

**TOWN OF DAY – PLANNING BOARD  
REGULAR MEETING  
DRAFT MINUTES  
SEPTEMBER 10, 2015  
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**Members Present:**

Chairman Ted Mirczak  
Member Eileen Brennan  
Member Mary Ann Johnson

**Absent:**

Member Hank Donaldson  
Member Dick Traeger  
Attorney David Avigdor

**Motion**, made by Eileen Brennan, seconded by Mary Ann Johnson, to **approve** the minutes from the August 03<sup>rd</sup>, 2015 Regular Planning Board meeting.

Ayes: Chairman Ted Mirczak, Eileen Brennan and Mary Ann Johnson.

**Carried 3 – 0**

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Chairman Ted Mirczak informed those present of Member Dick Traegers request to be removed as Vice Chair. Chairman Ted Mirczak announced that the new Vice-Chair to the Town of Day Planning Board will be Member Mary Ann Johnson.

**Boundary Line Adjustment:**

**Skorney, James Tax Map #43.6-2-6**

**Allegiant, LLC (John Pratt) Tax Map #43.6-2-7.111**

**Motion**, made by Mary Ann Johnson, seconded by Eileen Brennan, to **declare** the Town of Day Planning Board lead agency under SEQR in this matter.

Ayes: Chairman Ted Mirczak, Eileen Brennan and Mary Ann Johnson.

**Carried 3 – 0**

**Motion**, made by Eileen Brennan, seconded by Mary Ann Johnson, to **declare** a Negative Declaration under SEQR for this boundary line adjustment application.

Ayes: Chairman Ted Mirczak, Eileen Brennan and Mary Ann Johnson.

**Carried 3 – 0**

**Motion**, made by Mary Ann Johnson, seconded by Eileen Brennan, to **declare** the boundary line adjustment application complete.

Ayes: Chairman Ted Mirczak, Eileen Brennan and Mary Ann Johnson.

**Carried 3 – 0**

A discussion on whether or not a Public Hearing would be needed was held by the Planning Board members. A map of the properties, which was drawn up by Land

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Surveyor David Barrass, and clearly showed the proposed changes to the boundaries of the two properties, was studied by the Planning Board members. It was decided that the Public Hearing could be waived.

**Motion**, made by Mary Ann Johnson, seconded by Eileen Brennan, to **waive** the Public Hearing on this matter.

Ayes: Chairman Ted Mirczak, Eileen Brennan and Mary Ann Johnson.

**Carried 3 – 0**

**Motion**, made by Mary Ann Johnson, seconded by Eileen Brennan, to **approve** the boundary line adjustment for James Skorney, Tax Map #43.6-2-6 and Allegiant, LLC (John Pratt) Tax Map #43.6-2-7.111.

Ayes: Chairman Ted Mirczak, Eileen Brennan and Mary Ann Johnson.

**Carried 3 – 0**

**CORRESPONDENCE :**

Local Government Planning & Zoning Workshop  
Thursday, Oct. 15, 2015 at HVCC in Troy NY

**SECRETARY’S REPORT:**

No new applicants for the PL. Bd. / ZBA Clerks position.

**Motion**, made by Mary Ann Johnson, seconded by Eileen Brennan, to **adjourn** this Regular Meeting of the Day Planning Board was made at 7:28PM.

Ayes: Chairman Ted Mirczak, Eileen Brennan and Mary Ann Johnson.

**Carried 3 – 0**

Carol Vaillancourt  
Town Clerk