

**Town of Berne
Planning Board Meeting Minutes
January 9, 2025**

Regular Meeting:

- Board Member Bremer called the meeting to order.
- Pledge of Allegiance
- Roll Call: The following Board Members were present, Board Member Bremer, Board Member Kipper, and Board Member Khoury
- Board Member Khoury made a motion that Board Member Bremer be the acting Chairman for the January meeting as we have no Chairman right now, Board Member Kipper seconded, the motion was carried with all members voting AYE.
- Review of meeting minutes for December 5, 2025, acting Chairman Bremer made a motion to accept the minutes, Board Member Khoury seconded, motion was carried with all members voting AYE.
- Berne PV, LLC (SBL# 79.-3-1) 28 Jansen Lane, Berne NY – Berne PV, LLC is proposing to develop a Tier 3 3,800 KW AC ground mounted solar photovoltaic farm. The project will be sited on 23.12 acres within the 160.1-acre parcel at 28 Jansen Lane Berne, NY.
- Weston Hillegas, the project manager and Nicholas Formanowicz from Wendel Companies, one of the engineers working on this project gave the presentation about the project and let the Board know that they were still waiting for Army Corp and DEC approvals.
- Acting Chairman Bremer made a motion to accept the Application for Site Plan Review, and to have Jason Preisner from Lamont Engineering start his review, Board Member Khoury seconded, Motion carried with all voting AYE.
- Acting Chairman Bremer made a motion to adjourn the meeting, Board Member Kipper seconded, the motion was carried with members voting AYE.

Respectfully Submitted,

Peggy Deitz

Administrative Assistant