

**TOWN OF DAY- PLANNING BOARD  
REGULAR MEETING MARCH 7, 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 Henry Donaldson and seconded by Gary Newton to **accept** the amended minutes from the February 1, 2016 Regular Meeting.

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

**Carried 4-0.**

**OLD BUSINESS-** None

**NEW BUSINESS-** There was a brief discussion regarding upcoming conferences. Vouchers need to be filled out for expenses. They are available @ the PB/ZBA Clerk's office.

**CORRESPONDENCE-** NYPF Conference April 17<sup>th</sup> to April 19<sup>th</sup> @ Gideon Putnam

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

Local Gov't Spring Workshop March 31<sup>st</sup> @ Hudson Valley Community College, Troy

**SECRETARY'S REPORT-** Return conference applications by March 23<sup>rd</sup>.

**Motion**, made by Mary Ann Johnson, seconded by Hank Donaldson, to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 7:08PM.

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

**Carried 4-0**

Dawn Graham  
Clerk