

**SPECIAL MEETING-DAY TOWN BOARD
APPROVED MINUTES
JULY 29, 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 Day Town Hall, 1650 North Shore Rd Hadley, NY 12835 on July 29, 2024.

The meeting was called to order by Supervisor Diana Edwards at 12:00pm with the following roll call: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Harry Brennan, Supervisor Diana Edwards and Highway Superintendent Leonard Allen.

The town of day received 4 sealed bids for the Sanitation Truck. Highway Superintendent Leonard Allen read them allowed:

*Gabrielli Truck Sales- 2025 Volvo VHD64B300 \$175,172.44 cab and chassis
Gabrielli Truck Sales- 2025 Mack Granite 64FR \$181,887.20 cab and chassis
R.R Charlebois, Inc.- 2026 Western Star 47X \$181,510.00 cab and chassis
CEJJ, Inc.- 2024 Western Star 47x 6x4 \$275,000.00 cab, chassis and packer*

A packer would need to be purchased separately if not included in the price above, which would cost an additional \$123,189.80 though Hacker's Packers, Inc.

Motion, made by Councilman Harry Brennan, 2nd by Councilman George Lembo to award the sanitation truck bid to CEJJ, Inc Western Star 47X654 subject to change based on reviewing the specs.

Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Harry Brennan and Supervisor Diana Edwards

Carried: 4-0

Highway Superintendent Leonard asked if the town has a policy on volunteer fireman and would like to review it. The town clerk will look into this policy prior to the next meeting.

Councilman George Lembo would like to formally thank the Highway Superintendent Leonard and the highway crew. Councilman Lembo would like to present them with a proclamation.

Motion, made by Councilwoman Cheryl Allen, 2nd by Councilman George Lembo to go into executive session to discuss an employee at 1:20pm.

Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Harry Brennan and Supervisor Diana Edwards

Carried: 4-0

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Motion, made by Councilman Harry Brennan, 2nd by Councilman George to come out of executive session and open the special meeting at 1:45pm

Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Harry Brennan and Supervisor Diana Edwards

Carried: 4-0

Motion, made by Councilwoman Cheryl Allen, 2nd by Councilman George Lembo to adjourn the special meeting at 1:50pm.

Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Harry Brennan and Supervisor Diana Edwards

Carried: 4-0

Tracy Ladd
Town Clerk