SPECIAL MEETING – DAY TOWN BOARD – JULY 18, 2016 UNAPPROVED MINUTES PAGE 01 OF 01

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 July 18, 2016.

The meeting was called to order by Supervisor Preston Allen at 11:00am with the following present: Councilwoman Judy Traeger and Councilman Jeff Gray.

Motion, made by Councilman Jeff Gray, seconded by Councilwoman Judy Traeger, to **approve the audited abstracts** as follows:

#317-322General Fund\$6,431.85#323Highway Fund\$1,507.70Ayes: Councilwoman Judy Traeger, Councilman Jeff Gray and Supervisor PrestonAllen.Carried 3 – 0

Set date to conduct interview for a new Attorney for the Town of Day. Interviews will be held July 27th at 6:00pm.

The Taxpayers Association meeting will be held at the Day Town Hall on Saturday, July 23rd.

Motion, made by Councilwoman Judy Traeger, seconded by Councilman Jeff Gray, was made at 11:17am.

Ayes: Councilwoman Judy Traeger, Councilman Jeff Gray and Supervisor Preston Allen.

Carried 3 – 0

Carol Vaillancourt Town Clerk