

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING MARCH 5, 2018
APPROVED
7 PM
Page 01 of 02**

Members Present:

Co-Chair Mary Ann Johnson
Gary Newton
Craig Trombley
Ellen Taylor

Members Absent:

Chairman Ted Mirczak

Counsel not in attendance

Co-Chair Johnson opened the meeting at 7PM.

PLEDGE

ROLL CALL

Motion, made by Craig Trombley and seconded by Gary Newton to **accept** the minutes from the February 5, 2018 Regular Meeting of the Planning Board. Co-Chair Johnson asked for a change on page 3. The 5 year term starting date for Ellen Taylor would be changed to March instead of April.

Ayes: Co-Chair Mary Ann Johnson, Gary Newton, and Craig Trombley.

Carried 3-0.

OLD BUSINESS: None

NEW BUSINESS: New member Ellen Taylor was welcomed and thanked for her 5 year term as a member of the Town of Day Planning Board.

CONTINUING BUSINESS - None

CORRESPONDENCE - None

SECRETARY'S REPORT: A hand-out for the Adirondack Park Agency Local Government Conference for Lake Placid on April 18th and 19th was given to each member. Members Trombley and Taylor will not be attending. The applications must be to the APA by April 4th so they are needed in the clerk's office no later than March 28th.

New member Taylor will be given information on the New York Planning Federation Conference in Bolton Landing on April 22nd to 24th and also the State Website for education.

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING MARCH 5, 2018
APPROVED
7 PM
Page 02 of 02**

The Sacandaga Camp Ground variances before the Zoning Board of Appeals will continue at their March meeting. They may return before the Planning Board at the April meeting dependent on the outcome.

Motion, made by Gary Newton, seconded by Craig Trombley to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 7:21 PM.
Ayes: Co-Chair Mary Ann Johnson, Gary Newton, Craig Trombley and Ellen Taylor.

Carried 4-0.

Dawn Graham
Clerk