

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

Chairman Ted Mirczak
Mary Ann Johnson
Gary Newton
Craig Trombley
Ellen Taylor

Members Absent:

Counsel not in attendance

Chair Mirczak opened the meeting at 7PM.

PLEDGE

ROLL CALL

Motion, made by Mary Ann Johnson and seconded by Gary Newton to **accept** the minutes from the April 2, 2018 Regular Meeting of the Planning Board.

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

Carried 5-0.

OLD BUSINESS: Sacandaga Camp Ground is still pending. They need to be more fully prepared before they bring it before the board. The Adirondack Planning Board (APA) did send a letter to the Zoning Board of Appeals stating that they have no comment.

NEW BUSINESS: None

CONTINUING BUSINESS: Chair Mirczak presented the completed letter and the final draft of the Planning Board Review of the Comprehensive Plan. He would like a copy to go to Dave Davidson, Chair of the Zoning Board of Appeals. He will present it to Preston Allen, Town Supervisor, who will schedule it for review by the Town Board at a convenient time.

Motion, made by Gary Newton and seconded by Mary Ann Johnson to **accept** sending the letter to the Town of Day Town Board.

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

Carried 5-0.

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CORRESPONDENCE : None

SECRETARY'S REPORT: None

Chair Mirczak reported that the presentation by the APA on the first day of the Local Government Day Conference on Local Land Use Programs was excellent. He had an opportunity to speak with Robyn Burgess from the APA. She has a program outlining the basics of the APA. She would be willing to come to the Town of Day to speak to the Planning Board and/or the Zoning Board. The Planning Board members were enthusiastic.

Member Ellen Taylor reminded us that she will not be in attendance at the next meeting.

Motion, made by Gary Newton, seconded by Ellen Taylor to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 7:12 PM.
Ayes: Chair Ted Mirczak, Mary Ann Johnson, Gary Newton, Craig Trombley and Ellen Taylor.

Carried 5-0.

Dawn Graham
Clerk