TOWN OF DAY PLANNING BOARD
REGULAR MEETING SEPTEMBER 9, 2010

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

Members Absent: Jack Vaillancourt
Eileen Brennan

Motion by Ted Mirczak, seconded by Board Member Traeger to approve the minutes of August 2, 2010. Ayes: Cox, Mirczak, Traeger. Carried: 3-0.

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

The Secretary stated all parties have been notified of the issues regarding the filing of a new deed by Mr. Hertzel which was filed in place of the proposed boundary line adjustment. There has not been any response from any of the involved parties. Code Enforcement Metzler has also flagged his files and no building permits will be issued.

New Business: None.

Correspondence: APA revised regulatory definitions of "Boathouse" and "Dock" regulations were received by the Board.

Chairman Cox will be attending the New York Planning Federation Conference in Lake Placid on Tuesday, September 28.

Secretary's Report: None.

Public Participation: None.

Motion by Dick Traeger, seconded by Board Member Mirczak to adjourn the meeting at 7:05 p.m. Ayes: Cox, Mirczak, Traeger. Carried: 3-0.

Respectfully submitted,

Diane Byrne
Secretary