

Accepted on 12/28/2017

**THE TOWN of COCHECTON PLANNING BOARD MEETING  
November 30, 2017**

The meeting convened at 7:30 p.m. with members & attendees reciting the Pledge to the flag.

A quorum was established. Those members in attendance were Earl Bertsch, Chairman, George Blaso, Jim Crowley, Peter Pierce and George Walter. Absent were Neal Halloran & Joe Manaseri. Attendees were William Erdman, George Fulton & Sheila Schultz.

**CORRESPONDENCE:**

Chairman Bertsch distributed flyers to members regarding the December 6, 2017 continuing education credits seminar sponsored by Sullivan Renaissance from 6:00 p.m. to 7:30 p.m. at the CVI Building, Liberty, New York. Earl was requested to make reservations for four Board members.

**OLD BUSINESS:**

Regarding the moratorium on summer camps, Earl reported that at the November 21, 2017 Town of Cochecton Board Meeting, Mr. Tom Shepstone, Planner, was hired to assist the Town of Cochecton Planning Board.

**NEW BUSINESS:**

Mr. George Fulton, Fulton Engineering Supply Company, initiated his presentation concerning the Townsend Family sub-division regarding current tax map number 2.-1-78.1, located at 969 County Road 114. The parcel is an agricultural site with surrounding lands zoned agriculture and residential. Once the sub-division work is completed, an application for a lot improvement to combine the remaining two parcels will come before the Planning Board.

December 28, 2017 was agreed upon to hold the public hearing concerning the sub-division. The Planning Board will be responsible to prepare/submit the "239 Form" to Sullivan County Planning & Environmental Management Department. The Planning Board will also be responsible for submitting the Public Notice of the Public Hearing to the River Reporter Newspaper.

Further new business, George Walter requested the Town of Cochecton Planning Board approve combining three parcels (21-1-13, 21-1-13.2 & 21-1-14.2) and to have the name on the tax bill as George Walter. Peter Pierce moved and Jim Crowley second the motion authorizing Earl Bertsch, Chairman, to notify Laurie King, Assessor, of the Board's approval combining of the three parcels as one.

Planning Board members then moved to recommendations to the Town of Cocheton Town Board for 2018 as follows:

1. Chairman - Earl Bertsch;
2. Clerk – Joy Bertsch;
3. Planning Board Member – Peter Pierce.

The recommendations to be submitted to the Town Board were approved by unanimous vote with thanks.

There being no further business at this time, George Walter moved the meeting be adjourned at 8:00 p.m., second by George Blaso.

Respectfully submitted,

*Joy Bertsch*

Joy Bertsch, Deputy Secretary  
Town of Cocheton Planning Board