

**TOWN OF DAY – PLANNING BOARD  
REGULAR MEETING DECEMBER 3, 2018**

**Approved**

**7 PM**

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**Members Present:**

Chairman Ted Mirczak

Gary Newton

Craig Trombley

Mary Ann Johnson

Ellen Taylor

Counsel was not in attendance.

**Members Absent:**

Chair Ted Mirczak opened the meeting at 7 PM.

**PLEDGE**

**ROLL CALL**

**Motion**, made by Gary Newton and seconded by Craig Trombley to **accept** the minutes from the November 5, 2018 Regular Meeting of the Planning Board.

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

**Carried: 5-0**

**OLD BUSINESS:** The resolution and mylar signature for the Hennessys have been completed. The McGraws were referred to the Zoning Board. Their application has not yet been received.

**NEW BUSINESS:** A discussion to begin charging applicants who do not bring their signed mylar to the county within 62 days was introduced by Chair Mirczak. This year there has been two instances. In each case the mylars had to be resigned and a new resolution had to be voted upon by the Planning Board.

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**Motion**, made by Mary Ellen Johnson, seconded by Ellen Taylor to **recommend** that the Town Board add a \$50 fee for the applicant's failure to file the mylar to the county within the time limit.

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

**Carried: 5-0**

Chair Mirczak will bring this before the Town Board. He has discussed this with Supervisor Allen who was very accepting of the idea.

**CORRESPONDENCE:** None

**SECRETARY'S REPORT:** The vouchers were presented to the board members for signatures.

Prior to adjournment, Chair Mirczak presented a gift certificate to the Planning Board Clerk for her good service. She will be leaving the position at the end of this year. Members expressed their appreciation for helping them and keeping them on track. The clerk assured them that she would assist the new clerk with many of the intricacies of the job.

**Motion**, made by Craig Trombley, seconded by Ellen Taylor to **adjourn** this regular meeting of the Town of Day Planning Board was made at 7:10 P.M.

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

**Carried: 5-0**

Dawn Graham  
Clerk

There is no recording of this meeting as the recorder would not work.