

**SPECIAL MEETING – MARCH 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 March 12, 2018.

The meeting was called to order at 6:35pm by Supervisor Preston Allen with the following Board members present: Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray.

Absent: Councilwoman Judy Traeger

Employees of Stored Tech, the Town of Day's computer tech people made a presentation that covered the following: server, VMware licensing with backup, software, Office 365, battery back up, local back up, managed services offering, StoredTech time bank and detailed the scope of the work.

There were handouts for all of the Board members listing everything and listing two different price points.

Motion, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to **adjourn** this Special Meeting of the Day Town Board was made at 6:53pm.

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

Carried 4 – 0

Carol Vaillancourt – Town Clerk