

**TOWN OF DAY- PLANNING BOARD
REGULAR MEETING MAY 1, 2017**

APPROVED

7 PM

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Members Present:

Chairman Ted Mirczak
Gary Newton
Craig Trombley
Henry Donaldson

Also Attending:

Jeffrey Meyer, Attorney

Members Absent:

Mary Ann Johnson

Motion, made by Gary Newton and seconded by Craig Trombley to **accept** the minutes from the March 6, 2017 Regular Meeting of the Planning Board.
Ayes: Chairman Ted Mirczak, Gary Newton, Craig Trombley, and Henry Donaldson.
Carried 4-0.

A meeting was not held on April 3, 2017 so there are no minutes.

OLD BUSINESS- None

NEW BUSINESS- Member Gary Newton had attended the Adirondack Park Local Government Day. He stated that the main speaker was fantastic.

CONTINUING BUSINESS- The Comprehensive Plan Review was deferred as one Planning Board Member was not in attendance.

A discussion ensued regarding attendance by the Attorney if the comprehensive plan was not being reviewed. In order to notify the Attorney in a timely manner, it was decided that the Planning Board Members need to notify the Clerk at her home number by noon on the day of the meeting if they will not be able to attend.

Member Henry Donaldson will speak to Town Supervisor Preston Allen about volunteering on behalf of the town to see the County Sheriff and discuss speed bumps and collecting data. He would have the Sheriff explain current enforcement procedures. He would also talk to the County Highway Department regarding the speed limit.

CORRESPONDENCE- None

SECRETARY'S REPORT – There is not a taped record of this meeting as the new recorder has not arrived yet.

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Motion, made by by Henry Donaldson and seconded by Gary Newton to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 7:20 PM.

Ayes: Chairman Ted Mirczak, Gary Newton, Craig Trombley, and Henry Donaldson.

Carried 4-0.

Dawn Graham, Clerk