

**SPECIAL MEETING-DAY TOWN BOARD
APPROVED MINUTES
OCTOBER 14, 2024
PAGE 1 OF 2**

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 October 14, 2024.

The meeting was called to order by Supervisor Diana Edwards at 6:00pm with the following answering roll call: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Harry Brennan, Councilman Joseph Flacke and Supervisor Diana Edwards.

Supervisor Diana Edwards explained that there are two appointed positions to be filled, a full time Code Enforcement Officer/Building Inspector/Zoning Administrator and for General Clerk.

Motion, made by Councilman Harry Brennan, 2nd by Councilman George Lembo to appoint William Farr for the position of Code Enforcement Officer/Building Inspector/Zoning Administrator with a salary set at \$55,000. for 35 hours per week including a full benefit package.

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

Carried: 5-0

Supervisor Diana Edwards stated the Town Board met with two applicants for the General Clerk position.

Motion, made by Councilman George Lembo, 2nd by Councilman Joseph Flacke to appoint Carma Hilicus for the position part time General Clerk/P&Z Clerk at a salary of \$18.00 per hour.

Ayes: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Harry Brennan and Councilman Joseph Flacke.

Nays: Supervisor Diana Edwards

Carried: 4-1

Councilman George Lembo feels that Highway Superintendent Leonard Allen, Tina Seibert and Supervisor Diana Edwards should meet to discuss some disagreements with Turner Road. Supervisor Diana Edwards explained that the discussion can take place at a regular Town Board meeting. Councilman George Lembo feels that it would be best to have the discussion in executive session. Supervisor Edwards explained that an executive session cannot be called by someone from the public. Councilwoman Cheryl Allen explained that the Board has no say over the Highway department and cannot tell the Highway Superintendent what to do or not do.

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PAGE 2 OF 2**

Councilman George Lembo said the finance committee put a lot of time and effort in for the Town financially and feels that the committee should be able to have some input during the budget process. Supervisor Diana Edwards stated she feels Tina Seibert has an agenda and now she would like her road paved, and she would like to do away with having a finance committee. Councilman George Lembo said that comment Supervisor Edwards made is inappropriate. Supervisor Edwards said she's being asked by the finance committee to come up with all kinds of reports and she would be happy to provide the information needed to create these reports, but she does not have time to do them herself.

Councilman Harry Brennan said its hard for the Board to understand the budget and feels its being rushed through. He feels that a lot was wrong in the 2024 budget. Councilwoman Cheryl Allen said she is confused on the report from the accountant that shows budget vs actuals, it shows a percentage and looks like everything is over budget.

Councilman Joseph Flacke mentioned how the Board would like to feel included on things and work as a team.

Resolution #2024-76 to formulize a finance committee

Motion, made by Councilman George Lembo, 2nd by Councilman Harry Brennan to move forward and adopt **Resolution #2024-76**.

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

Carried: 5-0

Motion, made by Councilman George Lembo, 2nd by Councilman Harry Brennan to adjourn the special meeting at 6:55pm.

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

Carried: 5-0

Tracy Ladd
Town Clerk