SPECIAL MEETING – DECEMBER 30, 2015 – DAY TOWN BOARD UNAPPROVED MINUTES PAGE 01 OF

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 30, 2015.

The meeting was called to order by Supervisor Preston Allen at 7:00PM with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray.

This is currently a four person board.

Motion, made by Councilwoman April Schmick, seconded by Councilman CurtSchreiner, to approve the audited abstracts as follows:#588-595Highway Fund#596-608General FundAyes:Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman AprilSchmick and Councilman Jeff GrayCarried 4 – 0

Motion, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to advertise the Town Board member opening. Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray **Carried 4 – 0**

Motion, made by Councilwoman April Schmick, seconded by Councilman Jeff Gray, to **adjourn** this Special meeting of the Day Town Board at 7:21pm. Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray **Carried 4 – 0**

Carol Vaillancourt Town Clerk