

**EMERGENCY SPECIAL TOWN BOARD MEETING-DAY TOWN BOARD
APPROVED MINUTES
DECEMBER 11, 2024
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AN EMERGENCY 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 December 11, 2024.

The meeting was called to order by Supervisor Harry Brennan at 4:00pm with the following answering roll call: Councilman George Lembo, Councilwoman Cheryl Allen, Councilman Joseph Flacke and Supervisor Harry Brennan.

Resolution #2024-92 authorizing the following budget transfers:

A8160.2 Refuse & Gar Equip Cap Outlay (\$166.00)	
A1230.4 Bookkeeper	\$166.00

A8160.2 Refuse & Gar Equip Cap Outlay (\$764.55)	
A1680.4.2 Stored Tech	\$764.55

A8160.2 Refuse & Gar Equip Cap Outlay (\$1445.61)	
A6989.4 Economic Dev Contractual	\$1445.61

A8160.2 Refuse & Gar Equip Cap Outlay (\$5700.00)	
A9950.9.1 Cap Proj Buildings	\$5700.00

Motion, made by Councilwoman Cheryl Allen to move forward and adopt **Resolution #2024-92**, 2nd by Supervisor Harry Brennan.

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

Carried: 4-0

Supervisor Harry Brennan the board looked at the warranty for the recycling truck that would need to be purchased by January 1st 2025. Highway Superintendent Leonard Allen said a lot is covered and feels it is worth purchasing, especially being there's only \$5,000.00 in the 2025 budget to cover repairs and things which will not be enough.

Motion, made by Councilman George Lembo to approve the purchase of the extended warranty in the amount of \$3530.00 for the new recycling/garbage truck, 2nd by Councilwoman Cheryl Allen.

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

Carried: 4-0

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Supervisor Harry Brennan explained that the General Clerk can no longer work Monday evenings and she resigned from the position. He explained that the Planning Board and Zoning Board of Appeals have meetings scheduled Mondays at 7:00pm and it's a must. Supervisor Brennan stated that a Zoning Board of Appeals is scheduled for a meeting December 16, 2024 at 7:00pm and will need to be covered.

Motion, made by Councilwoman Cheryl Allen to allow Supervisor Harry Brennan to hire a General Clerk temporarily to cover the position while applications are being taken, 2nd by Councilman Joseph Flacke.

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

Carried: 4-0

Motion, made by Councilwoman Cheryl Allen to adjourn the emergency special meeting, 2nd by Supervisor Harry Brennan at 5:22pm.

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

Carried: 4-0

Tracy Ladd
Town Clerk