

**SPECIAL MEETING – DECEMBER 31, 2012 – DAY TOWN BOARD
UNAPPROVED MINUTES
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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 Road, Hadley NY 12835 on December 31, 2012.

The meeting was called to order by Supervisor Mary Ann Johnson with the following answering roll call: Councilman Preston Allen and Councilman Charlie Dreyer.

Absent: Councilwoman Suzanne Denn and Councilman Jeff Gray

Motion, made by Councilman Preston Allen, seconded by Councilman Charlie Dreyer to **approve** the audited vouchers as follows:

#546 - #567	Pre-Audit	Highway Fund	\$38,348.00
#627 - #629		Highway Fund	\$ 6,525.10
#565 & #566	Pre-Audit	General Fund	\$37,099.00
#604		General Fund	\$ 5,274.50
#605 - #616		General Fund	\$ 5,228.73

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilman Charlie Dreyer

Carried 3 – 0

Motion, made by Councilman Charlie Dreyer, seconded by Councilman Preston Allen, to **set** the date of Thursday, January 03, 2013 at 6:00 PM for the Organizational Meeting to be held.

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilman Charlie Dreyer

Carried 3 – 0

Motion, made by Councilman Preston Allen, seconded by Councilman Charlie Dreyer, to **adjourn** this Special Meeting.

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilman Charlie Dreyer

Carried 3 – 0