

**SPECIAL MEETING – FEBRUARY 11, 2019 – 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 February 11, 2019.

The meeting was called to order by Supervisor Preston Allen at 7:26pm with the following in attendance: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Lorraine Newton and Councilman Jeff Gray.

The purpose of this Special meeting is the yearly audit of the Justice books.

The Day Town Board reviewed Justice Johnsen's paperwork for the year 2018 to the best of their ability. The review checklists issued by the State of New York Comptrollers Office was used during this review.

Everything was found to be satisfactory.

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to **adjourn** this Special meeting of the Day Town Board was made at 7:45pm.

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

Carried 4 – 0

Carol Vaillancourt
Town Clerk