

**SPECIAL MEETING – MARCH 16, 2023 – 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 March 16, 2023.

The meeting was called to order by Supervisor Diana Edwards at 6:10pm with the following Town Board members present: Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joe Flacke and Councilman George Lembo.

The purpose of the meeting was the yearly auditing of the books kept by Town Justice Kenneth Johnsen.

The Town Board reviewed the Justice books using the New York State Comptrollers check list. Judge Kenneth Johnsen was present to answer any questions and explain procedures.

Motion, made by Councilman Curt Schreiner, seconded by Councilman George Lembo, to **approve** the following resolution:

Resolution #2023-20 Yearly Audit of Justice Books

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joe Flacke, Councilman George Lembo.

Carried 5 – 0

Resolution #2023-20 Yearly Audit of Justice Books

WHEREAS, The Town Board of the Town of Day has audited the financial books of the Court as it does yearly, therefore be it

RESOLVED, that after reviewing the financial information of the Day Town Court, with the Justice for the Town of Day, that everything was found to be satisfactory.

Motion, made by Councilman Lorraine Newton, seconded by Councilman Curt Schreiner, to **adjourn** the Special Meeting of the Day Town Board was made at 6:51pm.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joe Flacke and Councilman George Lembo.

Carried 5 – 0

Carol Vaillancourt
Town Clerk