

**TOWN OF DAY- PLANNING BOARD  
REGULAR MEETING AUGUST 7, 2017**

**APPROVED**

**7 PM**

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**Members Present:**

Chairman Ted Mirczak  
Craig Trombley  
Mary Ann Johnson

**Also Attending:**

Jeffrey Meyer, Attorney  
Kevin R. Hayes  
Michael J. Maney Sr.  
Chester Johnson

**Members Absent:**

Gary Newton  
Henry Donaldson

**PLEDGE**

**Motion**, made by Craig Trombley and seconded by Mary Ann Johnson to **accept** the minutes from the June 5, 2017 Regular Meeting of the Planning Board.

Ayes: Chairman Ted Mirczak, Craig Trombley, and Mary Ann Johnson

**Carried 3-0.**

**OLD BUSINESS-** None

**NEW BUSINESS-**

**Boundary Line Adjustment  
Tax Map #41.-1-69  
Kevin R. Hayes  
Michael J. Maney Sr.**

**Motion**, made by Craig Trombley, seconded by Mary Ann Johnson, to **declare** the boundary line adjustment application complete contingent upon a deed.

Ayes: Chairman Ted Mirczak, Craig Trombley, and Mary Ann Johnson

**Carried 3-0.**

**Motion**, made by Mary Ann Johnson, seconded by Craig Trombley, to **declare** the Town of Day Planning Board lead agency under SEQR for this boundary line adjustment application.

Ayes: Chairman Ted Mirczak, Craig Trombley, and Mary Ann Johnson

**Carried 3-0.**

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**Motion**, made by Mary Ann Johnson, seconded by Craig Trombley to **declare** a Negative Declaration under SEQR for this boundary line adjustment application based on the information and analysis in the SEQR form, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Ayes: Chairman Ted Mirczak, Craig Trombley, and Mary Ann Johnson  
**Carried 3-0.**

A discussion on whether or not a Public Hearing would be needed was held by the Planning Board members. It was decided that the Public Hearing could be waived.

**Motion**, made by Craig Trombley, seconded by Mary Ann Johnson, to **waive** the Public Hearing on this matter.

Ayes: Chairman Ted Mirczak, Craig Trombley, and Mary Ann Johnson  
**Carried 3-0.**

**Motion**, made by Mary Ann Johnson, seconded by Craig Trombley to **approve** the boundary line adjustment for Kevin R. Hayes and Michael J. Maney Sr., Tax Map 41.-1-69.

Ayes: Chairman Ted Mirczak, Craig Trombley, and Mary Ann Johnson.  
**Carried 3-0.**

Mr. Hayes, Mr. Maney and Mr. Johnson all left @ 7:15 PM.

**CORRESPONDENCE** - None

**SECRETARY'S REPORT** – A fee of \$50 for Boundary Line Adjustment Application was received.

**CONTINUING BUSINESS** - The Comprehensive Plan Review was tabled.

**Motion**, made by Mary Ann Johnson, seconded by Craig Trombley to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 7:22 PM.

Ayes: Chairman Ted Mirczak, Craig Trombley, and Mary Ann Johnson.  
**Carried 3-0.**

Dawn Graham  
Clerk