SPECIAL MEETING – JULY 23, 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 12935 on July 23, 2018.

The meeting was called to order at 10:00am by Supervisor Preston Allen with the following in attendance: Councilman Curt Schreiner, Councilwoman April Schmick and Councilwoman Judy Traeger.

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **approve the audited abstracts** as follows:

#325Trust & Agency Fund\$ 980.67#236-338General Fund\$5,962.52#335Highway Fund\$ 22.75Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman AprilSchmick and Councilwoman Judy Traeger.Carried 4 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger to **approve transfer of funds**, to Acct. # 72704.01.004 from Acct. # 75504.01.004 in the amount of \$25.00.

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

Carried 4 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Judy Traeger, to **adjourn** this Special Meeting of the Day Town Board was made at 10:03am.

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

Carried 4 – 0

Carol Vaillancourt Town Clerk