

Town of Burlington Planning Board
Otsego County, NY
Minutes of February 14, 2024

Present: Gary Czerkies, Pete Smith, Cliff Fitch, Sara Tasior, Jo Salo

Absent:

Attendee(s): Lisa Baulch

Call to Order- 6: 03 pm by Chair, Jo Salo

- Welcome Sara to the Town of Burlington Planning Board!
- Cliff handed out keys to the closet with the Planning Board's file cabinet. It will be locked unless in use.

Minutes of December 6, 2023 approved

Old Business –

- Amend Sub-division regulations – Spaghetti Lots ratio width x length
 - Add note in Section 3.1c to refer to Section 4.2 about shape of lots
 - Jo will present at Town Board on March 12, 2024
 - Goal is to have a Public Hearing April 10, 2024

New Business –

- Gary resigned as Secretary and nominated Sara Tasior. Sara accepted the nomination. All voted yes
 - Planning Board Officers for 2024:
 - Chair – Jo Salo
 - Vice Chair – Pete Smith
 - Secretary – Sara Tasior
 - At the Town's Board meeting, March 12, 2024 – will request that the Town's Sub-Division Regulations be on the town's website.
 - 2023 Annual Report reviewed
 - Planning Board By-Laws - Due to liability issues the following statement will be added to the Planning Board's By-Laws, under Section 5.3
 - “Town Planning Board Members will not conduct field visits on any property within a subdivision application”
 - Up for approval and vote at the March 13, 2024 meeting (see Section 7.1)
 - *Next meeting March 13, 2024* (Pete Smith will not be present)
- Adjourned –6:47 pm

Submitted by Sara Tasior, Secretary

Typed by Jo Salo