SPECIAL MEETING – FEBRUARY 26, 2018 – DAY TOWN BOARD 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 February 26, 2018.

The meeting was called to order by Supervisor Preston Allen at 6:45pm with the following Town Board members present: Councilwoman April Schmick and Councilwoman Judy Traeger

The purpose of the Special Meeting is the yearly audit of the Town Clerk/ Tax Collector books and the Supervisors books.

The New York State Comptrollers Office has a checklist for each which was used to review procedures. Everything was found to be satisfactory.

Motion, made by Councilwoman Judy Traeger, seconded by Councilwoman April Schmick, to **adjourn** this Special Meeting of the Day Town Board was made at 7:40pm. Ayes: Supervisor Preston Allen, Councilwoman April Schmick and Councilwoman Judy Traeger.

Carried 3 – 0

Carol Vaillancourt – Town Clerk