

**SPECIAL MEETING – NOVEMBER 19, 2015 – 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 November 19, 2015.

The meeting was called to order by Supervisor Preston Allen with the following answering roll call: Councilman Curt Schreiner, Councilwoman April Schmick and Councilman Jeff Gray.

Absent: Councilman Charlie Dreyer

Motion, made by Councilwoman April Schmick, seconded by Councilman Curt Schreiner, to **approve the following resolutions:**

#2015-22 Authorizing the Supervisor to sign the Saratoga County Sales Tax application

#2015-23 Adopting the 2016 Town of Day Preliminary Budget as the 2016 Town of Day Final Budget

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

Carried 4 – 0

Resolution: #2015-22 Authorizing the Supervisor to sign the Saratoga County Sales Tax application

WHEREAS, the Town Board of the Town of Day believes it to be in the best interest of the Town of Day to enter into an agreement with Saratoga County to accept the Town of Day's share of the Saratoga County Sales Tax in cash, therefore be it

RESOLVED, by the Town Board of the Town of Day that Supervisor Preston Allen is authorized to sign the Saratoga County Sales Tax Application indicating on it that the Town of Day wishes to receive the Town of Day's share of the Saratoga County Sales Tax in cash.

Resolution: #2015-23 Adopting the 2016 Town of Day Preliminary Budget as the 2016 Town of Day Final Budget

WHEREAS, the Town Board of the Town of Day has reviewed the entire 2016 Preliminary Budget for the Town of Day, and have made final adjustments to that budget, and

WHEREAS, a Public Hearing regarding the 2016 Preliminary Budget for the Town of Day was duly advertised and held with all persons desiring to be heard given the opportunity to be heard on November 05, 2015, therefore be it

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RESOLVED, that the 2016 Preliminary Budget for the Town of Day has been adopted by the Day Town Board as the 2016 Final Budget for the Town of Day upon approval being received on the 2% tax cap.

Roll Call: Supervisor Preston Allen – Aye
Councilman Curt Schreiner - Aye
Councilwoman April Schmick – Aye
Councilman Jeff Gray – Aye

Ayes – 4 Nays – 0

Supervisor Preston Allen reminded those present about the pot luck dinner on December 13th at 4:00pm for the people (and their families) who work for the Town of Day.

Motion, made by Councilman Jeff Gray, seconded by Councilwoman April Schmick, to **adjourn** this Special meeting of the Day Town Board.

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

Carried 4 – 0

Carol Vaillancourt
Town Clerk