

# **TOWN OF DAY PLANNING BOARD REGULAR MEETING – MARCH 2, 2009**

**Members Present:** David Cox, Chairman      **Members Absent:** Jack Vaillancourt  
Ted Mirczak  
Dick Traeger  
Eileen Brennan  
David Avigdor, Town Attorney

**Motion** by Ted Mirczak, seconded by Board Member Traeger to approve the minutes of the February 2, 2009 meeting. Ayes: Cox, Mirczak, Traeger. Carried: 3-1. Abstention: Brennan.

**Old Business:** None.

**New Business:** None.

**Correspondence:** None

**Secretary's Report:** Brian Grisi of the Adirondack Park Agency will be meeting with the Comprehensive Plan Committee on March 17, 2009 at 10 a.m. and with members of the Planning and Zoning Board at 1:15 p.m. to discuss the new APA regulations. All members are encouraged to attend.

March 24 and 25, 2009 is the APA Local Government Day to be held in Lake Placid. Chairman Cox will be attending.

**Motion** by Eileen Brennan, seconded by Board Member Mirczak to adjourn the meeting at 7:05 p.m. Ayes: Cox, Mirczak, Brennan, Traeger. Carried: 4-0.

Respectfully submitted,

Diane Byrne  
Secretary