## THE TOWN of COCHECTON PLANNING BOARD MEETING September 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 members in attendance included Earl Bertsch, Chairman, George Blasso, Jim Crowley and George Walter. Excused were Neal Holloran and Peter Pierce. Absent was Joseph Manaseri.

Attendees included Bruce A. Fulton of Fulton Land Surveying, Chris Wagner, Sr., Chris Wagner, Jr., and Brandon Wagner.

## **CORRESPONDENCE:**

Chairman Bertsch informed Planning Board members of the request received from Craig Fine, Esq. representing the Lake Huntington Fire Company regarding a Boundary Line Agreement between the Fire Company and Antoni & Janina Wolodkowicz (SBL 13-1-19.7 & SBL 13-1-34.3). Earl responded to Mr. Fine, Esq. and to the Sullivan County Real Property Tax Service that the Planning Board had no objection to the Boundary Line Agreement between the two parties.

The second correspondence received was from George Lithco, Esq. of Jacobewitz & Gubits LLP submitting an additional bill for his May 2018 legal services related to the 75 Matt Smith Project. Earl noted that he was paid for his June 2018 legal services and that there was no mention of a coming May 2018 bill. After phone and written exchanges between Mr. Lithco and Chairman Bertsch, the May 2018 legal services bill was withdrawn.

## **OLD BUSINESS:**

None

## **NEW BUSINESS:**

Mr. Bruce A. Fulton initiated his presentation concerning the C. Wagner subdivision regarding tax map number SBL# 23.-1-15.1 located at 516 Skipperene Road in the Town of Cochecton, Sullivan County, New York. The sub-division would result into Parcel A (5.03 acres), Parcel B (7.70 acres) and Parcel C (remaining lands of the total 177 + acres).

Mr. Bruce A. Fulton also submitted the Environmental Assessment Form Part 1-Project Information Impact Assessment and Impact Assessment Form; the Subdivision/Site Plan Application and Owner's Authorization.

Following question & answers for clarification of sites, James Crowley moved and George Walter second to set a Public Hearing date of October 25, 2018 at 7:30 p.m. to be published in the Sullivan County Democrat. The resolution passed.

There being no further business, the Planning Board Meeting was adjourned at 7:50 p.m. on motion of George Walter and second by George Blasso.

Respectfully submitted,

Yoy Berlsch, Clerk
Town of Cochecton Planning Board