

# **TOWN OF DAY PLANNING BOARD – MINUTES**

## **Regular Meeting – December 5, 2005 – 7 P.M.**

**Members Present:** David Cox, Chairman  
Jack Vaillancourt  
Ted Mirczak  
Attorney, David Avigdor

**Absent:** Nancy Morris  
Dick Traeger

### **Pledge**

**Motion** by Jack Vaillancourt, seconded by Ted Mirczak to approve the Minutes of the November 7, 2005 Regular Meeting. Ayes: David Cox, Jack Vaillancourt, Ted Mirczak. Carried 3-0.

Discussion ensued on Secretary's Report of the November meeting regarding last year's Saratoga Planning Conference; the members had forms at the January 2005 conference but did not received signatures. The Secretary will contact Saratoga County Planning to obtain a list of last year's courses. In the meantime, each member has to fill out the certificates with the courses taken.

### **Old Business:**

#### **Barrett, Edward J. – PB05-03SUB – Tax Map #25.1-16**

No action – Mr. Barrett has submitted an application to the Zoning Board of Appeals for a variance.

### **New Business:**

The 2006 Meeting Schedule was presented. The January Regular Meeting will be changed to Wednesday, January 4<sup>th</sup> at 4 p.m. instead of Thursday, January 5 at 7 p.m. due to the Chairman Cox being unable to attend. Members in attendance could attend on the 4<sup>th</sup>, Board Members Morris and Traeger will be notified.

Board Member Vaillancourt will be in Florida for the March meeting.

### **Secretary's Report**

The Secretary has been contacted by Mike Valentine of Saratoga County Planning to determine which members will be attending the conference in January and which courses they will be taking. Board Members Cox, Vaillancourt and Mirczak completed their registrations and Board Member Morris has notified the Secretary that she will be attending. Board Member Traeger will be contacted to determine if he will be attending.

**Correspondence**

Chairman Cox stated he and Board Member Vaillancourt attended the Open Spaces Meeting in Greenfield in November and he felt it was well organized and worthwhile. The Board was presented with a schedule of upcoming meetings in December and there was a discussion of which sessions would be of interest (trails and forestry).

**Motion to Adjourn** by Ted Mirczak, seconded by Jack Vaillancourt to adjourn the meeting at 7:15 p.m. Ayes: David Cox, Jack Vaillancourt, Ted Mirczak. Carried 3-0.

Respectfully submitted,

Diane R. Byrne  
Secretary