

TOWN OF DAY PLANNING BOARD – MINUTES REGULAR MEETING – JULY 7, 2005 – 7 P.M.

Roll Call – Members Present: David Cox, Chairman **Absent:** None
Nancy Morris
Ted Mirczak
Jack Vaillancourt
Dick Traeger

Pledge

Chairman David Cox called the meeting to order at 7:00 P.M.

Motion by Ted Mirczak , seconded by Jack Vaillancourt to approve the Minutes of the June 6, 2005 Regular Meeting: Ayes: David Cox, Nancy Morris, Ted Mirczak, Jack Vaillancourt, Dick Traeger. Carried 5-0

Old Business

Thurnau, Carl – PB99-SPR – Tax Map #44.5-1-23

3417 South Shore Rd., Extension of Work Permit for shoreline work to halt embankment erosion and beach restoration on Hudson River Black River
Regulating District Beach Access #13149

Motion by Jack Vaillancourt, seconded by Ted Mirczak to send letter to Mr. Thurnau informing him that a new permit must be obtained due to additional work being requested not included on the original permit, that he was given ample time to complete this original work and the current moratorium of the Hudson River Black River Regulating District on work on the shoreline. Ayes: David Cox, Nancy Morris, Ted Mirczak, Jack Vaillancourt, Dick Traeger. Carried 5-0.

The Board also reviewed Ted Mirczak’s reviewing summary including a map and graph of the monthly average elevations above mean sea level. Discussion ensued regarding the adjoining neighbor (Chico), location of the sand bar, etc.

New Business:

Kyarsgaard, Victor – Tax Map #33.18-1-7 and #33.18-1-6

Boundary Line Adjustment

Motion by Jack Vaillancourt, seconded by Dick Traeger to send letter to Mr. Kyarsgaard informing him that his application is incomplete and he must submit a map of both properties with the location of the new septic system, where the new boundary would appear and the actual street address of each property. Mr. Kyarsgaard will also be

informed that this Board would have to see strong justification for making a small lot smaller and would prefer the combining of the two lots into one. Ayes: David Cox, Nancy Morris, Ted Mirczak, Jack Vaillancourt, Dick Traeger. Carried 5-0.

John Jordan – Mr. Jordan appeared before the Planning Board requesting information on the progress of his property. It was noted that no building permit had been obtained and this Board had not received any correspondence from the Building Inspector. Chairman Cox stated he would contact Building Inspector Metzler on the status of this building permit. Mr. Jordan was instructed to appear before this Board once he receives a letter from the Building Inspector and that this process could take two months. Discussion ensued on the new septic system, engineered systems, what is required by State Law, status of the subdivision, etc.

September Meeting Date Change Chairman Cox stated there was a conflict regarding the September meeting on September 8th and that he would be contacting Town Clerk Denn regarding available meeting dates. The September 7th meeting date was tentatively changed to Wednesday, September 7th.

Motion to Adjourn

Adjourned 7:45 P.M.

Respectfully submitted,

Diane R. Byrne
Secretary