**TOWN OF DAY PLANNING BOARD**

**REGULAR MEETING – DRAFT**

**JANUARY 5, 2015**

**Members Present: Absent:**

Ted Mirczak, Chairman

Mary Ann Johnson

Eileen Brennan

Richard Traeger

Jack Vaillancourt

**Also Present:**

David Avigdor, Town Attorney

Chairman Mirczak started the meeting by asking the board members if they

received the final draft of the minutes from the December 1st meeting and

if they wanted to make any revisions before approving.

**Motion** by Richard Traeger and seconded by Jack Vaillancourt to

approve the final draft of the minutes from December 1, 2014 as revised by

Chairman Mirczak.

Ayes: Chairman Mirczak, Dick Traeger, and Jack Vaillancourt.

Abstained: Mary Ann Johnson and Eileen Brennan

Carried 3-0

**Old Business:** None

**New Business:** None

**Correspondence:** Pertaining to the NYPF awards nominations form;

Chairman Mirczak noted that this does not pertain to us at this time.

There is a conference for NYPF on April 12-14 at the Sagamore for

training.

Chairman Mirczak noted that board members do have to obtain at least

4 hours of training each year and there are also on-line courses that can

be taken.

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**Secretary’s Report:** Conference registration forms for the Saratoga

County Planning & Zoning Conference are due before Wednesday,

January 14th as the forms must be sent in on that day.

Also, save-the-date information was sent for the Annual Adirondack Park

Local Government Day Conference being held April 15 and April 16, 2015.

Registration information to follow in February.

**Motion** by Richard Traeger and seconded by Eileen Brennan to adjourn

the meeting at 7:10 p.m.

Ayes: Chairman Mirczak, Richard Traeger, Mary Ann Johnson, Eileen

Brennan and Jack Vaillancourt

Carried 5-0

Respectfully submitted,

Brenda Ward

Secretary