

**REGULAR MEETING – FEBRUARY 10, 2020 – DAY TOWN BOARD
UNAPPROVED MINUTES
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A REGULAR MEETING of the Town Board of the Town of Day, County of Saratoga, State of New York, was held at Day Town Hall, 1650 North Shore Road, Hadley, NY 12835 on February 10, 2020.

The meeting was called to order by Supervisor Preston Allen at 7:04pm with the following answering roll call: Councilman Curt Schreiner and Councilwoman April Schmick.

Absent: Councilwoman Lorraine Newton, Councilman Jeff Gray, Attorney Matt Fuller, Highway Superintendent Lehman Allen, Jr. and liaison to the Hudson River-Black River Regulating District Dave Cox.

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve** the minutes of the January 13 Regular Meeting and the January 30 Special Meeting.

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

Carrier 3 – 0

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve** the January reports for the following:

CEO, Town Clerk, Assessor, Supervisor and Dog Control.

Bank reconciliations for Genl., H/W, Payroll/A/P and Town Clerk/Tax Col.

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

Carrier 3 – 0

REPORTS OF COMMITTEES –

None

OLD BUSINESS –

No report.

NEW BUSINESS –

Matt Fogarty – EMS - Submitted year end report for 2019.

Need new furnaces for Town Hall – cracks have developed. Have received quotes.

Meeting date for audit of books will be March 09th after Regular Town Board meeting.

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Supervisor Preston Allen reports that Saratoga County has signed contracts with Verizon to hook up to the tower on Fraker Mountain.

PUBLIC INPUT ON RESOLUTIONS –

None

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve** the following resolutions:

#2020-20 Auditing of Justice Books

#2020-21 Re-appointing Ted Mirczak as Planning Board Chairman

#2020-22 Re-appointing Dave Davidson as Zoning Board of Appeals Chairman

#2020-23 Purchasing new furnaces from G. A. Bove for Town Hall

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

Carrier 3 – 0

CORRESPONDENCE –

Available for review.

INPUT FROM PUBLIC –

None

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **adjourn** this Regular Meeting of the Day Town Board was made at 7:16pm.

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

Carrier 3 – 0

Carol Vaillancourt
Town Clerk