

**SPECIAL MEETING – SEPTEMBER 22, 2016 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 01 OF 03**

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 22, 2016.

The meeting was called to order at 6:30pm by Supervisor Preston Allen with the following present: Councilman Curt Schreiner, Councilwoman Judy Traeger, Councilman Jeff Gray and Highway Superintendent Ronnie Ladd. Councilwoman April Schmick arrived at 6:40pm.

Denise Palyo, Capital Financial Group, handed out detailed information packets regarding what is available as health insurance plans for the Town of Day in the upcoming year.

Ms. Palyo reviewed each option with the Town Board members explaining changes to plans, what would no longer be available, etc. Ms. Palyo answered all questions, explained the Blue Shield Wellness card, the Blue Shield Health Assessment and Healthy living rewards. Ms. Palyo explained the Nutrisavings.com website and how you can save money at participating grocery stores by using it.

Ms. Palyo explained that if an insurance plan was not a high deductible plan a Health Savings Plan (HSA) was not eligible to be used with it. Money that is still in the account can still be used for anything medical including co-pays but there can no longer be contributions to it.

Supervisor Preston Allen, the Day Town Board and Highway Superintendent Ronnie Ladd thanked Ms. Palyo for her presentation.

Motion, made by Councilwoman Judy Traeger, seconded by Councilman Curt Schreiner, to **approve the audited abstracts** as follows:

#417	General Fund	\$ 931.90
#418	Highway Fund	\$1,507.70
#419	General Fund	\$ 343.15
#420	Trust & Agency	\$ 837.65
#421	General Fund	\$2,334.69
#422	Highway Fund	\$5,799.21
#423	Trust & Agency	\$ 444.75
#424 – 426	General Fund	\$ 968.98

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

Carried 5 – 0

**SPECIAL MEETING – SEPTEMBER 22, 2016 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 02 OF 03**

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

#2016-31 Resolution introducing proposed local law to override the tax levy limit established in General Municipal Law Section 3-c.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger, Councilman Jeff Gray.

Ayes – 5 Nays – 0

Resolution #2016-31 Resolution introducing proposed local law to override the tax levy limit established in General Municipal Law Section 3-c.

WHEREAS, pursuant to Section 3-c(5) of the New York State General Municipal Law, the Town Board (the “Board”) of the Town of Day (the “Town”) has the authority to adopt a local law to override the real property tax levy limit as defined in General Municipal Law 3-c; and

WHEREAS, a budget has been prepared for the Town of Day for fiscal year beginning January 1, 2017 and ending December 31, 2017 that exceeds the tax levy limit as defined in General Municipal Law 3-c; and

WHEREAS, the Board finds that this law is necessary to comply with the provisions of General Municipal Law and, therefore, a local law to override the tax levy limit has been prepared.

NOW, THEREFORE BE IT:

RESOLVED, that a public hearing shall be scheduled for the consideration of the proposed Local Law to be held by the Town Board on October 13, 2016 at 7:00pm; and be it further

RESOLVED, that the Town Clerk is directed to post and publish a notice of said public hearing in the official newspaper of the Town at least five (5) days before the hearing; and be it further

RESOLVED, that this resolution shall take effect immediately.

**SPECIAL MEETING – SEPTEMBER 22, 2016 – DAY TOWN BOARD
UNAPPROVED MINUTES
PAGE 02 OF 03**

Motion, made by Councilwoman April Schmick, seconded by Councilwoman Judy Traeger, to **adjourn** this Special Meeting of the Day Town Board was made at 7:23pm.

Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger, Councilman Jeff Gray.

Carried 5 – 0

Carol Vaillancourt
Town Clerk