

**SPECIAL MEETING – DECEMBER 20, 2014 – DAY TOWN BOARD  
UNAPPROVED MINUTES  
PAGE 01 OF 02**

**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 20, 2014.

The meeting was called to order at 8:00AM by Supervisor Preston Allen with the following Town Board members in attendance: Councilwoman April Schmick and Councilman Jeff Gray.

Absent: Councilman Curt Schreiner and Councilman Charlie Dreyer.

The purpose of the meeting was to approve the hiring of a contractor to do the door construction project at the Day Town Hall with work starting as soon as possible.

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **adopt the following resolution:**

**#2014-39 Approving the hiring of Contractor Ken McKinney for the door reconstruction project**

Ayes: Supervisor Preston Allen, Councilwoman April Schmick and Councilman Jeff Gray.

**Carried Ayes – 3 Nays – 0**

**Resolution #2014-39 Approving the hiring of Contractor Ken McKinney for the door reconstruction project**

**WHEREAS**, the Town Board of the Town of Day has received a quote from Contractor Ken McKinney concerning the door reconstruction project at the Day Town Hall, and

**WHEREAS**, the Town Board has attempted to solicit quotes from various contractors including using the process of posting a legal ad to obtain bids, with no response, the Town Board has received a quote from Contractor Ken McKinney, therefore be it

**RESOLVED**, that the Day Town Board has approved the hiring of Contractor Ken McKinney to work on the door reconstruction project at the Day Town Hall.

Ayes: Supervisor Preston Allen, Councilwoman April Schmick and Councilman Jeff Gray.

**Carried Ayes – 3 Nays – 0**

**Motion**, made by Councilwoman April Schmick, seconded by Councilman Jeff Gray, to **adopt the following resolution:**

**#2014-40 Authorizing Supervisor Preston Allen to sign a contract with Contractor Ken McKinney for the door reconstruction project**

Ayes: Supervisor Preston Allen, Councilwoman April Schmick and Councilman Jeff Gray.

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PAGE 01 OF 02**

**Carried Ayes – 3 Nays – 0**

**Resolution #2014-40 Authorizing Supervisor Preston Allen to sign a contract with Contractor Ken McKinney for the door reconstruction project**

**WHEREAS**, the Town Board of the Town of Day has approved the hiring of Contractor Ken McKinney for the door reconstruction project at the Day Town Hall, and

**WHEREAS**, Supervisor Preston Allen will need to sign a contract with Contractor Ken McKinney authorizing Contractor Ken McKinney to do the work at the Day Town Hall as is required according to the door construction project specifications, therefore be it

**RESOLVED**, that Supervisor Preston Allen will sign a contract with Contractor Ken McKinney for work to be done on the door construction project at the Day Town Hall.

Ayes: Supervisor Preston Allen, Councilwoman April Schmick and Councilman Jeff Gray.

**Carried Ayes – 3 Nays – 0**

**Motion**, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **adjourn** this Special Meeting of the Day Town Board was made at 8:14AM.

Ayes: Supervisor Preston Allen, Councilwoman April Schmick and Councilman Jeff Gray.

**Carried 3 – 0**

Carol Vaillancourt  
Town Clerk