

**TOWN OF DAY – PLANNING BOARD
REGULAR MEETING JANUARY 7, 2019**

APPROVED

7:00 PM

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Members Present:

Chairman Ted Mirczak
Gary Newton
Craig Trombley
Ellen Taylor
Counsel was not in attendance.

Members Absent:

Mary Ann Johnson

Chair Ted Mirczak opened the meeting at 7:00 PM

PLEDGE

ROLL CALL

Motion, made by Ted Mirczak and seconded by Gary Newton to **accept** the minutes from the December 3, 2018 Regular Meeting of the Planning Board.
Ayes: Craig Trombley, and Ellen Taylor.

Carried: 4-0

OLD BUSINESS: The McGraws were referred to the Zoning Board. Their application has not yet been received.

Ted Mirczak met with Preston Allen to discuss charging applicants a fee if mylar is not received within 62 day period as required. Town Board is in favor and they are reviewing the recommendation. It will require a signed affidavit that says nothing has changed, and we will need to re-do our resolution. The Town Board will reach out to Jeffrey R. Meyer, Esq. to assist and will let us know when passed.

NEW BUSINESS: Ted reviewed with Board Members when each of their terms will expire to serve on the Board.

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CORRESPONDENCE: None

SECRETARY’S REPORT: None

Motion, made by Chair Ted Mirczk, seconded by Gary Newtown to **adjourn** this regular meeting of the Town of Day Planning Board was made at 7:15 P.M.

Ayes: Craig Trombley, and Ellen Taylor.

Carried: 4-0

Diana Edwards
Clerk