

APPROVED

THE TOWN OF COCHECTON PLANNING BOARD MEETING

December 27, 2018

The Town of Cochection Planning Board Meeting was called to order by Earl Bertsch, Chairman, at 7:30 p.m.

The pledge to the American flag was recited by all in attendance.

A quorum was established with the following members present, Earl Bertsch, George Blaso, Joe Manaseri, Peter Pierce & George Walter. Attendees included Lori Bertsch and Bruce Fulton of Fulton Land Surveying & Richard G. Pomes. Excused: Jim Crowley & Neal Halloran.

A Resolution passed on motion made by George Blaso & second by Peter Pierce to open the Public Hearing @ 7:35 p.m. regarding the Coots Minor Sub-division.

Bruce Fulton of Fulton Land Surveying proceeded to explain that because the required Perk Test did not pass, the following changes are needed:

- +A new survey map is indicated reflecting the additional acreage of the minor sub-division. An updated survey map will be presented at the January 31, 2019 Meeting;

- +Acreage has changed; The Environmental Document is changed;

- +The initial Application Document is unchanged.

Following discussion, regarding how to proceed, the Public Hearing will be kept open until January 31, 2019. At this time the Public Meeting was adjourned at 7:40 p.m. on motion of George Walter and second by Peter Pierce. There will be no further Legal Public Hearing Notice for the January 31, 2019 Planning Board Meeting. However, Mr. Bruce Fulton will notify all adjacent land owners of the January 2019 meeting.

CORRESPONDENCE: None

The Planning Board Minutes of 11/29/2018 will be approved at the next monthly meeting due to the fact that there is not a quorum of members present at that meeting this evening.

OLD BUSINESS:

Earl thanked Joe Manaseri for his many years of service to the Town of Cochection Planning Board and wished him much happiness in his new location. A Resolution thanking Joe for his long, dedicated service to the Planning Board was passed unanimously by all board members present.

NEW BUSINESS:

Earl then suggested that the Planning Board members consider inviting speakers to our local area to fulfill the annual Continuing Education Credit Hours required of each board member after their initial training. All present board members agreed that it was a good idea.

Discussion then turned to the Planning Board's recommendations to the Town of Cochection Town Board for the 2019 year. The following were recommended:

President	–	Earl Bertsch
Clerk	-	Joy Bertsch
New Member	-	Richard G. Pomes (to fill Joe Manaseri's vacant seat)

The above recommendations were approved by the Planning Board on motion by George Walter & second by George Blasso.

There being no further new business, the Planning Board Meeting was adjourned at 7:55 p.m. on motion made by George Walter & second by George Blasso.

Respectfully submitted,

Joy Bertsch

Joy Bertsch, Clerk