

**TOWN OF DAY PLANNING BOARD
REGULAR MINUTES FOR MAY 1, 2023- DRAFT
7:00PM**

ROLL CALL:

MEMBERS PRESENT

Chairman Ted Mirczak
Ellen Taylor
Mary Ann Johnson

MEMBERS ABSENT

Gary Newton
Craig Trombley

Chairman Ted Mirczak opened the meeting at 7:18pm

PLEDGE

APPROVE MINUTES

Chairman Ted Mirczak postponed the approval of minutes for February 6, 2023 as there was not a quorum of those members present on February 6, 2023.

Old Business

No old business

New Business

Boundary Line Adjustment application from Joseph and Lorraine Mara. Both Joseph and Lorraine Mara were present, and they are requesting a Boundary Line Adjustment between parcel #31.-2-4 and parcel #31.-1-3

Motion made by Ellen Taylor and 2nd by Mary Ann Johnson to declare the application complete.

Motion Carried: 3-0

Motion made by Ellen Taylor and 2nd by Mary Ann Johnson to declare the Planning Board the Lead Agency for SEQRA review.

Motion Carried: 3-0

The Short Environmental Assessment Form Part 1 was reviewed, and Part 2 was completed by the Board.

Motion made by Ellen Taylor and 2nd by Mary Ann Johnson to declare a Negative Declaration for SEQRA.

Motion Carried: 3-0

It was noted that Part 1 for the Short Environmental Assessment Form was not signed, and that would be required as a condition of final approval of the Boundary Line adjustment.

Motion made by Mary Ann Johnson and 2nd by Ellen Taylor to waive the Public Hearing.

Motion Carried: 3-0

Motion made by Ellen Taylor to approve the Boundary Line Adjustment, 2nd by Mary Ann Johnson.

Motion Carried: 3-0

Chairman Ted Mirczak informed Joseph and Lorraine Mara that approval of the application is conditioned on receipt of a signed Short Environmental Assessment Form, appropriate deed language being reviewed and approved by our attorney, and a Mylar brought in to be stamped. Once the Mylar has been stamped and signed by the Chairman, it and the deed language can be filed with the County.

Adjourn

Motion to adjourn made by Ellen Taylor, 2nd by Mary Ann Johnson.

Motion Carried: 3-0

The meeting was adjourned at 7:37pm.

Respectfully submitted,
Tracy Ladd