

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING JUNE 4, 2018
APPROVED
7 PM
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Members Present:

Chairman Ted Mirczak
Mary Ann Johnson
Gary Newton
Craig Trombley

Also Attending:

Jeffrey Meyer, Attorney
James Brodie, Attorney
Jean Hennessy
Mary Rivers
Frank Salluzzo

Members Absent:

Ellen Taylor

Chair Mirczak opened the meeting at 7:02 PM.

PLEDGE

ROLL CALL

Motion, made by Gary Newton and seconded by Craig Trombley to **accept** the minutes from the May 7, 2018 Regular Meeting of the Planning Board.

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

Carried 4-0.

NEW BUSINESS:

**Boundary Line Adjustment
Tax Map #33.09-1-5
Murray & Joan Hennessy**

**Tax Map #33.05-1-9
N. D. Kathan Realty Corporation**

Counsel for both parties is James P. Brodie of Smith, Dominelli & Guetti, Albany, NY.

Jean Hennessy stated that her neighbors were allowing her and her husband to purchase a small parcel of .169 acres to add to the existing .203 acres.

Motion, made by Mary Ann Johnson, seconded by Gary Newton to **declare** the application complete.

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

Carried 4-0.

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Motion, made by Craig Trombley, seconded by Gary Newton to **declare** the Town of Day Planning Board lead agency under SEQR for this boundary line adjustment application.

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

Carried 4-0.

Chair Mirczak had reviewed the EAF mapper program. He said that all the questions on their part of SEQR were correct except question 1 on Appendix B. After a brief discussion, both Attorney Brodie and Jean Hennessy agreed to change the answer to 'no'.

Motion, made by Craig Trombley, seconded by Mary Ann Johnson, to **declare** a Negative Declaration under SEQR for this boundary line adjustment application based on the information and analysis in the SEQR form, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

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

Carried 4-0.

Chair Mirczak reviewed that this was a small addition of land. This meeting was to approve a Boundary Line Adjustment and did not give approval of anything else. He also reviewed with the Attorney and client that the next phase was for them to get a new map and deed. The mylar section would be brought back to Town Hall.

Chair Mirczak recommended that the public hearing be waived.

Motion, made by Craig Trombley, seconded by Gary Newton to **waive** the public hearing on this matter.

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

Carried 4-0.

Motion, made by Gary Newton, seconded by Mary Ann Johnson to **approve** the boundary line adjustment for Murray and Joan Hennessy and N.D. Kathan Realty Corporation. Tax Map #33.09-1-5 and Tax Map #33.05-1-9.

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

Carried 4-0.

Attorney James Brodie and Jean Hennessy left the meeting at 7:22 PM.

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**OLD BUSINESS: SACANDAGA CAMP GROUND
WATERSEdge MANAGEMENT GROUP LLC
Tax ID# 32.-1-6
Update by Gary Robinson, Engineer**

Mr. Robinson presented an updated map for review by the Planning Board. The Health Department has been involved. The test hole results were pleasing. There was no bedrock at six feet. The map reflects the results of the recommendations of the Zoning Board of Appeals. He also discussed the plan for septic which will need permission from the DEC. There will still be an additional 33 units.

Mr. Robinson and Watersedge Management Group hope to present a completed application at the next meeting of the Planning Board on July 2nd. Attorney Meyer stated that a short form would be acceptable. Chair Mirczak did mention concerns with safety with an increase of 30% people crossing the county road. There is also a plan to expand dockage which will need to go before the APA, DEC and HRBRRD.

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 8:08 PM.
Ayes: Chair Ted Mirczak, Mary Ann Johnson, Gary Newton and Craig Trombley.
Carried 4-0.

Dawn Graham
Clerk