

**SPECIAL MEETING – JANUARY 30, 2014 – 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 at the Day Town Hall, 1650 North Shore Road, Hadley NY 12835, on January 30, 2014.

The meeting was called to order at 6:00PM with the following present: Supervisor Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer and Account Clerk Mary Ann Johnson.

Absent: Jeff Gray

(Four member Board – One seat vacant)

Those present reviewed the financial documents of the CEO, Planning / Zoning Clerk, Town Clerk and Justice. The CEO, Planning / Zoning Clerk and Town Clerk's records were satisfactory. The Board members present have questions for Justice Johnsen. Account Clerk Mary Ann Johnson informed those present that she has already left a message for Justice Johnsen as she had questions for him. She is hoping when she hears from him she will be able to get answers to the questions. If not he will have to attend the next audit meeting. One issue is the reconciling of Justice Johnsen's bank statement each month. It should be reconciled and copies given to the Town Board prior to their Regular monthly meeting each month. The Account Clerks records for 2013 will also be reviewed at the next audit meeting.

**Motion**, made by Councilman Charlie Dreyer, seconded by Councilwoman April Schmick, to **approve advertisement** of the bid specs for a pre-owned garbage truck.  
Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilman Charlie Dreyer

**Carried 3 – 0**

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Charlie Dreyer, to **approve the following audited abstracts:**

#1308, & #1309 & #1311 & #1312	Pre-Audit General Fund	\$4,354.31
#1310	Pre-Audit Highway Fund	\$7,513.46

Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilman Charlie Dreyer

**Carried 3 – 0**

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Charlie Dreyer, to **adjourn** this Special Meeting of the Day Town Board was made at 7:32PM.  
Ayes: Supervisor Preston Allen, Councilwoman April Schmick, Councilman Charlie Dreyer

**Carried 3 – 0**

Carol Vaillancourt – Town Clerk