

APPROVED

**THE TOWN of COCHECTON PLANNING BOARD MEETING
June 27, 2018**

The Town of Cochecton Planning Board Meeting convened at 7:30 p.m. with members and attendees reciting the Pledge to the American Flag.

A quorum was declared. Those in attendance included Earl Bertsch, Chairman, George Blaso, Jim Crowley, Joe Manaseri, and George Walter. Excused: Neal Halloran and Peter Pierce. Attendees included George Fulton of Fulton Land Surveying, Justin J. McElroy & Sean Nearing.

Chairman Bertsch noted that there was no regular Planning Board Meeting in May 2018 due to the fact that there were no agenda items.

CORRESPONDENCE: NONE

APPROVAL of 04/26/2018 Planning Board Minutes:

The Planning Board's minutes were approved on motion by George Walter & second by George Blaso.

OLD BUSINESS:

Chairman Bertsch informed Board members that he had been notified that the 75 Matt Smith Road Project was not going to move forward with the Town of Cochecton's parcel but with only the Town of Bethel's real property. He informed the Board that Tim Gottlieb, Engineer, Tom Shepston, Consultant, and George Lithco, Attorney had submitted their bills and were currently being paid out of the escrow account that had been established for the project. A resolution was passed on motion of George Blaso second by Jim Crowley to refund the balance of the escrow account related to the 75 Matt Smith Road Project.

NEW BUSINESS:

Mr. George Fulton of Fulton Land Surveying presented a preliminary review of the McElroy subdivision. The SBL # 24-1-9.1, a total 76.93 acres, is to be subdivided into (3) lots. Mr. Fulton then turned further explanation to the Board over to Mr. Justin J. McElroy. Mr. McElroy proceeded stating that currently his plan is to subdivide the property into (3) parcels (lot 1, 2 & 3) with current plan to build on lot # 1 and lot #2. Lot #3 is tentatively planned to be addressed at a future date. Following discussion, Jim Crowley moved that the Board accept the McElroy Subdivision Application and George Blaso second. The resolution passed.

The Public Hearing will be held on July 26, 2018 at 7:30 p.m. at the Town of Cochecton Town Hall with the regular Planning Board Meeting to follow.

There being no further business, the Town of Cochecton Planning Board Meeting adjourned at 7:55 p. m. on motion of George Walter & second by Joe Manaseri.

Respectfully submitted,

Joy Bertoch, Clerk

Town of Cocheton Planning Board