

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING SEPTEMBER 6, 2016**

ACCEPTED

7 PM

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Members Present:

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

Members Absent:

None

Also Attending:

Jeffrey Meyer, Attorney

Motion, made by Gary Newton and seconded by Hank Donaldson to **accept** the minutes from the June 6, 2016 Regular Meeting of the Planning Board.

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

Recused: Craig Trombley

Carried 3-0.

OLD BUSINESS- None

NEW BUSINESS- Welcome to new Attorney Jeffrey Meyer and new Planning Board Member Craig Trombley.

Chairman Mirczak stated that we would begin the review of the Comprehensive Plan. He reminded everyone that the Planning Board has no jurisdiction over that plan. However, since the Planning Board deals with land use issues, it may offer a unique input to the Town Board. His review for the Planning Board is to have goals and recommendations after the review.

For all goals from the Comprehensive Plan the Planning Board would reassess the importance of the goal and advise whether to drop, keep or modify the goal. Those recommendations would assess whether any action was taken on those and to what extent. Then a decision would be made to decide if the original recommendation is still important to the goal and should modifications be made.

Please refer to the pages noted on the Comprehensive Plan to help clarify the discussion. Starting on page 7 there are 5 areas grouped into 5 broad categories. The first category is Government Action in Issues Affecting the town.

The first goal is to work with existing organizations that affect the lake. The general

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consensus was this should be kept. Attorney Meyer questioned whether the Army Corp of Engineers may be added to the list. The board agreed that this could be a future modification.

The second Goal is to improve coordination and communication by establishing a Lakeside Advisory Council. Improvement could be made in this area but the original Recommendations are agreed with.

Chairman Mirczak stated that he would be doing a matrix to hand in to the Town Board when the review is completed. This would help clarify the recommendations and the reasoning behind them.

Attorney Meyer questioned how closely does Zoning and Planning follow the Comprehensive Plan. He clarified that any changes in one will have impact on the others and that we need to be aware of that.

CORRESPONDENCE- Copies of the 2017 Adirondack Park Local Government Day reminder and the CDRPC Fall Planning & Zoning Workshop were made available to the board members.

SECRETARY'S REPORT – None

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 8:00 PM.
Ayes: Chairman Ted Mirczak, Gary Newton, Craig Trombley, Hank Donaldson and Mary Ann Johnson..

Carried 5-0

Dawn Graham
Clerk