

**SPECIAL MEETING – SEPTEMBER 23, 2013 – 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 September 23, 2013.

The meeting was called to order by Supervisor Mary Ann Johnson at 4:30 PM with the following present: Councilman Preston Allen, Councilman Charlie Dreyer and Highway Superintendent Scott York.

Absent: Councilwoman Suzanne Denn and Councilman Jeff Gray.

Mr. David Meager of Adirondack Trust Insurance presented each Town Board member with a detailed summary of the Town Insurance covering buildings, equipment, etc. Mr. Meager presented the Town Clerk with a binder filled with all of the Town of Day insurance policies for 2013 & 2014 along with the summary that was received by the Town Board members.

Mr. Meager reviewed the summary with the Town of Day Board members page by page. Mr. Meager reminded by Town Board that there is a 24hour / 7 day a week number so that the insurance company can be contacted as soon as possible if there is a problem.

Some of the other points covered by Mr. Meager included the fact that personal cars are covered if they are being used for Town business at the time of an incident. Public officials including the Town Board, Town Clerk, PL/ZBA, CEO – any elected or appointed official is covered. Anyone who handles money is covered along with any misappropriation of Town of Day equipment.

Highway Superintendent Scott York informed Mr. Meager of the recent installation of a dump body on a 2001 truck, the approx. cost being \$35,000.00. Mr. Meager informed Highway Superintendent Scott York that he would make the appropriate adjustment to the municipal equipment page.

Carol Vaillancourt
Town Clerk