

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING NOVEMBER 02, 2015
APPROVED
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Members Present:

Chairman Ted Mirczak
Eileen Brennan
Henry Donaldson
Mary Ann Johnson

Also Present:

David Avigdor, Attorney

Members Absent:

Dick Traeger

Motion, made by Eileen Brennan and seconded by Mary Ann Johnson to **accept** the minutes from the October 5th Regular Meeting as amended.

Ayes: Chairman Ted Mirczak, Eileen Brennan, Henry Donaldson and Mary Ann Johnson.

Carried 4-0

OLD BUSINESS-

None

NEW BUSINESS-

None

CORRESPONDENCE-

None

SECRETARY'S REPORT-

The position of Planning Board/Zoning Board of Appeals Clerk has been filled by Dawn Graham.

Resolution, to ratify Dawn Graham to the position of Planning Board Clerk, made by Mary Ann Johnson and seconded by Eileen Brennan.

Ayes: Chairman Ted Mirczak, Eileen Brennan, Henry Donaldson and Mary Ann Johnson.

Carried 4-0

A discussion was led by Chairman Ted Mirczak and Mary Ann Johnson regarding two articles in the Sept/Oct issue of Towns and Topics. Attorney David Avigdor added his expertise to the discussion.

If an expert is needed, the Planning Board goes back to the Town Board for approval and reimbursement.

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Each Board, Planning, Zoning Board of Appeals and Board of Assessment Review, can hire their own clerks. However, in a town this size, it is more practical to hire one person, agreed upon by the Boards.

A short discussion regarding canceling meetings with nothing on the agenda was continued. The Zoning Board of Appeals will take up the subject at the next meeting. Again Attorney David Avigdor pointed out that it would be better if both the Planning Board and the Zoning Board were in agreement.

A thank you was given to Carol Vaillancourt by the entire board for her hard work and dedication during the time period without a clerk.

Motion, made by Mary Ann Johnson, seconded by Eileen Brennan, to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 7:24PM.

Ayes: Chairman Ted Mirczak, Eileen Brennan, Henry Donaldson and Mary Ann Johnson.

Carried 4-0

Dawn Graham
Clerk