

**TOWN OF DAY – PLANNING BOARD
REGULAR MEETING SEPTEMBER 6, 2018**

APPROVED

7 PM

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Members Present:

Chairman Ted Mirczak

Gary Newton

Craig Trombley

Mary Ann Johnson

Ellen Taylor

Also Attending:

Jeffrey Meyer, Attorney

Garry Robinson, Engineer

Frank Saluzzo

Manager of Watersedge

Members Absent:

Arrived at 7:04 PM

PLEDGE

ROLL CALL

Motion, made by Gary Newton and seconded by Ellen Taylor to **accept** the minutes from the August 6, 2018 Regular Meeting of the Planning Board.

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

Carried: 4-0

OLD BUSINESS:

SITE PLAN APPLICATION

TAX MAP#32.1.6

WATERSEdge MANAGEMENT GROUP, LLC

(Previously known as Sacandaga Camp Ground)

Chair Mirczak introduced a letter from Saratoga County Planning Board dated August 30, 2018 to the Town of Day Planning Department. This was forwarded by email to all concerned. A copy will be included in the minutes. Chair Mirczak also received a phone call from Saratoga County Planner Senior Planner

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Michael Valentine prior to receipt of the letter. The decision of this correspondence was 'No Significant Countywide or Intercommunity Impact'. However there were some concerns and recommendations expressed.

Chair Mirczak lead the review of the letter starting on page 2, paragraph 2. It stated that a neighbor requested a buffering of tanks and leach fields. That was not true. That was not his concern. He was concerned with people coming on his land by mistake. His setback was maintained at 50' and he has also put up posted signs.

At this point there are no new docks planned. It is understood that any changes to that will need to go before the Hudson River Black River Regulating District. SWPPP will address stormwater/drainage concerns. The retention basins are working.

Chair Mirczak stated that we cannot ask this company to do any more for road safety than any other business on the lake. Watersedge already put up signs of pedestrians. They have already complied with a request to keep four wheelers in a parking lot.

The Planning Board did not feel that another engineer overseeing this project was necessary or cost effective.

The resolution draft regarding site plan application of Watersedge Management Group, written by Counsel Meyer, was reviewed by the Planning Board. The document, after completion with this meeting's suggestions included will be part of the permanent record.

Motion, made by Ellen Taylor and seconded by Gary Newton to **approve** the project with the conditions as stated.

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

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Ellen Taylor.

Carried: 5-0

NEW BUSINESS: None

CORRESPONDENCE: Previously presented at the beginning of the meeting.

SECRETARY'S REPORT: None

Member Taylor may be unable to attend the October meeting. Chair Mirczak will not be attending. Member Johnson will be in charge. It was suggested that if there is zero agenda then it would be prudent to cancel.

Motion, made by Mary Ann Johnson, seconded by Craig Trombley to **adjourn** this regular meeting of the Town of Day Planning Board was made at 7:40 P.M.

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

Carried: 5-0

Dawn Graham
Clerk