

TOWN OF DAY PLANNING BOARD REGULAR MEETING – DECEMBER 3, 2007

Members Present: Dave Cox, Chairman
Ted Mirczak
Dick Traeger
Jack Vaillancourt
Charles Dreyer
David Avigdor, Attorney

Members Absent: None

Motion by Charles Dreyer, seconded by Board Member Mirczak to approve the November 5, 2007 minutes. Ayes: David Cox, Ted Mirczak, Charles Dreyer, Dick Traeger, Jack Vaillancourt. Carried 5-0.

Old Business None.

New Business None.

Correspondence Chairman Cox, Board Members Mirczak, Vaillancourt and Dreyer will attend the January 30th Saratoga County Annual Conference. Board Member Dreyer stated he is unsure if he would be allowed to attend as he is becoming a Town Board Member as of January 1st and will speak to Supervisor Johnson about this matter.

MURPHY, Peter & Jean PB07-10SPR Tax Map #43.14-1-16

All required permits were received from Mr. Murphy for the beach restoration work as required.

Chairman Cox stated last month he inquired if there were any by-laws and Attorney Avigdor stated there may be only resolutions which would have been adopted in the early 1990's. Chairman Cox stated this was correct and the Secretary had provided him with those resolutions. Town Attorney Avigdor stated the Board could adopt these as by-laws if they wished.

Secretary's Report None.

Public Participation None.

Page 2

December 3, 2007

Motion by Jack Vaillancourt, seconded by Board Member Dreyer to adjourn the meeting at 7:05 p.m. Ayes: David Cox, Ted Mirczak, Jack Vaillancourt, Charles Dreyer, Dick Traeger. Carried 5-0.

Respectfully submitted,

Diane R. Byrne
Secretary