

TOWN OF DAY PLANNING BOARD REGULAR MEETING – OCTOBER 6, 2008

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

Members Absent: None

Motion by Jack Vaillancourt, seconded by Board Member Brennan to approve the minutes of the September 4, 2008 meeting. Ayes: Cox, Brennan, Mirczak, Traeger, Vaillancourt.

Old Business: None.

New Business: Chairman Cox stated the Town Board has decided to proceed on the amendments to the Zoning Law pertaining to Gift Lots and Subdivision by Road. Town Attorney Avigdor will prepare the wording for Subdivision by Road. The Board will act on it upon receipt of the wording and it will be set for a Public Hearing by the Town Board and future submission to APA.

Correspondence: November 7, 2008 Local Government and Zoning Workshop to be held at Hudson Valley Community College in Troy, New York. There was no interest.

January 28, 2009, Saratoga County Planning Conference to be held in Saratoga Springs, New York. The members will be provided with application materials when they are received.

Board Member Mirczak requested use of the van for the October Planning Federation Conference. The Secretary will check its availability.

Secretary's Report: None.

Public Participation: None

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

Respectfully submitted,

Diane Byrne
Secretary