

Approved

TOWN of COCHECTON PLANNING BOARD MEETING

November 21, 2019

The Town of Cochection Planning Board met on November 21, 2019 (note change of date due to Thanksgiving Holiday) at 7:30 p.m. The meeting convened with Chairman Bertsch asking those in attendance to stand and recite the Pledge of Allegiance to the American Flag.

A quorum was established. Those in attendance included Earl Bertsch, George Blaso, Jim Crowley & Richard Pomes. Excused were Neal Halloran, Peter Pierce and George Walter. Attendee – Bruce Fulton of Fulton Land Surveying, located in Livingston Manor, New York.

The minutes of October 31, 2019 were approved on motion by Jim Crowley & second by Richard Pomes.

**CORRESPONDENCE:**

Earl announced that the Division of Planning, Community Development & Real Property is holding a seminar concerning Conservation Subdivisions on Wednesday, 12/11/2019 from 11:00 a.m. to 2:00 p.m. at the S.C. Emergency Operations Center. Following discussion the following Board members agreed to attend: Earl Bertsch, George Blaso & Richard Pomes. Earl will secure their reservations.

**OLD BUSINESS:**

Earl informed Board Members that Jacob Billig, Esq. of Monticello, New York has agreed to be the Planning Board's attorney.

**NEW BUSINESS:**

Bruce Fulton of Fulton Land Surveying proceeded to present the Trussell Lot Improvement, SBL: 15.-1-13.13. & 13-21. Following discussion, the Trusell Lot Improvement was approved on motion by Jim Crowley and second by George Blaso. Resolution passed.

Bruce Fulton proceeded to submit a second Application for the J. & K. McElroy Subdivision, SBL: 24.-1-9.8. Originally there were three lots. Currently, Lot #3 is to be divided into (2) lots: #3A and #3B. #3A consists of 10.70 acres and lot #3B consists of 26.48 acres. Following discussion the Board Members voted to hold a Public Hearing on 12/26/2019 at 7:30 p.m. on motion by Jim Crowley and second by Richard Pomes. Bruce will be responsible for notifying the surrounding land owners and the Planning Board Clerk will be responsible to notify the Democrat News Paper to publish the Public Hearing Notice.

Note: Catskill Farms did not appear as scheduled on the Agenda.

Chairman Bertsch brought to the Board Members that recommendations to the Town of Cohecton Town Board for the 2020 year were needed. Following discussion the following recommendations were made:

\*Appoint George Walter to the Planning Board for another (7) years; Jim Crowley moved & Richard Pomes second.

\*Recommend Earl Bertsch as Chairman and Joy Bertsch a Clerk for (1) year.

Recommendation approved unanimously.

There being no further business, the meeting adjourned at 8:20 p.m. on motion by George Blaso and second by Richard Pomes.

Respectfully submitted,

*Joy Bertsch, Clerk*

Town of Cohecton Planning Board