

**TOWN OF DAY-PLANNING BOARD
DRAFT MINUTES
DECEMBER 2, 2024
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Members present:
Chairman Ted Mirczak
Rick Wahrlich
Ellen Taylor
Attorney Jeffrey Meyer

Members Absent:
MaryAnn Johnson
Craig Trombley

Chairman Ted Mirczak states an application for a boundary line adjustment was submitted between Robert Alexander 2857 North Shore Rd Parcel # 25.-1-28 and Matthew Devlin 2883 North Shore Rd Parcel # 33.6-1-3. Chairman Mirczak stated no change in frontage and looks pretty simple.

Chairman Ted Mirczak explained that a SEQRA form was filled out by the applicant and went through all the questions with the board.

Robert Alexander explained to the board where the lines would be adjusted to and was pointed out to them all on the plans.

Motion, made by Rick Wahrlich to declare application complete, 2nd by Ellen Taylor.
Ayes: Rick Wahrlich, Ellen Taylor and Chairman Ted Mirczak.
Carried 3-0

Chairman Ted Mirczak went through SEQRA form with the board to determine if there would be any significant adverse environmental impacts. The board agreed that there are no significant adverse environmental impacts.

Motion, made by Ellen Taylor to make the Town of Day Planning Board the lead agency, 2nd by Rick Wahrlich.
Ayes: Rick Wahrlich, Ellen Taylor and Chairman Ted Mirczak.
Carried 3-0

Chairman Ted Mirczak stated he feels a public hearing is not needed for this boundary line adjustment. The board agreed.

Motion, made by Rick Wahrlich to waive the need for a public hearing, 2nd by Ellen Taylor.
Ayes: Rick Wahrlich, Ellen Taylor and Chairman Ted Mirczak.
Carried 3-0

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Chairman Ted Mirczak explained that now the map has to be redone on exactly where the property lines will be. Also, a description will be written by the applicants Attorney and reviewed by the town's Attorney Jeffrey Meyer. Once its reviewed and the Attorney agrees on the description, Chairman Ted Mirczak will sign off on it and it gets filed at the County.

Motion, made by Rick Wahrlich to conditionally approve the boundary line adjustment based on the survey and description, 2nd by Ellen Taylor.

Ayes: Rick Wahrlich, Ellen Taylor and Chairman Ted Mirczak.

Carried 3-0

Motion, made by Ellen Taylor to adjourn the regular meeting at 7:24pm, 2nd by Rick Wahrlich.

Ayes: Rick Wahrlich, Ellen Taylor and Chairman Ted Mirczak.

Carried 3-0

Carma Hilicus
General Clerk