

# TOWN OF DAY PLANNING BOARD

## Minutes Of September 9, 2004 -Regular Meeting

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

**Absent:**

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

### **Pledge**

**Minutes** A motion was made by Ted Mirczak and seconded by Jack Vaillancourt to approve the minutes of the August 2, 2004 meeting. Carried 5-0

**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 This was rescinded in Dec. 2003.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, showing the right of way, that the board had requested. Application fee has been paid. A motion was made by Jack Vaillancourt and seconded by Dick Traeger to accept this application as complete and set a public hearing for October 4, 2004. Secretary will be notifying the County Department of Public Works regarding this. Motion carried 5-0.

**New Business** **Jack Vaillancourt has asked to step down from vice-chairmanship. David Cox has asked Ted Mirczak to fill this position. Ted has accepted.**

**Correspondence** Secretary reviewed a letter from Deanne Rehm, Commissioner of the Adirondack Park Agency. Let the board know that Town Supervisor MaryAnn John would like to set up a meeting with Deanne on September 16<sup>th</sup> or 20<sup>th</sup> if anyone is interested please let her know ASAP.

**Secretary's Report** None

**Public Participation** None

**Adjourn** A motion was made by Dick Traeger and seconded by Ted Mirczak to adjourn the meeting at 7:40p.m. Carried 5-0

**Respectfully submitted,**

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