

**TOWN OF DAY PLANNING BOARD
REGULAR MEETING – JULY 06, 2015
DRAFT MINUTES
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Members Present:

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

Also Present:

Attorney David Avigdor

Absent:

None

Pledge

Motion, made by Dick Traeger, seconded by Henry Donaldson, to **approve** the minutes from the June 01st, 2015 Regular Planning Board Meeting.

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

Carried 5 – 0

Member Mary Ann Johnson had a question regarding voting on the minutes. She asked if the Board members have read the minutes, even if they were not present for the meeting, can they vote on those minutes. Attorney David Avigdor replied that they can.

Member Mary Ann Johnson also had a question regarding the number of deeds needed after a change has been made. Attorney David Avigdor explained that only one set is necessary and it doesn't matter if it comes from the persons attorney or the person for his review for accuracy.

OLD BUSINESS –

None

NEW BUSINESS –

None

SECRETARY'S REPORT: No one has applied for the Pl. Bd. / ZBA Clerk position. Member Mary Ann Johnson said she will help to try to find someone. Member Mary Ann Johnson stated that she will ask Suzanne Denn to help with this.

CORRESPONDENCE –

None

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Member Henry Donaldson had a question regarding the Planning Boards function. Do they just hear problems or do they get involved setting policies. Chairman Ted Mirczak explained that they have participated in setting policies, but not during meetings. Attorney David Avigdor explained that the Board is for reviewing and approving (or not) items that come before them. The Board as a whole was not involved in the Town of Day Comprehensive Plan but a couple of the members of the Planning Board were appointed to the Comprehensive Plan committee. Attorney David Avigdor stated that this Board has brought things to the attention of the Town Board. The Planning Board can do a resolution that says: It is the sense of this Planning Board that..... and present it to the Town Board if they have an issue.

Motion, made by Eileen Brennan. seconded by Mary Ann Johnson, to **adjourn** this Regular Meeting of the Day Planning Board was made at 7:10PM.

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

Carried 5 – 0

Carol Vaillancourt
Town Clerk