

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING APRIL 2, 2018
APPROVED
7 PM
Page 01 of 02**

Members Present:

Chairman Ted Mirczak
Mary Ann Johnson
Gary Newton
Craig Trombley
Ellen Taylor

Members Absent:

Counsel not in attendance

Chair Mirczak opened the meeting at 7PM.

PLEDGE

ROLL CALL

Motion, made by Gary Newton and seconded by Craig Trombley to **accept** the minutes from the March 5, 2018 Regular Meeting of the Planning Board.
Ayes: Chair Ted Mirczak, Mary Ann Johnson, Gary Newton, Craig Trombley and Ellen Taylor.
Carried 5-0.

OLD BUSINESS: Sacandaga Camp Ground is still pending. Chair Mirczak did attend the Zoning Board of Appeals meetings that dealt with two issues. The lot size was changed to 1800. The setback was changed to 30 feet on the Aldrich side and left unchanged on the LaFountain side.

Chair Mirczak had discussed a time frame for the meeting with Engineer Garry Robinson. At this point they may present to the Planning Board on May 7th. There is still much work to do for the design of the septic and water. The Department of Health will be involved. They also will need to discuss water front issues with the HRBRRD. The Planning Board will address safety concerns with an increased traffic flow.

Chair Mirczak received a telephone call from Attorney Raeann Hayes regarding the signed mylar for Kevin Hayes. It was signed on December 4, 2017. There was 62 days to present it to the county. It has not yet been done. Therefore the board needs to ratify the previous resolution so there will be another 62 days for Mr. Hayes to bring it to Saratoga. Charges will be waived at this time.

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Page 02 of 02**

A **motion** was made by Mary Ann Johnson and seconded by Ellen Taylor to ratify the original agreement and resolution.

Ayes: Chair Ted Mirczak, Mary Ann Johnson, Gary Newton, Craig Trombley and Ellen Taylor.

Carried 5-0.

Chair Mirczak presented the board with a draft memo that will be presented to the Town Board when completed. It discusses the Planning Board's work on the Comprehensive Plan over the past year. Though they have no jurisdiction, they would like to present this review in a matrix format to a joint meeting of the Town Board, the Planning Board and the Zoning Board of Appeals.

These proposed changes are reflected in the Planning Board Minutes and there is a general agreement by all members.

NEW BUSINESS: None

CORRESPONDENCE : None

SECRETARY'S REPORT: None

Motion, made by Gary Newton, seconded by Craig Trombley to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 7:32 PM.

Ayes: Chair Ted Mirczak, Mary Ann Johnson, Gary Newton, Craig Trombley and Ellen Taylor.

Carried 5-0.

Dawn Graham
Clerk