SPECIAL MEETING – OCTOBER 16, 2018 – DAY TOWN BOARD UNAPPROVED MINUTES PAGE 01 OF 01

TENTATIVE BUDGET REVIEW

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 October 16, 2018.

The meeting was called to order at 6:41pm with the following Board members present: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray.

Absent: Councilwoman Judy Traeger.

Supervisor Preston Allen explained the purpose of the meeting to those present. Supervisor Preston Allen went over the proposed tentative budget and explained some line item figures that have been adjusted for 2019.

Some of the changes concerned the Assessor. The State has a new computer program for the Assessors to use which our Assessor does not believe can be loaded on the computer he currently has.

Money has also been added to the budget to build a cover over the air conditioning units and fuel tank at the Town Hall. Snow and ice are sliding off the Town Hall roof and damaging these items.

A request has been made for partial funding for a seniors group with members in the Corinth, Lake Luzerne and Hadley area. The group would like to include Town of Day residents.

Motion, made by Councilman Curt Schreiner, seconded by Councilman Jeff Gray, to move the Tentative Budget to become the 2019 Preliminary Budget.

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

Carried 4 – 0

The Public Hearing on the 2019 Preliminary Budget will take place on October 30th at 6:30pm.

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

Carol Vaillancourt Town Clerk