

TOWN OF DAY PLANNING BOARD

Minutes Of January 3, 2005 -Regular Meeting

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

Absent: Jack Vaillancourt

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

Pledge

Minutes A motion was made by Ted Mirczak and seconded by Dick Traeger to approve the minutes of the December 6, 2004 meeting. Carried 4-0

Old Business **None**

New Business **Allen, Cheryl & Buddy – PB05-01SUB**
Looking to subdivide, giving a parcel to their son.
A motion was made by Ted Mirczak and seconded by Nancy Morris to take no action being this is a gift of land through a family member. Resolution passed 4-0

Kohler, Rudolf – PB03-17SUB

David Cox, Chairman received a call from Ted Serbalik of the Saratoga County DPW saying he is not happy with the driveway that is being dug – rain has washed fill into the county road. Mr. Serbalik wanted to know if the planning board required a driveway plan when they passed this resolution. David reviewed the file with the board and will report back to Mr. Serbalik and let him know that we didn't require a specific driveway, but did require Mr. Kohler to put a proposed driveway on the subdivision map with a notation that a driveway permit is required from the County DPW.

Correspondence **None**

Secretary's Report Secretary reminded the board that they are all signed up for the training class on January 27th in Saratoga and asked that anyone interested in carpooling to let her know ASAP.

Public Participation **None**

Adjourn A motion was made by Dick Traeger and seconded by Ted Mirczak to adjourn the meeting at 7:45p.m. Carried 4-0

Respectfully submitted,

Rebecca D'Allaird - Planning Board Clerk