

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING FEBRUARY 6, 2017**

APPROVED

7 PM

Page 01 of 01

Members Present:

Chairman Ted Mirczak
Gary Newton
Craig Trombley
Mary Ann Johnson

Also Attending:

Jeffrey Meyer, Attorney

Members Absent:

Henry Donaldson

Motion, made by Gary Newton, and seconded by Mary Ann Johnson to **accept** the minutes from the January 5, 2017 Regular Meeting of the Planning Board.
Ayes: Chairman Ted Mirczak, Gary Newton, Craig Trombley and Mary Ann Johnson.
Carried 4-0.

OLD BUSINESS- Chairman Mirczak clarified an issue from the last Planning Board meeting in January. Travel trailers do not have to be removed after 180 days of use. However, they should not be used more than 180 days in a year and they do need to have sewer and water disconnected when not in use.

NEW BUSINESS- None

CONTINUING BUSINESS- Comprehensive Plan Review

Chairman Mirczak will email an up-to-date matrix to all staff. Mailed copies will be available to those without email. The discussion was tabled tonight as the full board was not in attendance.

CORRESPONDENCE- NYPF Annual Conference is being held in Saratoga in March. A hand-out was provided to all.

SECRETARY'S REPORT – A reminder that the Secretary does need the yellow copy from attendees at last month's conference.

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

Ayes: Chairman Ted Mirczak, Gary Newton, Craig Trombley and Mary Ann Johnson.
Carried 4-0.

Dawn Graham, Clerk