

**TOWN OF DAY PLANNING BOARD
REGULAR MEETING
JUNE 4, 2012, 7 P.M.**

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

Members Absent: Eileen Brennan

Others: Raymond Lockey
Dave Barrass

Motion by Ted Mirczak, seconded by Board Member Vaillancourt to approve the minutes of May 7, 2012. Ayes: Cox, Mirczak, Vaillancourt, Traeger. Carried: 4-0.

New Business: **LOCKEY, Raymond PB12-03SUB**
 Tax Map #42.-2-31 and 32
 Minor Subdivision of Land

Board Member Mirczak stated he wished to correct the record (agenda) that this is not a public hearing to revert to tax parcels prior to 2003 subdivision but rather a new three-lot subdivision.

There were no questions from Board Members regarding the Lockey application or Public Hearing.

Motion by Dick Traeger, seconded by Board Member Vaillancourt to approve Application No. PB12-03SUB, Raymond Lockey, Tax Map No. 41.-2-31 and 42.-2-31, minor subdivision of three lots as the lots appear on the survey map dated April 12, 2012. Ayes: Cox, Mirczak, Vaillancourt, Traeger. Carried: 4-0.

Cochrane, Robert/Garrahan, Colleen
Prior Tax Map #42.8-1-55
New Tax Map #42.8-1-55.1 & 55.2

Town Attorney Avigdor restated the facts surrounding the transfer (the attorney handling the property transfer had forwarded the corrected deed to Florida and several other locations). He has not been in contact with this attorney. He further stated he believed there will not be any issues connected to this transfer because Code Enforcement Officer Metzler has been notified and has noted in his file that the lots are not buildable. Town Attorney Avigdor stated he has also notified the attorney of the property owner of the file notation in the Code Enforcement Officer's file with the

responsibility of curing the issue remaining with the attorney or his clients.

Cabrera, Jose and Tina
Tax Map # 41.-1-39, 41.-1-41.1 & 41.20-1-4
Possible Illegal Subdivision

The Secretary stated Code Enforcement Officer Metzler has not been contacted by the attorney for Cabrerias in response to a letter from this Board. These files have also been flagged.

Old Business: None.

Correspondence: The HRBRRD permit for shoreline work for 4M Group LLC, PB12-04SPR, Tax Map #33.6-1-33.31 was received as requested by this Board.

Notification from Washington County Local Development Corporation of training opportunity on Wednesday, July 11, 2012 at Fort Edward. Registration deadline is July 9, 2012.

Secretary's Report:

The regularly scheduled meeting for the Planning Board is Thursday, September 6th. Chairman Cox and Board Member Mirczak will be unable to attend and in order insure a quorum, it was agreed to hold the meeting when Chairman Cox will be able to attend. The Planning Board and Town Attorney Avigdor agreed to change the meeting date to Monday, August 27th at 7 p.m.

The Secretary received an email inquiry from Robyn Burgess, Adirondack Park Agency regarding the recent D'Allaird resolution. The question related to the size of the dog breeding operation exceeding 5,000 square feet. They were notified that it did not.

Public Participation: None

Motion by Ted Mirczak, seconded by Board Member Traeger to adjourn the meeting at 7:15 p.m. Ayes: Cox, Mirczak, Vaillancourt, Traeger. Carried: 4-0.

Respectfully submitted,

Diane R. Byrne
Secretary