

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING JANUARY 5, 2017**

APPROVED

7 PM

Page 01 of 02

Members Present:

Chairman Ted Mirczak
Gary Newton
Craig Trombley
Mary Ann Johnson
Henry Donaldson

Members Absent:

None

Also Attending:

Jeffrey Meyer, Attorney

Motion, made by Mary Ann Johnson and seconded by Gary Newton to **accept** the minutes from the December 5, 2016 Regular Meeting of the Planning Board.
Ayes: Chairman Ted Mirczak, Gary Newton, Craig Trombley, Mary Ann Johnson and Henry Donaldson.

Carried 5-0.

OLD BUSINESS- Chairman Mirczak added a signature line to “Proposed Changes to Planning Board Permit Applications” and presented it to the Town Board at the December 12, 2016 meeting where it was approved. As they are completed they will be on the Town of Day website.

Member Trombley stated that David Cox is still the interface person for the HRBRRD.

NEW BUSINESS- None

CONTINUING BUSINESS- Comprehensive Plan Review

Chairman Mirczak presented an up-to-date matrix which includes all the comments so far.

The review began with Goal 4: *Encourage appropriate commercial development focused on provision of services to town residents.* Chairman Mirczak will again create a matrix to enhance understanding when it is presented to the Town Board.

The board will recommend to the town board that this section has been accomplished and should be deleted.

Goal 5 is *Coordinate with neighboring towns and government agencies.* The first recommendation deals with hazardous waste collection. No towns in the area have

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING JANUARY 5, 2017
APPROVED
7 PM
Page 02 of 02**

hazardous waste collection. This is an area that needs further review.

The second recommendation is to coordinate with other towns. It would be up to the Town Board to decide who that coordinator would be.

Goal 6 was *Provide for Senior Citizen Needs*. The town did have “meals on wheels” at one time. There is no progress on shut-in checking system.

There was a recommendation to delete Goal 5 entirely. Remove the recommendation regarding coordinating with other towns. Put that in another area. Put recommendation in with Goal 6 as Item #3. There is very little interest in providing for senior housing. The items need to be prioritized.

Goal 7 is *Provide for affordable housing*. There needs to be a review of new energy codes . There was a question on travel trailers and if they need to be moved every 6 months. There was also a question regarding derelict buildings.

CORRESPONDENCE- None

SECRETARY’S REPORT – The Saratoga County Planning & Zoning Vouchers need to be sent in by the 11th for the discount rate.

Motion, made by Gary Newton, seconded by Craig Trombley to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 7:47 PM.
Ayes: Chairman Ted Mirczak, Gary Newton, Craig Trombley, Mary Ann Johnson and Henry Donaldson.
Carried 5-0.

Dawn Graham
Clerk