

**SPECIAL MEETING – NOVEMBER 01, 2016 - DAY TOWN BOARD**  
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**UNAPPROVED MINUTES**

**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 November 01, 2016.

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

Supervisor Preston Allen informed those present that the changes to the Tentative Budget discussed at the previous meeting had been made.

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adopt the following resolution:**  
**#2016-33 Resolution to adopt the 2017 Town of Day Tentative Budget as the 2017 Preliminary Budget**

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

**Ayes – 5 Nays – 0**

**Resolution #2016-33 Resolution to adopt the 2017 Town of Day Tentative Budget as the 2017 Preliminary Budget**

**WHEREAS**, the Town Board of the Town of Day has reviewed the entire proposed 2017 Tentative Budget, and have made adjustments to that budget, therefore be it

**RESOLVED**, that the proposed 2017 Tentative Budget be adopted as the 2017 Preliminary Budget.

The Day Town Board has set Thursday, November 10, 2016 at 7:00pm for the time and date of the Public Hearing regarding the 2017 Preliminary Budget. Such information will be duly advertised in the Legal Section of the Post –Star.

**Motion**, made by Supervisor Preston Allen, seconded by Councilman Curt Schreiner, to **move to Executive Session** to discuss personnel issues was made at 7:09pm.

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

**Carried 5 – 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **come out of Executive session** was made at 7:34pm.

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

**Carried 5 – 0**

**Motion**, made by Councilman Curt Schreiner, seconded by Councilwoman Judy Traeger, to **resume the Special Meeting** was made at 7:36pm.

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

**Carried 5 – 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman Judy Traeger, to **adopt the following resolution:**

**#2016-34 Termination of Employment of Brendan Dugan and Leo Dugan**

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

**Ayes – 5 Nays – 0**

**Resolution #2016-34 Termination of Employment of Brendan Dugan and Leo Dugan**

**WHEREAS**, the Town Board of the Town of Day has been made aware of a physical altercation between certain employees in clear violation of the employee handbook, therefore be it

**RESOLVED**, that the Town Board hereby terminates the employment of Brendan Dugan and Leo Dugan for violating the workplace violence policy, effective immediately.

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman Judy Traeger, to **adopt the following resolution:**

**#2016-35 Suspension without pay of Joel Jenkins**

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

**Ayes – 5 Nays – 0**

**Resolution #2016-35 Suspension without pay of Joel Jenkins**

**WHEREAS**, the Town Board of the Town of Day has been made aware of a physical altercation between certain employees in violation of the employee handbook, and

**WHEREAS**, the specific details of the incident are still under investigation to determine the extent of the altercation and whether additional charges will be levied against all involved, therefore be it

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**RESOLVED**, that the Town Board hereby suspends Joel Jenkins without pay, pending a determination of charges for allegedly violating the workplace violence policy, effective Immediately.

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **adjourn this Special Meeting** was made at 7:43pm.

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

**Carried 5 – 0**

Carol Vaillancourt  
Town Clerk