

SPECIAL MEETING – SEPTEMBER 10, 2012 – DAY TOWN BOARD

A SPECIAL 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 on September, 10, 2012.

The meeting was called to order by Supervisor Mary Ann Johnson at 6:00 PM with the following present: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray and Highway Superintendent Scott York.

The purpose of the meeting was a presentation by Mr. Dave Meager of Adirondack Trust Insurance to do an annual review of the Town of Day insurance policy with the Town of Day Town Board and Highway Superintendent.

Mr. Meager presented each person present with a twelve page summary of insurance and proceeded to review it page by page. This review covered property, including buildings and equipment owned by the Town of Day, general liability, public officials liability, property coverage extensions, etc.

A list of municipal equipment and the value of each was also included.

Mr. Meager requested that a copy of the Town of Day's contract between itself and the Town of Corinth regarding EMS coverage be forwarded to him. Town Clerk Carol Vaillancourt said she would send the contract to him.

Motion, made by Suzanne Denn, seconded by Preston Allen, to **adjourn** this Special Meeting was made at 6:38 PM.

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray.

Carried 5 – 0

Carol Vaillancourt
Town Clerk