**TOWN OF DAY PLANNING BOARD**

**REGULAR MEETING – APPROVED MINUTES**

**SEPTEMBER 4, 2014**

**Members Present: Absent:**

Ted Mirczak, Chairman Eileen Brennan

Mary Ann Johnson

Dick Traeger

Jack Vaillancourt

**Also Present:**

David Avigdor, Town Attorney

Chairman Mirczak opened the meeting asking if all members

received the revised minutes that says “final draft” to review before the

meeting. With no other changes needing to be made, he asked

for a motion to approve the final draft minutes.

**Motion** by Mary Ann Johnson and seconded by Dick Traeger to

approve the minutes from August 4, 2014.

Ayes: Chairman Mirczak, Mary Ann Johnson, Dick Traeger, and

Jack Vaillancourt.

Carried 4-0

**Old Business:** None

**New Business:** None

**Correspondence:** A letter from Saratoga County was given to

Chairman Mirczak to share with the Planning Board. This letter

shows properties that are up for auction in Saratoga County however,

there are none in the Town of Day.

**Other Business:** Mary Ann Johnson asked Chairman Mirczak about the

budget for the Planning Board for 2015. She will keep the budget the

same as it was for last year unless there are unforeseen extra expenses.

Chairman Mirczak said he didn’t see why it would change next year.

**TOWN OF DAY PLANNING BOARD**

**REGULAR MEETING –APPROVED MINUTES**

**SEPTEMBER 4, 2014**

**Page -2-**

**Secretary Report:** We need a new stamp for stamping the Mylar maps as

the current one is falling apart and does not stamp certain words

completely.

Chairman Mirczak asked if there were any other issues to discuss before

adjourning the meeting.

**Motion** by Jack Vaillancourt and seconded by Dick Traeger to adjourn the

Planning Board meeting of September 4, 2014 at 7:10 p.m.

Ayes: Chairman Mirczak, Mary Ann Johnson, Dick Traeger, and

Jack Vaillancourt.

Carried 4-0

Respectfully submitted,

Brenda Ward

Secretary