

**TOWN OF DAY – PLANNING BOARD
AUGUST 03, 2015
REGULAR MEETING - DRAFT MINUTES
PAGE 01 OF 01**

Members present:

Chairman Ted Mirczak
Hank Donaldson
Eileen Brennan
Mary Ann Johnson
Dick Traeger

Also present:

Attorney David Avigdor

Members absent:

None

PLEDGE

Motion, made by Mary Ann Johnson, seconded by Eileen Brennan, to **approve** the minutes from the July 06th, 2015 Regular Meeting.

Ayes: Chairman Ted Mirczak, Member Hank Donaldson, Member Eileen Brennan, Member Mary Ann Johnson and Member Dick Traeger.

Carried 5 – 0

OLD BUSINESS:

None

NEW BUSINESS:

None

CORRESPONDENCE:

New York Planning Federation Planning News – 2015 Summer Newsletter

SECRETARY'S REPORT: No applicants for the PB/ZBA Clerk position. Has been advertised in the Pennysaver, on the Town of Day website and on the Town of Day Facebook page. Town Clerk Carol Vaillancourt answered questions regarding the position. Attorney David Avigdor pointed out how important the resolutions are and the whole process of records management for the Planning Board and Zoning Board of Appeals.

Motion, made by Eileen Brennan, seconded by Dick Traeger, to **adjourn** this Regular meeting of the Day Planning Board was made at 7:06pm.

Ayes: Chairman Ted Mirczak, Member Hank Donaldson, Member Eileen Brennan, Member Mary Ann Johnson and Member Dick Traeger.

Carried 5 – 0

Carol Vaillancourt – Town Clerk

