**TOWN OF DAY- PLANNING BOARD**

**REGULAR MEETING MAY 7, 2018**

**DRAFT**

**7 PM**

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**Members Present:** **Members Absent:**

Chairman Ted Mirczak

Mary Ann Johnson

Gary Newton

Craig Trombley

Ellen Taylor

Counsel not in attendance

Chair Mirczak opened the meeting at 7PM.

**PLEDGE**

**ROLL CALL**

**Motion,** made by Mary Ann Johnson and seconded by Gary Newton to **accept**

the minutes from the April 2, 2018 Regular Meeting of the Planning Board.

Ayes: Chair Ted Mirczak, Mary Ann Johnson, Gary Newton, Craig Trombley and

Ellen Taylor.

**Carried 5-0**.

**OLD BUSINESS:** Sacandaga Camp Ground is still pending. They need to be

more fully prepared before they bring it before the board. The Adirondack Planning

Board (APA) did send a letter to the Zoning Board of Appeals stating that they have no

comment.

**NEW BUSINESS:** None

**CONTINUING BUSINESS:** Chair Mirczak presented the completed letter and the

final draft of the Planning Board Review of the Comprehensive Plan. He would like

a copy to go the Dave Davidson, Chair of the Zoning Board of Appeals. He will

present it to Preston Allen, Town Supervisor , who will schedule it for review by

the Town Board at a convenient time.

M**otion,** made by Gary Newton and seconded by Mary Ann Johnson to **accept**

sending the letter to the Town of Day Town Board.

Ayes: Chair Ted Mirczak, Mary Ann Johnson, Gary Newton, Craig Trombley and

Ellen Taylor.

**Carried 5-0**.

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**CORRESPONDENCE :**  None

**SECRETARY’S REPORT**: None

Chair Mirczak reported that the presentation by the APA on the first day of the Local

Government Day Conference on Local Land Use Programs was excellent. He had an

opportunity to speak with Robyn Burgess from the APA. She has a program

outlining the basics of the APA. She would be willing to come to the Town of Day to

speak to the Planning Board and/or the Zoning Board. The Planning Board members

were enthusiastic.

Member Ellen Taylor reminded us that she will not be in attendance at the next

meeting.

**Motion,** made by Gary Newton, seconded by Ellen Taylor to **adjourn** this

Regular Meeting of the Town of Day Planning Board was made at 7:12 PM.

Ayes: Chair Ted Mirczak, Mary Ann Johnson, Gary Newton, Craig Trombley and

Ellen Taylor.

**Carried 5-0**.

Dawn Graham

Clerk