

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

Date: August 1, 2021

Present:

Joe Martin Chair, Mike Vincent, Bob Kipper, Pat Safford, Lawrence Zimmerman, Cheryl Rudolph (Planning Board Secretary),

Regular Meeting:

- Joe Martin, Planning Board Chair called the meeting to order at 7:00 pm.
- Review of Minutes from July 1, 2021.
 1. ***Motion***, Mike Vincent *made a motion, seconded by Bob Kipper to accept the minutes from July 1, 2021. Motion carried with the following members voting aye: Joe Martin, Mike Vincent, and Bob Kipper, Larry Zimmerman, and Pat Safford.*

New Business:

1. Joe Martin asked Christine Sisson the purpose for the easement on her survey and application. It is just for possible future driveway for tractors.
2. Planning Board confirming that Mr. McDermott is in preparation for the new Deed to be ready upon approval of Lot Line application.
3. Joe Martin made a motion to the Planning Board to accept the current survey on the Langston's Sub Division application, 2nd by Bob Kipper. Motion carried with the following members voting aye: Joe Martin, Mike Vincent, Larry Zimmerman, Bob Kipper, and Pat Safford.
4. Planning Board is sending Walter Scram's Sub Division application over for the Conservation Board to have a site visit to complete his application prior to Planning Board approval to send to Albany County Planning Board for review.

Old Business: none

Other: Planning Board reviewed Draft Preliminary Plat Application, Draft Preliminary Plat checklist, Revised Draft Chapter 171 Property line adjustment, and Draft Certificate of Compliance. Joe suggested the board further review items discussed and bring thoughts to the next meeting.

Adjourn

- **Motion:** *Larry Zimmerman made a motion, seconded by Joe Martin to adjourn the meeting at 8:20 pm. Motion carried with the following members voting aye: Joe Martin, Mike Vincent, Bob Kipper, Pat Safford and Larry Zimmerman.*

Respectfully submitted,

Cheryl Rudolph
Administrative Assistant

