

**TOWN OF DAY PLANNING BOARD
REGULAR MEETING
FEBRUARY 4, 2013**

Members Present:

David Cox
Jack Vaillancourt
Eileen Brennan
Dick Traeger
David Avigdor, Town Attorney

Absent: Ted Mirczak

Motion by Jack Vaillancourt and seconded by Eileen Brennan to approve the minutes of January 7, 2013. Ayes: Cox, Traeger, Brennan, and Vaillancourt.
Carried 4-0.

New Business: None

Old Business: David Cox has the Mr. Hertzell letter and is questioning the second paragraph; The Board has determined that your 1979 transaction did not constitute a subdivision? He will have to check with David Avigdor when he gets here regarding this statement.

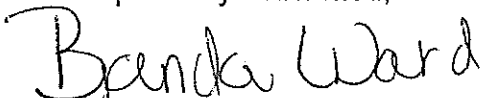
Correspondence: Brenda handed out the NYPF Conference information for April 21st at the Gideon Putman in Saratoga.

Secretary's Report: None

Motion by Eileen Brennan and seconded by Dick Traeger to adjourn the meeting at 7:05 p.m. Ayes: Cox, Traeger, Brennan, and Vaillancourt.
Carried 4-0.

Town Attorney Avigdor arrived at 7:05 p.m. and met with David Cox regarding Mr. Hertzell's letter.

Respectfully submitted,



Brenda Ward
Secretary