

**TOWN OF DAY PLANNING BOARD**  
**Minutes Of August 4, 2003 -Regular Meeting**

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

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

**Pledge**

A Motion was made by Jack Vaillancourt, seconded by Ted Mirczak to accept the minutes of the July 7, 2003 Regular Meeting. Ayes -David Cox, Ted Mirczak, Jack Vaillancourt, Nancy Morris, Dick Traeger. Carried 5-0.

**Public Hearing**      The public hearing was opened at 7:05p.m.

**Carbone, Richard PB03-12SPR**  
Renewal of a preexisting permit for a stump dump that had expired in 1999.

There was no participation from the audience.

Present:      Burton Bishop  
                 Ruth Bishop  
                 Richard Carbone  
                 John Fedorowicz  
                 Laura Fedorowicz  
                 Anthony Melillo

All persons desiring to be heard have been heard, the public hearing was declared closed by the chairman at 7:07pm.

After discussion by the Board:

Resolution PB03-12SPR was offered by Jack Vaillancourt and seconded by Dick Traeger to grant the request for a renewal for the Stump Dump with the same prior conditions other than an extension to 5 years for the length of permit .Making the new expiration August 4, 2008 .  
Motion carried    5-0.

**Old Business**

**Martin, Jack PB03-08SPR Tax Map # 43-1-51**

Looking to do shoreline work to stop erosion and to make a pathway to the beach area.

A motion was made by Ted Mirczak and seconded by Jack Vaillancourt to accept the application as complete and approve the request with the stipulation that there is to be no tree cutting over 4" diameter other than in the area where the pathway will be.  
Motion carried 5-0.

**ew Business**

**Bishop, Burton - PB03-11SUB - Tax Map #43-1-26**

897 County Route 10

Would like a 2 lot subdivision.

A motion was made by Dick Traeger and seconded by Ted Mirczak deem this application as incomplete until Mr. Burton gets a proper subdivision map from the surveyor. Motion carried 5-0.

**Fedorowicz, John and Laura - PB03-13SPR - Tax Map 43.6-2-53**

2243 North Shore Road

Looking to do shoreline work on Beach access.

A Motion was made by Jack Vaillancourt and seconded by Dick Traeger to accept this application as complete approve the request for one year. Motion carried 5-0.

**Melillo, Anthony**

Informal discussion. Is looking to put a second residence on his property without doing a subdivision. Mr. Melillo was referred to the Zoning Board of Appeals by Town Attorney David Avigdor.

**Correspondence**

**None**

**Secretary's Report**

I need to know if anyone is interested in going to the meeting in Lake Placid

**Motion to Adjourn** A motion was made by Dick Traeger and seconded by Jack Vaillancourt to adjourn the meeting at 7:45p.m. Carried 5-0.

Respectfully submitted,

Rebecca D'Allaird - Planning Board Clerk