

**Town of Berne
Planning Board Meeting Minutes
May 11, 2023**

- **Public Hearing:**
- Public Hearing called to order at 6:45 PM
- Roll Call: Board Members present were Joe Martin, Mike Vincent, Bob Kipper, Cathy Shultes, and Peg Warner Kris Bremer was absent
- Only the Applicant showed up to speak for or against the proposed Lot Line Adjustment. The Public Hearing was left open till 7:05PM.
- Joe Martin made a motion to close the Public Hearing at 7:05 PM Bob Kipper seconded the motion, the motion was carried with all Members voting Aye.

- **Regular Meeting:**
- Meeting Called to order at 7:05 PM
- Pledge of Allegiance
- Roll Call: Board Members present were Joe Martin, Mike Vincent, Bob Kipper, Peg Warner. Kris Bremer was absent
- Joe made the motion to accept March 23, 2023 minutes with the revision that the typo of crick be changed to creek, as well as the revision to show that the Ag Data sheet review would be under New business. Cathy seconded the motion, Motion passed with all members voting Aye.
- Cathy made a motion to accept the minutes from April 20, 2023, with the revision of the typo of crick to be changed to creek. Joe seconded the motion, the motion was carried with all members voting Aye.

- **New Business:**
- A motion was made by Cathy to approve the Lot Line Adjustment for the Sisson Property at 1607 Switzkill Rd, SBL# 102.-1-1.2. with the contingency

to see if there were any stipulations from the Albany County Planning Board after their meeting on May 18, 2023.

- **Bob made the motion to send the site visit for David Spring 12 Koko Ln to the ZBA, Joe seconded the motion, motion carried with all members voting Aye.**
- **Mike made a motion to send the site visit for Barry Zwack 32 Glenwood Dr. to the ZBA. Joe seconded the motion, motion was carried with all members voting Aye.**
- **Bob made the motion to adjourn the meeting, Joe seconded the motion the motion was carried with all members voted Aye.**

Meeting Adjourned at 8:00 PM

Respectfully Submitted,

**Peggy Sue Deitz
Administrative Assistant**