

**SPECIAL MEETING – OCTOBER 05, 2017 – DAY TOWN BOARD
UNAPPROVED MINUTES
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TENTATIVE BUDGET REVIEW

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 October 05, 2017.

The meeting was called to order at 6:00pm by Supervisor Preston Allen with the following present: Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger and Highway Superintendent Ronnie Ladd.
Absent: Councilman Jeff Gray.

Supervisor Preston Allen explained that each department head submitted budget forms for the upcoming 2018 budget year outlining what they felt should be included in their budget for salary, supplies, equipment etc.

Supervisor Preston Allen included a 2% raise for personnel for 2018 in the budget.

Mr. Dave Meager, Adirondack Trust Insurance, provided Supervisor Preston Allen with the approx. cost of the Town's liability insurance for 2018 prior to tonight's meeting.

Ms. Denise Palyo, Capital Financial Group, made her presentation of the Town's medical insurance options along with the cost for each plan for the Dec. 2017-Nov. 2018 coverage period at a Special Town Board meeting held on September 25, 2017.

The Luzerne-Hadley Fire Department budget and the Edinburg Fire Department budget remains the same. The contractual expenses for the ambulance service remains the same as 2017.

Supervisor Preston Allen stated that the Highway Fund is going to be receiving \$309,391.00 in sales tax revenue from the line item non-property tax distribution.

Motion, made by Councilwoman Judy Traeger, seconded by Councilwoman April Schmick, to **approve** the 2018 Tentative Budget as the 2018 Preliminary Budget.
Ayes: Supervisor Preston Allen, Councilman Curt Schreiner, Councilwoman April Schmick, Councilwoman Judy Traeger.

Carried 4 – 0

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick, to **hold a Public Hearing** on the proposed 2018 Preliminary Budget on Monday, October 23, 2017 at 7:00pm with a **Special Meeting** at 7:15pm to follow.

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

Carried 4 – 0

The Day Town Board directed the Town Clerk to make five copies of the proposed 2018 Preliminary budget available to the public once it is ready. Additional copies can be made as needed. There were a few changes discussed at tonight's meeting to be made including the addition of a line item for safety equipment before the Preliminary budget is printed.

Motion, made by Councilman Curt Schreiner, seconded by Councilwoman April Schmick to **adjourn** this Special Meeting of the Day Town Board was made at 7:02pm.

Carol Vaillancourt
Town Clerk