

SPECIAL MEETING – APRIL 27, 2016 – DAY TOWN BOARD

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 April 27, 2016.

The meeting was called to order by Supervisor Preston Allen at 7:06pm with the following present: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.

The purpose of tonight's meeting is to conduct an audit of the Supervisor's books for 2015 and for the Town Board to receive a copy of a Proposed Local Law pertaining to Gambling in the Town of Day. The Proposed Local Law was written by Attorney David Avigdor at the request of the Town of Day Town Board at the April 11, 2016 Regular Town Board meeting.

Each Board member read the Proposed Local Law pertaining to Gambling prior to starting the audit of the Supervisor's books.

Councilwoman April Schmick and Councilman Curt Schreiner went through the bank statements for both the General and Highway accounts matching deposit and transfer amounts along with reviewing the printouts supplied by the bookkeeper regarding transactions.

The Board members reviewed each question on the audit sheets, supplied by the New York State Comptrollers Office for the purpose of auditing the Supervisors books, with Supervisor Preston Allen. Each item was found to be satisfactory or not applicable.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adjourn** this Special Meeting was made at 8:43pm.

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

Carried 5 – 0

Carol Vaillancourt – Town Clerk