

**SPECIAL MEETING- JANUARY 31, 2024- DAY TOWN BOARD
APPROVED 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 January 31, 2024.

The meeting was called to order by Supervisor Diana Edwards at 4:00pm with the following answering roll call: Councilman George Lembo, Councilman Harry Brennan and Highway Superintendent Leonard Allen.

The purpose of the special meeting is to put forward a resolution for approval of a purchase highway equipment. The sand screens of two different trucks are no longer operable.

Highway Superintendent Leonard Allen said trucks 507 and 511 have screens that have caved in and no longer can screen sand. Leonard got pricing on two new screens and was quoted \$10,263.04 Leonard would like to build a stationary screen at the garage and doing away with all the screens on the plow trucks. Leonard said with all the material to purchase and build a stationary screen it would cost \$6,494.08. Usually, the screens on the trucks will last around 3 years, a stationary screen would last around 20 years and would be a lot cheaper. Currently the guys have to stand on the screens to load the trucks during storms. A stationary screen would be a lot more safe for the highway employees and would not have to climb up and stand on the screens to be loaded. Leonard said the money is in his budget already. Leonard mentioned the two good screens they currently have would be able to be auctioned off and would get some money back for those. Leonard has 5 bids for the steel. Steel Sales Inc was a lot cheaper to go with.

Councilman George Lembo appreciates Highway Superintendent Leonard finding a better solution and is fine with the stationary screen.

Resolution #2024-28 to grant Town Highway Superintendent permission to order the sand screener from Steel Sales, Inc. in the amount of \$6,494.08. This will come from account number DA5142.4 which funds are available in the budget.

Motion, made by Councilman George Lembo, 2nd by Councilman Harry Brennan to adopt the resolution.
Ayes: Councilman George Lembo, Councilman Harry Brennan and Supervisor Diana Edwards.
Carried: 3-0

Motion, made by Councilman George Lembo, 2nd by Councilman Harry Brennan to adjourn the special meeting at 4:08pm.
Carried: 3-0

Tracy Ladd
Town Clerk