Present: J. Pierre Gontier, Chair
              Chad Lindberg, Deputy
              Jens Braun, Planning Board Member
              Marlene Tuczinski, Planning Board Member
              David Birch, Planning Board Member
              Jillian Kasow, Planning Board Clerk
              Jeff Sotek, Planning Board Member

Absent: Chad Lindberg, Deputy, Jeff Sotek, Planning Board Member

Others Present: Christine Wemple, Planning Board Clerk; Town Board Liaison Ginny
              Nightingale, Fredrick Haley, & Jonathan Harty

I.   Meeting (In-Person) Call to Order

Chairman J. Pierre Gontier called the Regular Meeting of the Planning Board to order at 7:05pm.

II.   Minutes Review/Approval

- The minutes of the June 19, 2023 meeting were reviewed and the minutes were approved by a motion made by Chair and seconded by David Birch. The vote carried, as follows:

J. Pierre Gontier,Chairman	Aye
Chad Lindberg, Deputy	Absent
Marlene Tuczinski	Aye
Jens Braun	Aye
David Birch	Aye
Jillian Kasow	Abstain
Jeff Sotek	Abstain

Result: Motion Carried

II.   Case 2023-005, Boundary Line Adjustment, Sweatt, Whipple & Hamm, Bristol Road, Tax ID 1) 38.-1-32.122 , 2) 38. -1-44.2 & 3) 38.-1-44.1

- No New Tax Parcels, No Zoning Issues
- Easement for Driveway is Retained
- Motion made to approve by Chair, Second: David Birch

J. Pierre Gontier,Chairman	Aye
Chad Lindberg, Deputy	Absent
Marlene Tuczinski	Aye
Jens Braun	Aye
David Birch	Aye
Jillian Kasow	Aye
Jeff Sotek	Absent

Motion approved.
- Fee of $75 Paid and receipt given to applicant.

III. **Case 2023 – 006, Boundary Line Adjustment, Jonathan Harty, 13191 State Route 22, Tax ID 1) 60 –1- 19.5 & 2) 60 – 1- 19.**
-

J. Pierre Gontier,Chairman	Aye
Chad Lindberg, Deputy	Absent
Marlene Tuczinski	Aye
Jens Braun	Aye
David Birch	Aye
Jillian Kasow	Aye
Jeff Sotek	Absent

Motion Approved
- Fee of $50 Paid and receipt given to applicant.

IV. **Meeting Adjourned** Meeting was adjourned at 7:48 pm, motion by David Birch and seconded by Chair, all in favor.

Submitted by Christine Wemple.