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| **Attendees** | **Board:** C. Ptacek-Chair, R. Tressler, J. Long, M. Louy, E. Petrillo,  I. Bonin-Clerk/Secretary | **Public:**  T. Erickson  M. Erickson  P. Russell |
| **Topic** | **Discussion** | **Next Steps** |
| 1. Call to order, Pledge/Roll Call/Quorum | * Quorum present * Meeting called to order 1830 |  |
| 2. Minutes Review | * Motion to approve J Long. Second by M Louy. Minutes approved 5-0 | Minutes approved with corrections |
| 3. Public Hearing | * none |  |
| 4. Application and Sketch Plans | * 03-2023 Erickson Sketch Plan review   + Previously submitted 2006 and plat was used   + 2012 file reviewed by chair   + Updated Survey completed to compliment application.   + Total acreage 112.22   + Reviewing application, regarding env assessment form, #4 answered non-agricultural however in ag district. No agricultural use currently on the property.   + Prior to public hearing, place “orange ribbons” to mark the corners.   + Motion by J Long defining #03-2023 a minor subdivision. Second by Tressler. Approved 5-0.   + Survey mylars reviewed by Chair | Request one additional mylar  Public hearing Sept 25th |
| 5. Subdivision in progress/Hold over apps. | * Albrecht on hold. * Chair requesting sketch plan be updated and submitted to Planning Board prior to public hearing. Also requesting stakes and markers be placed at corners of neighboring properties, | Resubmit sketch calling out brook and Naldoski’s septic. Post orange markers for corner |
| 6. Chairman’s Report | * Presented at town board fee schedule proposal. Will hold public hearing by Town Board 9/11/23 * Site Plan Review request was approved, and Planning Board can move forward with this work. |  |
| 7. Clerk/Secretary Report | * Albrecht requesting public hearing for September. See above for follow up |  |
| 8. Old Business | Fee Schedule   * See “public hearing” above   Edit to Subdivision Guidelines and regulations continues |  |
| 9. New Business | No new business |  |
| Adjournment | * Motion to adjourn 8:45 pm by J Long and second R Tressler Approved 5-0 |  |

**Next Board Meeting September 25, 2023**