

**PLANNING BOARD
TOWN OF BERNE
PO Box 57
Berne NY 12023**

Date: January 2, 2020

Present: Tom Spargo (Chair) Todd Schwendeman, Mark Sengenberger, Mike Vincent, Cathy Shultes (Planning Board Secretary), and Mat Harris (Town Councilmember, Liaison) and other interested citizens.

Regular Meeting:

- Tom Spargo, Planning Board Chair called the meeting to order at 7:00 pm.
- Review of Minutes from the December 5, 2019.
 1. **Motion:**
Mark Sengenberger made a motion, seconded by Mike Vincent to accept the minutes from December 5, 2019. Motion carried with the following members voting aye: Todd Schwendeman, Mark Sengenberger, and Mike Vincent.

Old Business

- **Public Hearing - Lot Line Adjustment – Helderberg Blue Stone (Eleanor Giebitz), 43 Old Road, East Berne, NY 12059 / Adjoining 2 acres from the Southeast corner of SBL 91.-2-15 to SBL 91-1-23**
 1. Motion:
Mark Sengenberger made a motion, seconded by Todd Schwendeman to open the Public Hearing for the Lot Line Adjustment for Helderberg Blue Stone. Motion carried with the following members voting aye: Tom Spargo, Todd Schwendeman, Mark Sengenberger, and Mike Vincent.
 2. There was no public comment from meeting attendees, and nothing was received via US Mail or email to be read for the record.
 3. Motion:
Mike Vincent made a motion, seconded by Mark Sengenberger to close the Public Hearing for the Lot Line Adjustment for Helderberg Blue Stone. Motion carried with the following members voting aye: Tom Spargo, Todd Schwendeman, Mark Sengenberger, and Mike Vincent.
 4. Motion:
Mark Sengenberger made a motion, seconded by Todd Schwendeman to approve the Lot Line Adjustment for Helderberg Blue Stone, 43 Old Road, East Berne, NY 12059 / Adjoining 2 acres from the Southeast corner of SBL 91.-2-15 to SBL 91-1-23. Motion carried with the following members voting aye: Tom Spargo, Todd Schwendeman, Mark Sengenberger, and Mike Vincent.
- **Public Hearing – Special Use Permit - Telecommunications Collocation on the Long Road Tower, AIROSMITH Development, George Santiore, SBL: 80.-2-431 / 486 Long Road, East Berne, NY 12059**
 1. Motion:
Mark Sengenberger made a motion, seconded by Mike Vincent to open the Public Hearing for the application for the Telecommunications Collocation on the Long Road Tower for AIROSMITH Development (George Santiore). Motion carried with the following members voting aye: Tom Spargo, Todd Schwendeman, Mark Sengenberger, and Mike Vincent.

2. There was no public comment from meeting attendees, and nothing was received via US Mail or email to be read for the record.
3. Motion:
Todd Schwendeman made a motion, seconded by Mike Vincent to close the Public Hearing for the Telecommunications Collocation on the Long Road Tower, AIROSMITH Development, George Santiore. Motion carried with the following members voting aye: Tom Spargo, Todd Schwendeman, Mark Sengenberger, and Mike Vincent.
4. Motion
Mark Sengenberger made a motion, seconded by Todd Schwendeman, "The applicant proposing to collocate on the previously approved communications tower has provided plans as consistent with the requirements stated in the Town Code § 190-41 Telecommunications towers. We have reviewed the plans and feel they meet the requirements of the regulations and that we move to approve this project.
5. Amended Motion:
Mark Sengenberger made an amendment to the original motion, seconded by Todd Schwendeman to approve the application contingent on the collection of all fees due within 30 days. *Motion carried with the following members voting aye: Tom Spargo, Todd Schwendeman, Mark Sengenberger, and Mike Vincent.*

Other

- Small-Scale Battery Energy Storage System Law and Permit – discussion will be tabled until the February 6 Planning Board Meeting.
- Industrial-Scale Battery Energy Storage System Law and Permit – discussion will be tabled until the February 6 Planning Board Meeting.
- Senior Housing - This project will be moved forward with representation from the Town Board, Bonnie Conklin is the lead, and Dennis Palow as alternate. Mike Vincent has stated his interest in representing the Planning Board. We will table this discussion until our other Planning Board members are present to discuss/share their interest in this project.
- Streetlight LED Upgrade – There was nothing new to report on this project.

Adjourn

- Mark Sengenberger made a motion, seconded by Mike Vincent to adjourn the meeting at 7:37 pm. Motion carried with the following members voting aye: Tom Spargo, Todd Schwendeman, Mark Sengenberger, and Mike Vincent.

Respectfully submitted,

Cathy Shultes, Administrative Assistant