

**JOINT SPECIAL MEETING OF
TOWN OF DAY TOWN BOARD
AND
COMPREHENSIVE PLAN COMMITTEE**

JUNE 3, 2010 – 5 P.M.

**PRESENTATION OF DRAFT PLAN TO THE TOWN
BOARD**

Town Board Members: Mary Ann Johnson, Supervisor (Committee Member)
Suzanne Denn
Preston Allen
Charles Dreyer
Jeff Gray
David Avigdor, Town Attorney

Comprehensive Plan Committee Members: Ted Mirczak, Chairman
Ken Metzler, Code Enforcement Officer
Dave Davidson
June Dixon
Judy Traeger
David Cox
Richard Lamb, Consultant

Others: Judy Mirczak

Supervisor Johnson opened the meeting at 5 p.m.

Presentation of the Draft Plan:

Chairman Mirczak presented a power point presentation of the Draft Plan which reviewed the reasons for updating the original and first update of the Comprehensive Plans; how the present plan was designed; and why it is a plan worthy of Town Board adoption. The potential impact of Global Foundries, input from the individual sources included in the acknowledgements page of the draft, tremendous response to the survey by property owners and the dedication of the Comprehensive Committee Plan Members influenced the draft plan. The plan articulates the shared vision for the future of the Town of Day, suggests goals in five broad categories and prioritizes recommendations to achieve those goals. The vision states the consensus of the property owners of the Town of Day: to preserve the Town as it exists today.

Chairman Mirczak, along with the rest of the Comprehensive Plan Committee would recommend that the Town Board accept and endorse the draft plan and move it forward to final adoption to insure the Town's vision becomes a reality.

Comments and Questions from Town Board Members:

Supervisor Johnson stated Chairman Mirczak made an excellent presentation and asked for questions or comments from the Town Board Members.

Town Board Member Dreyer stated his concern for funding for many of the recommendations included in the draft. Supervisor Johnson stated the Town Board will be naming a committee to oversee all of the recommendations and goals. This Committee will approach the Town Board to accomplish particular goals which they believe should be attempted to be completed and an estimate of the cost of the same.

Supervisor Johnson stated she believed the draft plan was an excellent document and the Committee worked well with different and diverse opinions and goals.

Town Board Member Denn stated she found the document to be outstanding. She was an attendee at the majority of the meeting and was also able to contribute to the discussions at the meetings. All Committee Members worked toward a common goal which this document proves.

Town Board Member Allen stated he was impressed with the percentage of individuals who responded to the survey and the ease of access to the breakdown of the data accumulated by the survey. He also found the set up of the document to be excellent. Supervisor Johnson stated the document must be readable and easily understood and that was the intent of the Committee. Chairman Mirczak stated he reviewed other comprehensive plans at the Saratoga County Planning and incorporated the best of the information from various plans into our plan.

Town Board Member Gray stated at initial glance, he believed the plans would require hours of reading but found it was difficult to put down. He was very impressed at how the community came together for a common goal. Supervisor Johnson stated the plan supports what the majority of the property owners wish to see in the Town and she was in agreement with all goals and recommendations contained in the plan draft.

Committee Member Dixon stated she and the other members of the Committee would like to thank Chairman Mirczak for his excellent leadership and direction.

Schedule:

Chairman Mirczak stated incumbent upon acceptance of the Plan, the Committee must do a substantial amount of publicity including a press release to all local newspapers and publications; posting the entire plan on the website; two public hearings; and a formal

and semi-informal review of the plan by Saratoga County Planning and the Adirondack Park Agency respectively. While APA is not a force of law, acceptance by Saratoga is a requirement.

On June 8th the Committee will meet and pass a resolution of negative declaration under SEQRA as part of the process to be referred to the Town Board for a formal resolution.

The Committee has tentatively scheduled, contingent upon Town Board approval, a public hearing for Saturday, July 31st. If there are no major objections at the public hearing, the plan will be referred back to the Town Board for formal adoption provided the County has also approved it. The Plan would be adopted and the work of the Committee is complete.

Town Attorney Avigdor stated the Town Board will declare itself to be lead agency for SEQRA purposes. Supervisor Johnson inquired if the public hearing could be scheduled at the June Town Board meeting for July 31st. Town Attorney Avigdor stated that would meet requirements. He further stated if Saratoga County Planning is unable to complete their review of the Plan at their June meeting, the deadline for public hearing publication requirements could still be met after Saratoga County Planning's July meeting. Town Attorney Avigdor stated it would not be necessary to make a motion this evening regarding the date of the public hearing.

County Planning will be notified and Chairman Mirczak would be willing to attend their meeting to clarify any questions they may have on the plan.

Supervisor Johnson stated the Property Owners of the Town of Day will be meeting on June 26 and they will be made aware of the upcoming public hearing. The public hearing will be held at 10 a.m.

Motion by Charles Dreyer, seconded by Board Member Denn to accept submission of the comprehensive plan draft from the Comprehensive Plan Committee and to direct the Clerk of the Comprehensive Plan Committee to submit the plan draft to Saratoga County Planning and the Adirondack Park Agency for review and comment. Ayes: Johnson, Denn, Allen, Dreyer, Gray. Carried: 5-0.

Motion by Preston Allen, seconded by Board Member Gray declaring the Town of Day Town Board to be lead agency for SEQRA review purposes. Ayes: Johnson, Denn, Allen, Dreyer, Gray. Carried: 5-0.

Supervisor Johnson expressed her appreciation to the Committee Members and Professor Lamb for a job well done. It was noted that Professor Lamb traveled from Plattsburgh to all committee meetings. Professor Lamb stated he has never worked with a chairman as organized and thorough as Chairman Mirczak.

Motion by Suzanne Denn, seconded by Board Member Dreyer to adjourn the special meeting at 5:30 p.m.

Respectfully submitted,

Diane Byrne
Secretary/Comprehensive Plan Committee