

**TOWN OF DAY PLANNING BOARD
REGULAR MEETING
APRIL 7, 2014**

Members Present:

Ted Mirczak, Chairman
Jack Vaillancourt
Eileen Brennan
Dick Traeger
MaryAnn Johnson

Also Present:

David Avigdor, Town Attorney

The meeting was opened with Chairman Mirczak asking for a motion to approve the minutes from the previous meeting in March.

Motion made to approve the minutes by Mary Ann Johnson; seconded by Jack Vaillancourt. Ted Mirczak abstained as he was not present at the last meeting.
Ayes: MaryAnn Johnson, Jack Vaillancourt, Dick Traeger and Eileen Brennan
Carried 4-0

**Old Business: Weiss-Birnbaum-Clark
 Tax Map #33.18-1-1
 Application for Subdivision**

Chairman Mirczak said he had a couple of quick notes for the board as to the above; at the February meeting we denied this application and referred them to the Zoning Board of Appeals and at the March 17th ZBA meeting a Public Hearing was held for an area variance for which they were approved. Each Planning Board member has been provided a copy of the resolution for this. Chariman Mirczak indicated to Mr. Clark that he would not have to pay another fee to the Planning Board as the fee was paid in February. Chairman Mirczak asked the board members if they had comments or questions before we declare this application complete? Since no one had any questions or concerns; he asked for a motion to declare this application complete.

Motion by Jack Vaillancourt; seconded by Dick Traeger to declare the above application complete.

Ayes: Ted Mirczak, Dick Traeger, Mary Ann Johnson, Eileen Brennan, and Jack Vaillancourt
Carried 5-0

Chairman Mirczak indicated that it is the law for us to hold another Public Hearing and we will schedule this for our next meeting which is May 5th at 7 p.m. Mr. Clark was advised that he would have to send notice to all abutters within 500 feet.

Town Attorney, David Avigdor had to leave the meeting early. He advised the Board that he will be away next week and will be back after Easter.

New Business #1:

Chairman Mirczak wanted everyone to know that the Town of Day website is up and running. You can log on to the site and see the meeting minutes now. MaryAnn Johnson and Ted Mirczak have been working on this and there is a scenic picture on our page and it will change with the seasons. At some point the Town is going to appoint someone to be the webmaster to put all of the minutes on the website. This hasn't been established yet. Chairman Mirczak said he would also like to see a section on the website where people can make comments.

New Business #2:

Chairman Mirczak stated that this item was the need for revisions of the Planning Board applications. In having to get all of the applications on the website, it was discovered that they should be updated. Chairman Mirczak is working with Chairman David Davidson from the Zoning Board to revise the forms. He said after they have made all the revisions, they will have Town Attorney David Avigdor review them before the board reviews and adopts the revisions.

Secretary's Report:

The registrations for the 2014 Adirondack Park Local Government Day Conference in Lake Placid have been sent in. Also reservations have been made for each member attending and your confirmation numbers are written on your registration forms.

Also, Brenda reported to the board that Nancie Cronk had called from Florida, asking if their application had been put back on the agenda for this evening. It was explained to her that her brother, Mark Ottman, still had not sent in any information and we would not be able to put them on the agenda until all information is received.

Chairman Mirczak asked if there was any other business and if not he would like a motion to adjourn.

Motion made first by Eileen Brennan and seconded by Dick Traeger to adjourn the meeting at 7:15 p.m.

Ayes: Ted Mirczak, Dick Traeger, Mary Ann Johnson, Eileen Brennan,
and Jack Vaillancourt

Carried 5-0

Respectfully submitted,

Brenda Ward