

TOWN OF DAY PLANNING BOARD

Minutes Of April 4, 2005 -Regular Meeting

Members Present: David Cox - Chairman
Nancy Morris

Absent:

Ted Mirczak
Jack Vaillancourt
Dick Traeger
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 Dick Traeger to approve the minutes of the March 7, 2005 meeting. . Aye: David Cox, Nancy Morris, Ted Mirczak, Jack Vaillancourt, Dick Traeger.
Carried 5-0

**PUBLIC HEARING Majestic Mountain Marina -Sajdek, John & Marlene -
PB05-03SPR was opened by Chairman David Cox at 7:02 P.M.**

Andre and Sue LaPorte spoke for the Proposed Snack Bar

Chairman David Cox read a notarized letter sent by Mary Ann Semonick against the proposed Snack Bar

All persons desiring to be hear, having been hear Chairman David Cox Closed the Public Hearing at 7:10 P.M.

Old Business

**Majestic Mountain Marina -Sajdek, John & Marlene
-PB05-03SPR – Tax Map# 32.19-1-18**

2335 North Shore Road

Looking to put a snack bar in the building that used to be the old prop shop. The Planning Board asked John Sajdek questions about the size of the signs and whether they would be lighted or not. He was also asked about parking spaces and told the Planning Board that 28 parking spaces were available to the public. They also questioned if the business would be expanded and if it would operate over the winter months.

Resolution #2005-01SPR offered by Jack Vaillancourt, seconded by Dick

Traeger to accept the site plan as presented to the Planning Board and allow the operation of a snack bar in the old prop shop. Aye: David Cox, Nancy Morris, Ted Mirczak, Jack Vaillancourt, Dick Traeger Carried 5-0

Allen, Preston & Sally – PB05-02SPR – Tax Map 23-1-36

Hunting Club Road

Looking to build an apartment above their existing garage for family use.

Resolution #2005-02 SPR offered by Ted Mirczak, seconded by Jack

Vaillancourt to allow the building of an apartment over an existing garage for the exclusive use of Sally Nancy Morris, pending APA approval. . Aye: David Cox, Ted Mirczak, Jack Vaillancourt, Dick Traeger.

Carried 4-0 Nancy Morris - abstained

New Business

Charles & Joan Dreyer - Tax Map # 25. –1 22.2 - 2913 North Shore Road – 2 lot subdivision – Informal inquiry

John Jordan – informal inquiry about Kenyon BLA and problem with Mr, Jordan’s Deed. Planning Board told Mr. Jordan to talk to CEO Ken Metzler and Assessor Charles Dreyer they may have the necessary information to write to Bertha Kenyon and fix the problem.

Correspondence

Secretary’s Report - None

Public Participation - None

Adjourn A motion was made by Ted Mirczak and seconded by Nancy Morris to adjourn the meeting at 7:35p.m. Carried 3-0

Respectfully submitted,

Suzanne Denn - Acting Planning Board Secretary