

**SPECIAL MEETING – DECEMBER 14, 2015 – 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 December 14, 2015.

The meeting was called to order by Supervisor Preston Allen at 6:30pm with the following present: Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray.

This is currently a four person board.

Absent: Highway Superintendent Ronnie Ladd

Supervisor Preston Allen explained the purpose of the meeting to those present and introduced Mr. Dave Meager from Adirondack Trust Insurance who was in attendance to review the Town of Day's liability insurance policy.

Supervisor Preston Allen informed Mr. Meager when the list of equipment owned by the Town of Day was reviewed that there were a couple of items that could be removed. One of the items was a 2001 pick-up truck that was sold at the auction held by the Town of Day on December 12, 2015. Supervisor Preston Allen was going to check with Highway Superintendent Ronnie Ladd to see if the Town was still in possession of the item.

Motion, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to **adjourn** this Special Meeting of the Day Town Board was made at 6:53pm.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray

Carried 4 – 0

Carol Vaillancourt
Town Clerk