

DRAFT

THE TOWN of COCHECTON PLANNING BOARD MEETING
August 31, 2017

The meeting convened at 7:35 p.m. with members reciting the Pledge to the flag.

The Public Hearing Meeting was opened regarding the Nearing Minor Subdivision. Due to absence of Bruce Fulton, P.L.S. of Livingston Manor and any attendees having interest in the Nearing Minor Subdivision, Chairman Bertsch with unanimous consent of Planning Board Members, temporarily recessed the Public Hearing Meeting proceedings until Mr. Fulton and those attendees known to attend, the regular Planning Board Meeting reconvened.

A quorum was established. Those members in attendance were Earl Bertsch, Chairman, George Blaso, Jim Crowley, Neal Halloran, Joe Manaseri, Peter Pierce and George Walter. Attendees included Sheila Schultz and Frank Krantz.

CORRESPONDENCE: None

OLD BUSINESS: The Nearing Minor Subdivision matter was postponed until the Public Hearing Meeting could be held as initially planned.

NEW BUSINESS: Chairman Bertsch reported that the Town of Cochecton Supervisor, Mr. Gary Maas, requested the Planning Board to start working on a zoning policy for summer camps. Following discussion, members requested the chairman to send a letter to the Town Supervisor and Town Board Members to authorize funding to hire a planning consultant and an attorney specializing in summer camps, to work with the Planning Board.

The Public Hearing was reopened at 8:30 p.m. on motion of Joe Manaseri and second by George Blaso as Mr. Bruce Fulton, Jack and Anne Nearing, and Dennis Nearing, additional attendees, were now present.

Mr. Fulton listed the following actions that had been taken since the July 27th, 2017 informative meeting as follows:

- + All legal requirements had been met for the Public Hearing regarding the Nearing Subdivision;
- + That the engineering work had been completed;
- + That the Nearing Minor Subdivision will be an "out of district user" for sewer waste;
- + That Mr. Nearing will be financially responsible for this closed sewer system.

The Public Hearing was then open to the attendees for their questions and concerns. The following concerns were addressed by Mr. Fulton:

+ Drainage flow of grey water to the “man hole” located on Nearing Road;

Once all attendees had an opportunity to express their concerns, The Public Hearing was then closed at 8:55 p.m. on motion of Peter Pierce and second by George Blasso.

Joe Manaseri moved and Jim Crowley second that a **Conditional Approval** of the Nearing Minor Subdivision be made, on condition that the Town of Cochection Town Board authorizes “out of district user” may hook up to the sewer line in the future in writing. The Resolution passed.

When the Chairman receives written documentation from the Town Board he is authorized to sign all documents.

The Planning Board Meeting was adjourned at 9:10 p.m. on motion of George Walter and second by Neal Halloran.

Respectfully submitted,

Joy Bertsch, Deputy Secretary
Town of Cochection Planning Board