

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING DECEMBER 5, 2016**

APPROVED

7 PM

Page 01 of 02

Members Present:

Chairman Ted Mirczak
Gary Newton
Mary Ann Johnson
Henry Donaldson

Also Attending:

Jeffrey Meyer, Attorney

Members Absent:

Craig Trombley

Motion, made by Gary Newton and seconded by Henry Donaldson to **accept** the minutes from the November 7, 2016 Regular Meeting of the Planning Board.
Ayes: Chairman Ted Mirczak, Gary Newton, Mary Ann Johnson and Henry Donaldson.
Carried 4-0.

OLD BUSINESS- Chairman Mirczak added a signature line to “Proposed Changes to Planning Board Permit Applications” and will present it to the Town Board at the December 12, 2016 meeting.

A member questioned if the new Fee Schedule will be put on the Town of Day Website. Supervisor Allen has decided not to add it at this time.

NEW BUSINESS- The 2017 Meeting Schedule for the Planning Board has been distributed to all members.

There is no information on the Saratoga County Planning & Zoning Conference for 2017 except for the Save the Date sheet. It is January 25, 2017. The Clerk will contact Saratoga County for further information.

CONTINUING BUSINESS- Comprehensive Plan Review

The review started on “Community Development/Community Services”. Chairman Mirczak will again create a matrix to enhance understanding when it is presented to the Town Board.

The first goal was to provide additional public services desired by town residents. This includes cell phones, internet and cable services. It was decided that alternate means could be explored. Also perhaps there could be more communication with existing carriers. The other possibility is assistance from the legislature.

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING DECEMBER 5, 2016**

APPROVED

7 PM

Page 02 of 02

It was agreed that emergency services were being met to the best of its abilities.

Finally, in that section, there was little progress in helping citizens without lake access permits find new access to the lake. The priority level of this was questioned.

Goal 2 is to provide a safe and efficient highway system. While not all structures and roads are in compliance with numbering, it was agreed that GPS is a help to emergency personnel. Site distance requirements has been added to the review criteria. The Subdivision law does now require deeded turnarounds. Bicycle/pedestrian lanes may not be realistic. It is a low priority.

The goal to strengthen Day Center is complex. There were questions whether economic growth could be given assistance from the county. Also what is needed and how often would they be used. One suggestion regarding the use of Town Hall is perhaps seniors could be transported to nearby senior centers.

CORRESPONDENCE- Attorney Meyer discussed an email from his firm regarding an upcoming training seminar.

SECRETARY'S REPORT – The 2016 vouchers were distributed and signed by the members except for Member Trombley. His will be mailed for signature.

Motion, made by Mary Ann Johnson, seconded by Henry Donaldson to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 8:05 PM.

Ayes: Chairman Ted Mirczak, Gary Newton, Henry Donaldson and Mary Ann Johnson.

Carried 4-0

Dawn Graham
Clerk