

**TOWN OF DAY - PLANNING BOARD  
REGULAR MEETING OCTOBER 05, 2015  
UNAPPROVED MINUTES  
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**Members Present:**

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

**Also Present:**

Attorney David Avigdor

**Members Absent:**

None

**Motion**, made by Mary Ann Johnson, seconded by Eileen Brennan, to **accept** the minutes from the September 10<sup>th</sup> Regular Meeting as amended. Request from Chairman Ted Mirczak that "SEQR" be added after the phrase "declare Negative Declaration".

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

**Carried 5 – 0**

**OLD BUSINESS –**

None

**NEW BUSINESS –**

None

**CORRESPONDENCE –**

None

**SECRETARY'S REPORT –**

No one has applied for the Pl. Bd./ZBA Clerk position since last month's meeting.

Chairman Ted Mirczak spoke regarding sequence of events regarding the order in which to declare Negative Dec., Lead Agency etc.

Chairman Ted Mirczak also asked the Planning board members their feelings on meeting when there is nothing on the agenda. Chairman Ted Mirczak pointed out that the Clerk for the Planning Board needs to have the information/applications from people by the Tuesday before the next meeting.

Attorney David Avigdor pointed out that sometimes people attend the meetings with questions although that doesn't happen very often.

Chairman Ted Mirczak said that he is not adverse to taking calls from people asking questions.

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Attorney David Avigdor explained that the Chairman or other two members can call for a meeting. Attorney David Avigdor explained that the Planning Board can approach the Town Board for a change of meeting procedures. People showing up to ask questions has tapered off to maybe one a year. Attorney David Avigdor suggested raising same question with the Zoning Board of Appeals.

Chairman Ted Mirczak asked what is the feeling of the Planning Board members regarding this?

Member Dick Traeger pointed out that the Town would save some money. Member Dick Traeger said he didn't have a problem coming to the meeting once a month but say that he would be leaving the Planning Board at the end of the year.

Chairman Ted Mirczak stated that he would talk to Zoning Board of Appeals Chairman Dave Davidson regarding this matter.

Could be brought before Town Board at their November meeting.

Attorney David Avigdor pointed out that it would be better if both the Planning Board and the Zoning Board of Appeals were in agreement.

**Motion**, made by Henry Donaldson, seconded by Dick Traeger, to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 7:23PM.

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

**Carried 5 – 0**

Carol Vaillancourt  
Town Clerk