

**TOWN OF DAY PLANNING BOARD
REGULAR MEETING
AUGUST 5, 2013**

Members Present:

Chairman, David Cox
Jack Vaillancourt
Ted Mirczak
Dick Traeger
Eileen Brennan

Members Absent:

David Avigdor, Town Attorney

Motion made first by Ted Mirczak and seconded by Jack Vaillancourt to approve the minutes of July 1, 2013. Ayes: Cox, Traeger, Vaillancourt, and Mirczak with Brennan abstaining as she was absent last month.
Carried 4-0

Old Business:

**William Tretiak & Deborah Lloyd: Parcel #1
Tax Map#: 33.7-1-3
Laurence Heslin: Parcel #2
Tax Map#: 33.7-2-2.1 & 3.1
Pending Survey Map**

Review of the Resolution Granting Boundary Line Adjustment was discussed as there was new wording put in the resolution. Dave Cox explained that the old resolutions for boundary line adjustments indicated that once we declared a change in boundary line adjustment we therefore declared it out of the jurisdiction of the Planning Board. With the new revised law, the boundary line adjustment now is within our review responsibility, so we changed the resolution to indicate that boundary lines are indeed reviewable by the Planning Board. Dave Cox and Dave Avigdor had reviewed this resolution previously and agreed with the wording. With that being said, Dave Cox is turning over the meeting to Ted Mirczak. Ted did have a question regarding the wording of; ***the Planning Board would further require***, shouldn't it say ***does require***? With further discussion between Ted Mirczak and the board members, the word usage will stay as. It was clarified that this denotes what comes next in the boundary line adjustment resolution.

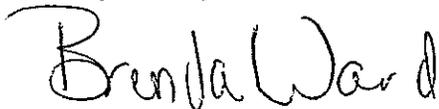
New Business:

None

Correspondence: Dave Cox received the most recent Capital District Data Newsletter. He said the statistics showed in our area that the unemployment is down and building permits are up.

Motion first by Jack Vaillancourt and seconded by Richard Traeger to adjourn the meeting at 7:10 p.m. Ayes: Cox, Traeger, Mirczak, Brennan, and Vaillancourt.
Carried 5-0.

Respectfully submitted,



Brenda Ward
Secretary