

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING FEBRUARY 1, 2016
APPROVED
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Members Present:

Chairman Ted Mirczak
Gary Newton
Mary Ann Johnson
Henry Donaldson

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 December 7, 2015 Regular Meeting..

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

Abstained: Gary Newton

Carried 3-0

No meeting was held on January 4, 2016.

OLD BUSINESS- Chairman Ted Mirczak reviewed the attendance policy which states that 3 absences are allowed per year. More than 3 absences would require Town Board approval. Attorney David Avigdor reminded the board that it is not fair to the applicants. If only 3 members were present all would need to approve. The Planning Board will continue to meet on a regular basis to keep consistency with the Zoning Board.

NEW BUSINESS- A discussion was held on possible alternatives for meeting time if there is nothing on the agenda. Chairman Ted Mirczak offered to give a demonstration of available websites that would assist the board in their duties.

Every so often the board should look at the town laws and perhaps give input to the Town Board when enough information is gathered. Areas that were discussed included Solar panels, geothermal, and form-based planning. Attorney David Avigdor discussed the importance of zoning. An example given was that "adult" stores cannot be banned but can be zoned to cause the least impact on the community. Proactive planning helps with long-term improvements.

Member Mary Ann Johnson suggested reviewing the comprehensive plan, which would also be helpful to new members. She suggested that new members get a copy of the comprehensive plan in the manual when they start. This manual should be returned to the Planning Board when they terminate their membership on

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the Board.

Welcome to new member Gary Newton who replaces long-time member Richard Trager.

CORRESPONDENCE- NYPF Conference April 17th to April 19th @ Gideon Putnam

2016 Adirondack Park Local Government Day is on April 13 & 14 @ the Crowne Plaza in Lake Placid.

SECRETARY'S REPORT- None

Motion, made by Mary Ann Johnson, seconded by Gary Newton, to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 7:30PM.

Ayes: Chairman Ted Mirczak, Gary Newton, Mary Ann Johnson and Hank Donaldson.

Carried 4-0

Dawn Graham
Clerk