

APPROVED

TOWN of COCHECTON PLANNING BOARD MEETING  
January 31, 2019

The Town of Cochecton Planning Board meeting was convened at 7:35 p.m. by Earl Bertsch, Chairman with all members & attendees reciting the Pledge of Allegiance to the American Flag.

A Quorum was established. Those in attendance included Earl Bertsch, George Blaso, Jim Crowley, Peter Pierce, Richard Pomes & George Walter. Excused: Neal Halloran. Attendees included Lori Bertsch & Bruce Fulton of Fulton Land Surveying.

The Public Hearing was reconvened at 7:40 p.m. on motion of George Walter, second by George Blaso and resolution passed.

Bruce Fulton of Fulton Land Surveying reported the following related to the Coots Minor Sub-division:

- + All notices to people owning adjoining real property were notified by certified mail;
- + A new map was prepared reflecting the additional acreage required to meet adequate drainage of the new vacant land parcel.
- + Discussion followed with explanations given by Mr. Fulton & Lori Bertsch.

There being no further discussion, the Public Hearing was closed at 7:50 p.m. on motion by Peter Pierce & second by second George Blaso.

Peter Pierce moved to pass the Coots Minor Sub-division, second by George Blaso. Resolution passed.

**CORRESPONDENCE:** None

The Planning Board Minutes of November 29,, 2018 were approved on motion of Jim Crowley and second by George Blaso. The Planning Board Minutes of December 27, 2018 were approved with one exception (Spelling correction of George Blaso's name from George Blasso) on motion of George Blaso and second by Peter Pierce.

**OLD BUSINESS:**

Chairman Bertsch reported that the Town of Cochecton Town Board accepted the Planning Board's recommendations at their 2019 Reorganizational Meeting. Planning Board members welcomed Richard Pomes as its newest member. Chairman Bertsch suggested any online topics concerning lot improvements or minor sub-divisions would be helpful.

Earl Bertsch acknowledged Peter Pierce's suggestions regarding future topics for continuing education credits and will contact potential speakers to establish their availability and to secure possible dates to hold their presentation(s) at the Town of Cocheton Town Hall. Other local Planning Boards would be invited to attend.

**NEW BUSINESS:**

Bruce Fulton of Fulton Land Surveying then proceeded with a preliminary discussion regarding a lot improvement of SBL #: 13-1-12.2 Application of work will be presented at the Planning Board's February 28, 2019 Meeting @ 7:30 p.m.

There being no further business, the meeting adjourned on motion of George Walter & seconded by George Blaso.

Respectfully submitted,

*Joy Bertsch, Clerk*

Town of Cocheton Planning Board