

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

Date: February 24, 2022

Present:

Joe Martin, Mike Vincent, Pat Safford, Bob Kipper, Cathy Shultes, Peg Warner and Cheryl Rudolph (Planning Board Secretary),

Regular Meeting:

- Joe Martin called the meeting to order at 5:39 pm.
- Minutes from January 13th are tabled to the March 17th meeting for review and or approval.
 1. **Motion**, Bob Kipper *made a motion, seconded by Mike Vincent to accept the minutes from January 13, 2022. Motion carried with the following members voting aye: Joe Martin, Mike Vincent, Pat Safford, Cathy Shultes and Bob Kipper.*

New Business:

Preliminary meeting for Georgia & Elizabeth Hallenbeck inquiring about a possible subdivision of their land. Georgia has land on a private road, also road frontage on Thompsons Lake Road. The Planning Board inquired about a camp that is also located on the land that was previously purchased. However, the property for the camp is land locked. Further discussion was made about possible options.

Old Business: The Planning Board went over the Albany County Planning Boards Referral Form in regard to the Teat's Lot Line Adjustment application. They suggested we do an Ag Data Sheet. Joe Martin asked Cheryl to fill this out and have the Teat's sign it. Cheryl showed Joe Martin the form that she had them fill out after receiving the form back from Albany County Planning Board.

1. **Motion**, Mike Vincent made a motion, seconded by Joe Martin to accept the Albany County Planning Board's Action Referral Form. Motion carried with the following members voting aye: Joe Martin, Mike Vincent, Pat Safford, Bob Kipper, and Cathy Shultes.
2. Joe Martin suggested we make a motion to hold a Public Hearing for The Teat's Lot Line Application for March 17th, 2022, at 7:00PM.
3. **Motion**, Cathy Shultes made a motion, seconded by Pat Safford to hold the Public Hearing on March 17th, 2022 @ 7:00PM. Motion carried with the following members voting aye: Joe Martin, Mike Vincent, Pat Safford, Cathy Shultes and Bob Kipper.

Other: Discussion of Mr. Campo's request by the Planning Board to Mr. Campo and his attorney have not responded. Joe Martin asked Cheryl Rudolph to send out a letter of a reminder to respond to the compromise plan that the Planning Board requested for his Building Permit Application and his compliance with the berm for the existing Solar Panels on his property. Cheryl will send the letter out registered mail.

Adjourn

- ***Motion:*** Cathy Shultes made a motion, seconded by Pat Safford to adjourn the meeting at 7:10 PM. Motion carried with the following members voting aye: Joe Martin, Mike Vincent, Pat Safford, Bob Kipper, and Cathy Shultes.

Respectfully submitted,

Cheryl Rudolph, Administrative Assistant

