

**APPROVED**

**THE TOWN OF COCHECTON PLANNING BOARD MEETING**

**January 25, 2018**

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

A quorum was established. Those in attendance included Earl Bertsch, Chairman, George Blaso, Neal Halloran, Peter Pierce and George Walter. Excused: James Crowley and Joseph Manaseri. Attendees included George Fulton and Jeffrey Rose.

Neal Halloran moved the December 28, 2017 minutes be approved with one exception: a name change of John Blaso be corrected to George Blaso (refer to 3<sup>rd</sup> paragraph). George Blaso second the motion.

**OLD BUSINESS:**

Discussion ensued regarding the January 23, 2018 special meeting of the Town of Cochecton Town Board concerning the updated draft prepared by Mr. Thomas Shepstone addressing summer camps. Planning Board members were pleased that their concerns were addressed in the updated draft. At this time, further revisions are to be made to the summer camp draft by Mr. Shepstone.

**NEW BUSINESS:**

Mr. George Fulton, of Fulton Land Surveying, proceeded to present an Application for Lot Improvement for SBL #1.-1-19.1. Separate said 31.8 acre parcel, Parcel #1, (15.90 acres) shall be conveyed to and combined with present lands of F.R. Massaro and J.F. Rose current tax parcel number 1.-1-20.1 (10.27 acres). Parcel #2 is remaining lands. Note: At the 12/28/2017 Planning Board meeting, following the initial discussion regarding this matter, a Resolution was passed by the Planning Board to have Mr. Fulton submit an application for a lot improvement instead of an application for a minor sub-division

Peter Pierce moved and Neal Halloran second motion to approve the application for the presented lot improvement. The Resolution passed.

There being no further business, George Walter moved and George Blaso second motion to adjourn the meeting. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

*Joy Bertsch, Clerk*

Town of Cochecton Planning Board