

SPECIAL MEETING – MARCH 17, 2014 – DAY TOWN BAORD
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UNAPPROVED MINUTES

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 March 17, 2014.

The meeting was called to order by Supervisor Preston Allen at 6:00PM and the following answered roll call: Councilwoman April Schmick, Councilman Charlie Dreyer and Councilman Jeff Gray.

Motion, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **approve the audited abstracts** as follows:

#1416 - #1423	General Fund	\$81,870.95
#1424	Highway Fund	\$ 1,114.80

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

Carried 4-0

Resolution #2014 - 08, made by Councilwoman April Schmick, seconded by Councilman Jeff Gray, to **set a date for interim Town Board Councilman Curt Schreiner to start his duties as a Town Board member**. The interim appointment will run from April 01, 2014 thru December 31, 2014.

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

Carried 4-0

Resolution #2014 - 09, made by Councilman Charlie Dreyer, seconded by Councilwoman April Schmick, to **approve the re-appointment of Sally Allen to the Board of Assessment Review**.

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

Carried 4-0

Motion, made by Councilwoman April Schmick, seconded by Councilman Charlie Dreyer to **adjourn** this Special Meeting of the Day Town Board at 6:04PM.

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

Carried 4-0

Carol Vaillancourt
Town Clerk