SPECIAL MEETING – DECEMBER 08, 2014 – DAY TOWN BOARD UNAPPROVED MINUTES PAGE 01 OF 01

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 08, 2014.

The meeting called to order at 6:00 pm by Supervisor Preston Allen with the following people present: Councilman Curt Schreiner, Councilwoman April Schmick, Councilman Jeff Gray and Interim Highway Superintendent Ronnie Ladd.

Absent: Councilman Charlie Dreyer

A presentation was made by Mr. Dave Meager of Adirondack Trust Insurance Agency regarding the Town of Day's insurance options. Mr. Dave Meager handed out information comparing the Town of Day present insurance coverage and expense and the coverage and expense of being covered by NYMIR.

Mr. Dave Meager went over the information page by page indicating the differences in the coverage with the potential of the Town saving \$4,000.00 in premium costs. In some areas the coverage from NYMIR exceeded what the Town now has.

Mr. Dave Meager recommended that the Town of Day switch to coverage under NYMIR.

Meeting adjourned at 6:34pm.

Carol Vailancourt Town Clerk