

**SPECIAL MEETING – SEPTEMBER 18, 2023 – 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 September 18, 2023.

The meeting was called to order by Supervisor Diana Edwards at 3:00pm with following answering roll call: Councilman Curt Schreiner and Councilman George Lembo.  
Absent: Councilwoman Lorraine Newton and Councilman Joe Flacke

Supervisor Diana Edwards informed those present that one bid was received. That was from Titan Roofing in the amount of \$110,000.00. After discussion by the Board it was decided to decline to accept the one bid and re-advertise at a later date. More advertising will be done in more places to hopefully attract more bidders. Project will be re-bid for completion in 2024.

**Motion**, made by Councilman Curt Schreiner, seconded by Councilman George Lembo, to decline to accept single bid received for roofing project on Day Town Hall and Day museum.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner and Councilman George Lembo

Ayes: 3 – 0

**Resolution #2023-60: Decline to accept the one bid that was received for the roofing project at Day Town Hall and Day Museum.**

Town resident Cheryl Allen was in the audience and felt there needed to be more advertising. She also agrees with Supervisor Edwards that the bids should be out soon for doing job in the spring of 2024.

Supervisor Diana Edwards stated that Councilman George Lembo and Councilman Joe Flacke, as members of the Building committee, can work on gathering more information (re: shingles etc.) prior to the next Regular Board meeting in October.

**Motion**, made by Councilman George Lembo, seconded by Councilman Joe Flacke, to **adjourn** this Special Meeting of the Day Town Board was made at 3:12pm.

Ayes: Supervisor Diana Edwards, Councilman Joe Flacke and Councilman George Lembo.

**Carried 3 – 0**

Carol Vaillancourt  
Town Clerk