

**SPECIAL MEETNIG – FEBRUARY 08, 2016 – DAY TOWN BOARD
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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 February, 08, 2016.

The meeting was called to order by Supervisor Preston Allen at 8:23pm with the following present: Councilman Curt Schreiner, Councilman April Schmick and Justice Kenneth Johnsen.

Justice Kenneth Johnsen explained the two receipt books and how they are used by himself and his Court Clerk. Justice Johnsen explained how bail money is handled. The cash receipts journal is kept up to date, duplicate deposit slips are used, etc.

Deposit slips were added up to make sure they matched the bank statements which were reviewed by the Board members present.

The check list issued by the New York State Comptrollers Office was used to review the Town of Day Justice Departments finances with Justice Kenneth Johnsen answering any and all questions asked of him.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adopt the following resolution:**
#2016-07 Completion of Audit of Justice Kenneth Johnsen’s Financial Books for 2015.

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

Carried Ayes – 3 Naves – 0

Resolution: #2016-07 Completion of Audit of Justice Kenneth Johnsen’s Financial Books for 2015.

WHEREAS, the Town Board of the Town of Day audits all books of any officers of the Town of Day who handle funds received for the Town of Day, and

WHEREAS, the books of Justice Kenneth Johnsen were submitted to the Town Board of the Town of Day and the Town Board members did audit the books to the best of their ability, therefore be it

RESOLVED, that in accordance with state law, the books of the Justice for the Town of Day, namely Justice Kenneth Johnsen were audited by the Day Town Board on February 08, 2016, with no discrepancies being found.

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Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **adjourn** this Special Meeting of the Day Town Board was made at 9:12pm.

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

Carried 3 – 0

Carol Vaillancourt
Town Clerk