

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING NOVEMBER 7, 2016**

APPROVED

7 PM

Page 01 of 03

Members Present:

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

Also Attending:

Jeffrey Meyer, Attorney
Lee Hayes
Cheryl L. Hayes

Members Absent:

None

PLEDGE

Chairman Mirczak asked Attorney Meyer, prior to the motion to approve the last minutes, to clarify a statement on page two. He questioned if more information was needed regarding waiving the public meeting. Attorney Meyer stated that it was not necessary.

Motion, made by Gary Newton and seconded by Mary Ann Johnson to **accept** the minutes from the October 3, 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- The Gronvall Boundary Line Adjustment authorization letter from William Gronvall to Chris Foss has been received and filed.

The deeds for the Gronvalls have been received by Attorney Meyer.

Chairman Mirczak introduced "Proposed Changes to Planning Board Permit Applications". There was a question if the Schedule of Fees was posted on the website. If not, could it be placed on there.

Motion, made by Henry Donaldson and seconded by Gary Newton to recommend this change to the Town Board for approval.

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

Carried 5-0.

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING NOVEMBER 7, 2016**

APPROVED

7 PM

Page 02 of 03

NEW BUSINESS-

Boundary Line Adjustment

Hayes, Lee Tax Map #31.-1-38

Anglisano, Frank & MaryAnn Tax Map #31.-1-33

Mr. Hayes stated that he has an agreement with Mr. & Mrs. Anglisano presented in a Boundary Line Adjustment to have approximately 18 feet transferred between the two parties. It has been surveyed and a price agreed upon.

Motion, made by Henry Donaldson, seconded by Gary Newton, to **declare** the boundary line adjustment application complete contingent upon a deed.

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

Carried 5-0.

Motion, made by Mary Ann Johnson, seconded by Craig Trombley, to **declare** the Town of Day Planning Board lead agency under SEQR for this boundary line adjustment application.

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

Carried 5-0.

Motion, made by Mary Ann Johnson, seconded by Gary Newton to **declare** a Negative Declaration under SEQR for this boundary line adjustment application based on the information and analysis in the SEQR form, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

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

Carried 5-0

A discussion on whether or not a Public Hearing would be needed was held by the Planning Board members. It was decided that the Public Hearing could be waived.

Motion, made by Henry Donaldson, seconded by Gary Newton, to **waive** the Public Hearing on this matter.

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

Carried 5-0

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING NOVEMBER 7, 2016**

APPROVED

7 PM

Page 03 of 03

Motion, made by Mary Ann Johnson, seconded by Craig Trombley to **approve** the boundary line adjustment for Lee Hayes, Tax Map#31.-1-38 and Frank and MaryAnn Anglisano, Tax Map#31.-1-33 contingent upon a deed received by Attorney Meyer.

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

Carried 5-0.

The Hayes left @ 7:18 PM.

CORRESPONDENCE - Two informational sheets from the Adirondack Park Agency were distributed to the Planning Board members.

(1) Notice of Public Hearing.

(2) Notice of Acceptance of Draft Supplemental Environmental Impact Statement (DSEIS), Positive Declaration, Draft Negative Declaration and Public Comment Hearing on 2016-2017 Adirondack Park State Land Classification Proposal.

SECRETARY'S REPORT – A fee of \$50 for Boundary Line Adjustment Application has been approved by the Town Board.

CONTINUING BUSINESS - The Comprehensive Plan Review was tabled.

However, Member Donaldson asked for clarification on whether there had been any progress made by the Town of Day on the Comprehensive Plan. He questioned if there was any one person assigned to be a liason on these matters. He felt that some movement is important on these matters.

Attorney Meyer did state that at the last Town Board meeting there was a person from the town who had reported to the Hudson River/Black River Regulation District. Further information will be available on the website when those minutes are posted.

Motion, made by Mary Ann Johnson, seconded by Gary Newton to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 7:32 PM.

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

Carried 5-0

Dawn Graham
Clerk