

TOWN OF DAY PLANNING BOARD

MINUTES OF February 3, 2003 - REGULAR MEETING

Members Present: David Cox - Chairman
Jack Vaillancourt
Ted Mirczak
Dick Traeger
Nancy Morris
Attorney David Avigdor

Absent:

Chairman David Cox called the meeting to order at 7:00 PM

Pledge

A Motion was made by Jack Vaillancourt, seconded by Nancy Morris to accept the minutes of the January 6, 2003 Regular Meeting. Ayes - Jack Vaillancourt, David Cox, Dick Traeger, Nancy Morris, Ted Mirczak.
Carried 5-0

Old Business **None**

New Business **None**

Correspondence Chairman, David Cox brought in a list of upcoming meetings through NYS Department of State. If anyone is interested in any of these, please let me know. I will get out new information regarding the meeting March 20 and 21 in Saranac Lake as soon as I receive it. I will put newest board member, Ted Mirczak, down for the meeting in NYC in 2004 if allotted in the 2004 budget.

Secretary's Report **None**

Motion to Adjourn A motion was made by Dick Traeger and seconded by Ted Mirczak to adjourn the meeting at 7:05p.m. Carried 5-0.

Respectfully submitted,

Rebecca D'Allaird - Planning Board Clerk