SPECIAL MEETING – DECEMBER 27, 2021 – 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 December 27, 2021.

The meeting was called to order by Supervisor Preston Allen at 9:00pm with the following answering roll call: Councilman Curt Schreiner and Councilwoman Lorraine Newton.

Motion, made by Councilwoman Lorraine Newton to **approve** the audited abstracts as follows:

#523-532 General Fund \$ 5,453.25 #515-522 Highway Fund \$16,099.27 #524 Trust & Agency \$ 702.13

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

Carried 3 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman Lorraine Newton, to **approve** the following budget transfers.

Resolution #2021-59 Approving Budget transfers:

1230.4 to 1230.1: \$98.00, 1355.4 to 1355.1: \$98.00, 1410.4 to 1410.1: \$30.00, 3620.4 to 3620.1: \$90.00, 1440.4 to 1670.4: \$328.07

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

Carried 3 – 0

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to **adjourn** this Special meeting of the Day Town Board was made at 9:09am.

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

Carried 3 – 0

Carol Vaillancourt Town Clerk