

**EMERGENCY SPECIAL MEETING-DAY TOWN BOARD
APPROVED MINUTES
NOVEMBER 2, 2024
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A EMERGENCY SPECIAL MEETING of the Town Board, County of Saratoga State of New York, was held in Day Town Hall, 1650 North Shore Road Hadley, NY 12835 on November 2, 2024.

The meeting was called to order by Deputy Supervisor Joseph Flacke at 9:00am with the following answering roll call: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Harry Brennan, Deputy Supervisor Joseph Flacke, Highway Superintendent Leonard Allen and Attorney Matt Fuller.

Deputy Supervisor Joseph Flacke stated two Town Board Members, Harry Brennan and himself has requested, in writing that this emergency town Board meeting is needed to Appoint a new Town Supervisor after the current town Supervisor Diana Edwards resigned as of November 1st, 2024. Also note that all 4 Town board counsel elected officials, Harry Brennon, Joseph Flacke, Cheryl Allen and George Lembo agreed and asked the town to waive the 48 hour rule of notice for an emergency meeting.

The Board agreed to discuss developing a job description, salary requirements and a Senior Accountant at a later date.

The Board did not accept and Notify Town Residents of the resignation from Diana Edwards, Town Supervisor dated October 29th, 2024.

Motion, made by Councilman George Lembo, 2nd by Councilman Harry Brennan to schedule another budget meeting for November 6th, 2024 at 7:00pm.

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

Carried: 4-0

Motion, made by Councilwoman Cheryl Allen to accept and Notify Town Residents of Resignation from Harry Brennan as a Town Councilman dated November 2nd, 2024 2nd by Councilman George Lembo.

Ayes: Councilman George Lembo, Councilwoman Cheryl Allen and Deputy Supervisor Joseph Flacke

Carried: 3-0

Resolution #2024-87 to Appoint Harry Brennan as Town Supervisor term expires December 2025.

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Resolution #2024-88 to give Harry Brennan full bank signing privileges for all Town of Day checking, savings and investment accounts and allow him the authority to make deposits, transfers, withdrawals and pay invoices as needed.

Motion, made by Councilman George Lembo to move forward and approve the following **Resolution #2024-87** and **Resolution #2024-88**, 2nd by Councilwoman Cheryl Allen.

Ayes: Councilman George Lembo, Councilwoman Cheryl Allen and Deputy Supervisor Joseph Flacke

Carried: 3-0

Motion, made by Councilman George Lembo, 2nd by Councilwoman Cheryl Allen to adjourn the emergency special meeting at 9:17am.

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

Carried: 4-0

Tracy Ladd
Town Clerk