SPECIAL MEETING – JANUARY 30, 2020- 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 12835 on January 30, 2020.

Supervisor Preston Allen called the meeting to order at 6:00pm with the following roll call: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Lorraine Newton and Justice Johnson.

The Town Board members present reviewed Justice Johnson's financial items according to the audit sheets provided by OSC.

Motion, made by Councilwoman April Schmick, seconded b Councilwoman Lorraine Newton to **adjourn** this Special Meeting of the Day Town Board at 6:42pm. Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick and Councilwoman Lorraine Newton.

Carried 4 – 0

Carol Vaillancourt Town Clerk