

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING DECEMBER 07, 2015
APPROVED
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Members Present:

Chairman Ted Mirczak
Henry Donaldson
Mary Ann Johnson
Dick Traeger

Also Present:

David Avigdor, Attorney

Members Absent:

Eileen Brennan

Motion, made by Mary Ann Johnson and seconded by Henry Donaldson to **accept** the minutes from the November 2nd Regular Meeting with the following amendments.

- Under members present remove "Dick Traeger".
- Under Secretary's report, after **Resolution**, add "to ratify Dawn Graham to the position of Planning Board Clerk".
- On page 2, sentence 3, change "agreed upon by e Boards" to "agreed upon by the Boards".

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

Carried 4-0

OLD BUSINESS-

None

NEW BUSINESS-

The Chairman Ted Mirczak stated that this is Dick Traeger's last meeting. Dick was approved as a member on 12-12-1995. He signed the Oath of Office for the Planning Board on 1-1-1996 and has served for twenty years.

Resolution, to thank Dick Traeger for his Planning Board service was made by Ted Mirczak and seconded by Henry Donaldson. Dick will be provided with a framed copy of the Resolution signed by all of the Board Members.

Ayes: Chairman Ted Mirczak, Henry Donaldson and Mary Ann Johnson.

Carried 3-0

CORRESPONDENCE-

Save the Date for the 2016 Adirondack Park Local Government Day will be April 13 & 14 in Lake Placid.

Save the Date for the NYPF Conference is April 17 – April 19 at the Gideon Putnam.

SECRETARY'S REPORT-

None

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A discussion was held on the final sentence on page one of the November 2, 2015 minutes. No changes were made. An “expert” would be any expert needed for a clarification of a situation.

Secondly, if the applicant is charged for the use of said expert, then the Planning Board would not need to go before the Town Board for approval and reimbursement. Attorney David Avigdor explained that the applicant can hire their own expert, but can also be made to hire another expert to represent the side of the Planning Board.

Motion, made by Dick Traeger, seconded by Henry Donaldson, to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 7:15PM.
Ayes: Chairman Ted Mirczak, Henry Donaldson, Mary Ann Johnson and Dick Traeger.
Carried 4-0

Dawn Graham
Clerk