highway Superintendent Leonard Allen and Deputy Highway Superintendent Mark Gilbert.

Highway Superintendent Leonard Allen said he received a phone call from the recycling attendant on May 11, 2024 in regards to a broken window in one of the town pickup trucks. Leonard went to look at the damage and then pulled up the video footage.

Motion, made by Councilman George Lembo, 2nd by Harry Brennan to go into executive session for discussion of damage to the town pickup truck at 12:15pm.
Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Harry Brennan, Supervisor Diana Edwards.
Carried: 4-0

Motion, made by Councilwoman Cheryl Allen, 2nd by Councilman George Lembo to come out of executive session and open the special meeting at 12:37pm.
Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Harry Brennan, Supervisor Diana Edwards.
Carried: 4-0

Motion, made by Councilman Harry Brennan, 2nd by Councilwoman Cheryl Allen to move forward in hiring someone for the part time position for buildings and grounds effective immediately.
Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Harry Brennan, Supervisor Diana Edwards.
Carried: 4-0

Motion, made by Councilwoman Cheryl Allen, 2nd by Councilman Harry Brennan to adjourn the special meeting at 12:38pm.
Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Harry Brennan, Supervisor Diana Edwards.
Carried: 4-0

Tracy Ladd
Town Clerk