

TOWN OF DAY PLANNING BOARD REGULAR MEETING – MARCH 3, 2008

Members Present: David Cox, Chairman
Ted Mirczak
Dick Traeger

Members Absent: Eileen Brennan
Jack Vaillancourt
David Avigdor,
Town Attorney

Motion by Ted Mirczak, seconded by Board Member Traeger to approve the minutes of the February 4, 2008 meeting. Ayes: David Cox, Ted Mirczak, Dick Traeger. Carried: 3-0.

Old Business None.

New Business **TRAKS, Edward Tax Map #43.14-1-10
Boundary Line Adjustment**

No action taken, awaiting application. Chairman Cox stated he reviewed the preliminary information Mr. Traks submitted and he has no objection. However, transferring a portion of a private road may impact other landowners. The Board will act on the advice of Town Attorney Avigdor.

**OLINSKY, Lawrence PB08-01SPR
Tax Map #33-11-2-16**

Chairman Cox stated for the record that he met Mr. Olinsky previously when Mr. Olinsky was circulating a statement regarding no objection to proposed garage construction. Chairman Cox informed Mr. Olinsky that being chairman of the Planning Board would prevent him doing so. Chairman Cox stated this would have no bearing on this application.

Chairman Cox stated he spoke with Mr. Olinsky to clarify parts of his application regarding the original erosion protection which was a cement block wall. His concern was how Mr. Olinsky was going to replace or put back the cement wall. Mr. Olinsky stated he was not replacing the cement wall but restoring the shoreline with natural stone from the beach. Board Member Mirczak stated he has all the required permits from all agencies and was one of the most complete site plan review applications. Board Member Traeger stated he is never against a property owner restoring his beachfront. Board Member Mirczak stated he was in agreement with Board Member Traeger. He further stated if a property owner is not encroaching on

another property owner and has all the required permits, he feels it is a positive action.

Motion by Dick Traeger, seconded by Board Member Mirczak to approve the site plan for shoreline work for beach restoration for Lawrence Olinsky, PB08-01SPR, Tax Map #33-11-2-16. Ayes: David Cox, Ted Mirczak, Dick Traeger. Carried: 3-0.

Correspondence Capital District Regional Planning Commission Local Government Planning & Zoning Workshop on May 28, 2008 to be held at Hudson Valley Community College. Chairman Cox stated this is a routine conference which all members have attended previously and there is no interest in attending.

Chairman Cox stated two newspaper releases from APA were received by Board.

Chairman Cox stated he and Board Member Traeger will be attending APA Local Government Conference this month in Lake Placid. Board Member Mirczak will be out-of-town.

Secretary's Report None.

Public Participation None.

Motion by Ted Mirczak, seconded by Dick Traeger to adjourn the meeting at 7:10 p.m. Ayes: David Cox, Ted Mirczak, Dick Traeger. Carried: 3-0.

Respectfully submitted,

Diane R. Byrne
Secretary