

**Town Of Berne
Planning Board Meeting Minutes
August 10, 2023**

- Chairman Martin called the meeting to order
- Pledge of Allegiance
- Roll Call: Chairman Martin, Board Member Vincent, Board Member Shultes, Board Member Bremer, and Alternant Board Member Warner. Board Member Kipper was absent.
- Review of June 1, 2023 Minutes
- **New Business: None**
- **Old Business:**
 - Board Member Shultes made the motion to accept the June 1, 2023 minutes with the correction of # 2 #3 Northern and Southern spelling corrections. Board Member Bremer Seconded the motion, the Motion was carried with all the Board Members voting AYE.
 - Chairman Martin asked Board Member Shultes to Read the Conservation Boards site visit review for the Minor Subdivision Application for Sunny Acres LLC, SBL#114.-2-13 on West Woodstock Rd.
 - Chairman Martin read the stipulations for the Minor Subdivision for West Woodstock Rd, from the Albany County Planning Board
 - Board Member Bremer read the site visit for the Planning Board that he performed for the Minor Subdivision on West Woodstock Rd.
 - Board Member Vincent also stated that he wanted to have the community be able to speak on this Subdivision Application
 - Chairman Martin scheduled the Public Hearing for West Woodstock Rd for September 7, 2023 at 6PM.
- **Other:**

- Chairman Martin spoke to the Board Members about the emergency repair of the roof and the porch for the Guarino property at 1655 Helderberg Trail, SBL# 79.1-1-36.
- Chairman Martin also spoke about the drainage issues at the Guarino property and the pipes that were put in to correct the issue, from the water that comes off of Justin Wallace's property on Irish Hill Rd. The Planning Board is going to reach out to Building Dept about any disturbances of the hill on Justin Wallace's property if he decides to build on the now vacant property.
- Board Member Bremer made a motion to adjourn the meeting, Board Member Shultes seconded the motion, the motion was carried with all Members voting AYE.

Meeting Adjourned at 7:55 PM

Respectfully Submitted

**Peggy Sue Deitz
Administrative Assistant**