

Minutes
Warrensburg Planning Board
January 6, 2026

Board Members Present: Suzanne Tyler, Susan Hull, Sharon Sutphin, Tony Fortino, Karl Duell (Alternate)

Board Member Absent: John Franchini

Others Present: Lisa Taikowski, Simon Kaljevic, Steven Kaljevic, Patti Corlew (Zoning Administrator)

Meeting Commenced at 6:00 p.m.

The Board established quorum, then went on to the acceptance of the minutes of August 5, 2025.

RESOLUTION #2026-1

Motion by Tony Fortino

Second by: Susan Hull

RESOLVED, to accept the minutes of August 5, 2025 (without correction).

DULY ADOPTED ON THIS 6TH DAY OF JANUARY, 2026 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Hull, Sharon Sutphin, Tony Fortino,

Nays: None

Abstention: Karl Duell

Next, the Board went on to organization of the board since the applicant for the subdivision was not here yet. The Board decided to keep officers the same and discussed and changed the times of the meetings to 3:00 p.m. during the months of January through March only.

RESOLUTION #2026-2

Motion by Suzanne Tyler

Second by: Tony Fortino

RESOLVED, to hold Planning Board meetings the first Tuesday of each month at 3:00 p.m. January through March and 6:00 p.m. April through December.

DULY ADOPTED ON THIS 6TH DAY OF JANUARY, 2026 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Hull, Sharon Sutphin, Tony Fortino, Karl Duell

Nays: None

RESOLUTION #2026-3

Motion by Tony Fortino

Second by: Karl Duell

RESOLVED, to keep officers as is; that being Sharon Sutphin as Chairperson, Susan Hull as Vice Chairperson and Suzanne Tyler as Secretary.

DULY ADOPTED ON THIS 6TH DAY OF JANUARY, 2026 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Hull, Sharon Sutphin, Tony Fortino, Karl Duell

Nays: None

The Board proceeded on to the matter of the two lot subdivision application #2025-1 by Lisa Taikowski for tax map #154.-1-36.2. Ms. Taikowski briefly described her plans for her future farm. Mr. Duell asked about a right-of-way for the property in the rear. Mrs. Sutphin opened the public hearing. Misters Kaljevic expressed their interest in buying the property Ms. Taikowski is putting up for sale. Mrs. Sutphin closed the public hearing at 7:12 p.m. The Board went to vote on the application.

RESOLUTION #2026-4

Motion by Tony Fortino

Second by: Suzanne Tyler

RESOLVED, to approve application SUB #2025-1 by Lisa Taikowski, tax map #154.-1-36.2 located on Pucker Street, to allow a two lot subdivision.

DULY ADOPTED ON THIS 6TH DAY OF JANUARY, 2026 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Hull, Sharon Sutphin, Tony Fortino, Karl Duell

Nays: None

With no communications or comments, a motion was made by Mr. Fortino, seconded by Mrs. Tyler seconded and carried to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

Patti Corlew
Recording Secretary

Pb01062026

RESOLUTION #2026-1

Motion by Tony Fortino

Second by: Susan Hull

RESOLVED, to accept the minutes of August 5, 2025 (without correction).

DULY ADOPTED ON THIS 6TH DAY OF JANUARY, 2026 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Hull, Sharon Sutphin, Tony Fortino,

Nays: None

Abstention: Karl Duell

RESOLUTION #2026-2

Motion by Suzanne Tyler

Second by: Tony Fortino

RESOLVED, to hold Planning Board meetings the first Tuesday of each month at 3:00 p.m. January through March and 6:00 p.m. April through December.

DULY ADOPTED ON THIS 6TH DAY OF JANUARY, 2026 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Hull, Sharon Sutphin, Tony Fortino, Karl Duell

Nays: None

RESOLUTION #2026-3

Motion by Tony Fortino

Second by: Karl Duell

RESOLVED, to keep officers as is; that being Sharon Sutphin as Chairperson, Susan Hull as Vice Chairperson and Suzanne Tyler as Secretary.

DULY ADOPTED ON THIS 6TH DAY OF JANUARY, 2026 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Hull, Sharon Sutphin, Tony Fortino, Karl Duell

Nays: None

RESOLUTION #2026-4

Motion by Tony Fortino

Second by: Suzanne Tyler

RESOLVED, to approve application SUB #2025-1 by Lisa Taikowski, tax map #154.-1-36.2 located on Pucker Street, to allow a two lot subdivision.

DULY ADOPTED ON THIS 6TH DAY OF JANUARY, 2026 BY THE FOLLOWING VOTE:

Ayes: Suzanne Tyler, Susan Hull, Sharon Sutphin, Tony Fortino, Karl Duell

Nays: None