

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

**Members Present:**

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

**Motion** by Jack Vaillancourt and seconded by Eileen Brennan to approve the minutes of February 4, 2013. Ayes: Cox, Traeger, Brennan, and Vaillancourt. Carried 4-0. Ted Mirczak abstained.

**New Business:** None

**Old Business:** Brennan, Harry & Eileen  
Golden, John & Geraldine  
Prior Tax Map #42.8-1-55  
New Tax Map #42.8-1-55.1 & 55.2  
Approval of form of deed

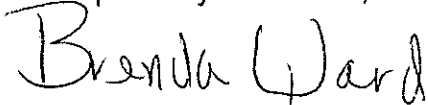
The Planning Board reviewed the deed that David Avigdor prepared for the above mentioned. A motion was made first by Ted Mirczak and seconded by Jack Vaillancourt to approve the deed. Ayes: Cox, Mirczak, Vaillancourt and Traeger. Carried 4-0. Eileen Brennan abstained.

**Correspondence:** Brenda handed out information regarding the 16<sup>th</sup> Annual Adirondack Park Local Government Day Conference and also the Adirondack Park Agency Steps in Land Classifications

**Secretary's Report:** None

**Motion** by Dick Traeger and seconded by Ted Mirczak to adjourn the meeting at 7:08 p.m. Ayes: Cox, Traeger, Mirczak, Brennan, and Vaillancourt. Carried 5-0.

Respectfully submitted,



Brenda Ward  
Secretary