

# TOWN OF DAY PLANNING BOARD

## Minutes Of October 4, 2004 -Regular Meeting

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

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

**Pledge**

**Minutes**                      A motion was made by Ted Mirczak and seconded by Nancy Morris to approve the minutes of the September 9, 2004 meeting. Carried 4-0

### **PUBLIC HEARING**

**Bishop, Burton PB04-07SUB - Tax Map 43-1-26**

Application to have resolution PB03-11SUB reinstated.

Public Hearing was opened at 7:04pm

No public present for comment. After everyone was heard that wanted to be heard, the public hearing was closed at 7:06pm

**Old Business**

**Bishop, Burton PB04-07SUB - Tax Map 43-1-26**

Application to have resolution PB03-11SUB reinstated. This was rescinded in Dec. 2003. Mr. Bishop has provided a new subdivision map.

Resolution PB04-07SUB was offered by JackVaillancourt and seconded by Ted Mirczak to approve the 2 lot subdivision as requested. Motion was carried 4-0.

Mylar map of subdivision was stamped and signed by Chairman David Cox. Applicant to file this with the Saratoga County Real Property Office.

**New Business**

**Boucher, Mark PB04-13SPR - Tax Map #42.8-1-75**

South Shore Road. Application to do shoreline work to move 9 large rocks and stabilizes the shoreline to stop further erosion.

Resolution PB04-13SPR was offered by Ted Mirczak and seconded by Jack Vaillancourt to approve the moving of 9 rocks to stop the erosion and to bring in sand to fill behind to stabilize the shoreline. Motion carried 4-0

**Correspondence**

Enclosed is a letter regarding a training session coming up in November. If anyone is interested, please let the secretary know ASAP. We would like to do a carpool to this meeting if we get enough people interested.

**Secretary's Report**    **None**

**Public Participation**   **None**

**Adjourn**

A motion was made by Jack Vaillancourt and seconded by Ted Mirczak to adjourn the meeting at 7:40p.m. Carried 4-0

**Respectfully submitted,**

**Rebecca D'Allaird - Planning Board Clerk**