SPECIAL MEETING – NOVEMBER 06, 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 November 06, 2014.

The meeting was called to order at 6:03pm by Supervisor Preston Allen with the following Board members present: Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray Absent: Councilman Charlie Dreyer

With a Public Hearing having been held and no persons desiring to be heard the Town Board of the Town of Day has decided on the following:

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adopt the following resolution:**

#2014 – 34 Approve the 2015 Preliminary Budget as the 2015 Final Budget Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray

Carried Ayes – 4 Nayes – 0

Resolution #2014 – 34 Approve the 2015 Preliminary Budget as the 2015 Final Budget

WHEREAS, the Town Board of the Town of Day has held a Public Hearing regarding the 2015 Preliminary Hearing which was duly advertised according to law and with all persons desiring to be heard given the opportunity to be heard on November 06, 2014, therefore be it

RESOLVED, that the 2015 Preliminary Budget has been adopted by the Day Town Board as the 2015 Final Budget.

Motion, made by Councilwoman April Schmick, seconded by Councilman Jeff Gray, to **adjourn** this Special Meeting of the Day Town Board was made at 6:05pm. Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray

Carried 4 - 0

Carol Vaillancourt Town Clerk