

**SPECIAL MEETING – JANUARY 19, 2016 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 01 OF 02**

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 12935 on January 19, 2016.

The meeting was called to order by Supervisor Preston Allen with the following present: Councilman Curt Schreiner and Councilman Jeff Gray.
Councilwoman April Schmick joined the meeting at 7:00pm.

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner to **approve the audited abstracts** as follows:

2016 - #031	Highway Fund	\$1,185.70
2015 - #616	General Fund	\$ 418.50
2016 - #030-040	General Fund	\$2,671.21

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilman Jeff Gray.

Carried 3 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to **adopt the following resolution:**

#2016-05 Re-appointment of Lorraine Newton to the Zoning Board of Appeals

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilman Jeff Gray.

Carried 3 – 0

Motion, made by Councilman Jeff Gray, seconded by Councilman Curt Schreiner, to **adopt the following resolution:**

#2016-06 Re-appointment of Mary Ann Johnson to the Planning Board

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilman Jeff Gray.

Carried 3 – 0

Resolution: #2016-05 Re-appointment of Lorraine Newton to the Zoning Board Of Appeals

WHEREAS, the Town Board of the Town of Day finds it in the best interest of the Town of Day to re-appoint Lorraine Newton to the Zoning Board of Appeals, therefore be it

RESOLVED, that the Town Board of the Town of Day does here-by re-appoint to the Town of Day Zoning Board of Appeals Lorraine Newton to a five year term. Term to expire on December 31, 2020.

Resolution: #2016-06 Re-appointment of Mary Ann Johnson to the Planning Board

**SPECIAL MEETING – JANUARY 19, 2016 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 02 OF 02**

WHEREAS, the Town Board of the Town of Day finds it in the best interest of the Town of Day to re-appoint Mary Ann Johnson to the Planning Board, therefore be it

RESOLVED, that the Town Board of the Town of Day does here-by re-appoint to the Town of Day Planning Board Mary Ann Johnson to a five year term. Term to expire December 31, 2020.

Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray proceeded with the yearly audit of books by those people at the Town Hall who collect money throughout the year.

The first paperwork of 2015 to be reviewed are those of CEO Ken Metzler. The check list provided by the New York State Comptrollers Office was used to review procedures. CEO Ken Metzler's paperwork was found to be satisfactory.

Justice Johnsen had submitted his paperwork, but the Board would like Justice Johnsen to be present when his items are reviewed to answer any questions. As he could not attend this meeting a new date for the review of his books will be discussed with him.

The Town Clerk and Tax Collector books were reviewed next with the Comptrollers checklists being used for both. Both the Town Clerk and Tax Collector books were found to be satisfactory.

The Supervisors books will be also be reviewed at a later time.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adjourn** this Special meeting at 8:17pm.

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

Carried 4 – 0