

**SPECIAL MEETING – December 27, 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 December 27, 2018.

The meeting was called to order at 7:00pm by Supervisor Preston Allen with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick and Councilwoman Judy Traeger.

Absent: Councilman Jeff Gray.

Supervisor Preston Allen explained that the gentleman that had been hired to collect refuse and recycling and do other maintenance jobs on Town grounds resigned.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to approve the transfer of funds in the budget as necessary to pay any end of year bills and to pay bills presented to the Board at this meeting.

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

Carried 4 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to approve a letter of interest being drafted stating the Town Boards desire to go forward with the purchase of a one ton dump truck.

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

Carried 4 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to hire Norman Allen as the new Refuse/Recycling/Maintenance man.

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

Carried 4 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to appoint Lorraine Newton the Day Town Board to take the place of Councilwoman Judy Traeger who has resigned effective December 31, 2018.

Lorraine Newton will be filling the remainder of Councilwoman Traegers term which is due to expire on December 31, 2019.

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

Carried 3 – 0

Councilwoman JudyTraeger abstained.

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Motion, made by Councilwoman Judy Traeger, seconded by Councilman Curt Schreiner to **adjourn** this Special Meeting of the Day Town Board was made at 7:21pm.

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

Carried 4 – 0

Carol Vaillancourt Town Clerk

Carol Vaillancourt
Town Clerk