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Members Absent:

Members Present: Chairman Ted Mirczak Gary Newton Craig Trombley Mary Ann Johnson Also Attending: Jeffrey Meyer, Attorney Garry Robinson, Engineer Frank Salluzzo

Chairman Ted Mirczak opened the meeting at 7PM.

PLEDGE

Dave Salluzzo Karen DeTorres

Motion, made by Gary Newton and seconded by Gary Craig Trombley to **accept** the minutes from the October 2, 2017 Regular Meeting of the Planning Board. Ayes: Chairman Ted Mirczak, Gary Newton, Craig Trombley and Mary Ann Johnson. **Carried 4-0**.

OLD BUSINESS- Boundary Line Adjustment Tax Map #41.-1-69 Kevin R. Hayes Michael J. Maney Sr

There has been no further information received from Mr. Hayes. He was given up to a year, to present the deed and the survey map, to the Planning Board at the last meeting. A phone message was left by the Planning Clerk last week without a reply. Chairman Mirczak suggested that a friendly reminder letter be sent to ask about the status.

NEW BUSINESS: Site Plan Application re: Viewshed Protection Area

This is an informal meeting. The Site Plan Application has not been formally submitted as yet. Mr. Garry Robinson, Engineer representing the Saluzzo family (see attendees above) for the Sacandaga Campground, will give a presentation. Included in this is an Engineer's report and various plot plans. This is a proposed 28 site expansion to an

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existing campground. Currently there are 34 acres and 98 sites. There will need to be additional roads, water, sewer and electric. There are New York State requirements for campgrounds as well as Town of Day regulations. Other agencies may include the APA, the DEC and or the DOH. Areas to be assessed include the size of water tanks needed, whether an increase in garbage collection/recycling will need to be provided and how to manage storm water run off.

Members of the Planning Board had many questions such as if the electric would be underground, the steepness of the area, amount of land needed to be cleared and if lighting would be problematic. There was also questions on lot size and if this would require more dock space. There was discussion that a variance may be needed from the Zoning Board regarding plans for a buffer zone.

Chairman Mirczak said the big concern regarding the viewshed will be what is seen from the road, (both North and South Shores) and the Sacandaga Lake. A site visit was discussed and will probably be held within a week. Mr. Robinson will accompany the members of the Planning Board that are able to attend. He does not believe that there are any wetlands involved.

All visitors left the meeting at 8 pm.

CONTINUING BUSINESS - None

CORRESPONDENCE - None

SECRETARY'S REPORT - The 2018 meeting schedule is available.

Motion, made by Gary Newton, seconded by Craig Trombley to **adjourn** this Regular Meeting of the Town of Day Planning Board was made at 8:06 PM. Ayes: Chairman Ted Mirczak, Gary Newton, Craig Trombley and Mary Ann Johnson. **Carried 4-0**.

Dawn Graham Clerk