

TOWN OF DAY PLANNING BOARD REGULAR MEETING NOVEMBER 4, 2010

Members Present: David Cox, Chairman
Ted Mirczak
Jack Vaillancourt
Dick Traeger
David Avigdor, Town Attorney

Members Absent: Eileen Brennan

Motion by Ted Mirczak, seconded by Board Member Vaillancourt to approve the minutes of the September 9, 2010 meeting. Ayes: Cox, Mirczak, Traeger, Vaillancourt. Carried: 4-0.

Motion by Jack Vaillancourt, seconded by Board Member Mirczak to approve the minutes of the October 4, 2010 meeting. Ayes: Cox, Mirczak, Traeger, Vaillancourt. Carried: 4-0.

Old Business: **Hertzel, Ron**
 Tax Map #44-1-8 & 65
 Boundary Line Adjustment
 November 2000

The Secretary provided Board Members with additional information received from APA regarding previous project permits obtained by Mr. Hertzel. She is also in the process of obtaining a map of 1973 subdivision.

Chairman Cox stated the previous boundary line adjustment is no longer in effect because it divides school districts and if Mr. Hertzel wishes to pursue a change of boundary lines, it would now be subject to subdivision requirements. Board Members discussed aspects of subdivision application and agreed this would be the next action Mr. Hertzel would be required to take. At this time there is no further action to be taken by the Planning Board.

New Business: None.

Correspondence: Saratoga County Planning & Zoning Conference Save the Date Notification of the January 26th conference was distributed to all Board Members.

Saratoga PLAN 3-Part Educational Series “Balancing Growth and Open Space Resources in Saratoga County” conference materials were provided to all Board Members.

Bond, Schoeneck & King Land Use Case Law Update Newsletter, Capital Commons Quarterly and APA letter to Fred Monroe of the Adirondack Park Local Government Review Board was provided to all Board Members.

Motion by Dick Traeger, seconded by Board Member Vaillancourt to adjourn the meeting at 7:05 p.m. Ayes: Cox, Mirczak, Traeger, Vaillancourt. Carried: 4-0.

Respectfully submitted,

Diane Byrne
Secretary