

**SPECIAL MEETING – FEBRUARY 12, 2018 – DAY TOWN BOARD
UNAPPROVED MINUTES
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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 12, 2018.

The meeting was called to order by Supervisor Preston Allen at 7:25pm with the following Town Board members present: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger and Councilman Jeff Gray.

The purpose of the Special Meeting is the yearly audit of the Justice books. The books of the Town Clerk/Tax Collector and Supervisor will be done at a later date.

Judge Johnsen submitted his paperwork prior to the meeting. The New York State Comptrollers Office has a checklist which was used to review procedures.

Except for one outstanding check for \$7.00 everything else was found to be satisfactory.

Motion, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to **adjourn** this Special Meeting of the Day Town Board was made at 7:53pm.

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

Carried 5 – 0

Carol Vaillancourt – Town Clerk