

The Town of Cochection Planning Board
Regular Meeting
May 28, 2015

Present: Sharron Cardone(@7:45PM), Earl Bertsch, Joe Manaseri, George Blaso, George Walter, Neal Halloran(@7:35PM) & Jim Crowley.

Also Present: Bill Chellis (atty).

The meeting was opened with the pledge to the flag at 7:30PM.

A motion for Earl to act as chairperson for tonight's meeting was made by Neal and seconded by Jim. All in favor with 1 absent.

The approval for minutes for April 2015 were made by George W. and seconded by Joe, with 1 Abstaining & 2 absent. Minutes approved.

Correspondence:

1. An invoice from the Gottlieb Agency was received for payment.
2. A letter was received from Freda Eisenberg, Commissioner of the Sullivan County Div of Planning and Environmental Mgmt, in regard to Lead Agency of the proposed Stanzoni Campground.
3. A letter was received from the TB in regard to PB Chairperson.

Old Business:

1. Neal is requesting an interpretation of page 31 - #6 of the Town Zoning . A motion to request this interpretation be investigated by from the ZBA was made by Jim and seconded by Earl. All in favor.

New Business:

1. Attorney Bill Chellis of Jeffersonville discussed his credentials and fees (\$200.00 per hour) as possible attorney for our PB. Earl discussed our basic needs and Mr. Chellis fielded some questions from the PB. He is available to attend our meetings and is prepared to research and respond to any PB material if appointed. A motion to appoint Bill Chellis PB Attorney for the remainder of the calendar year was made by Earl and seconded by Jim. All in favor.

Other:

1. It was discussed that until a chairperson for this year is appointed, one will be appointed by the PB at the meeting preceding. A motion to appoint Sharron for June's meeting was made by Neal, seconded by George W., all in favor . Based on correspondence dated 5/28/15 from the TB a motion was made by Neal and seconded by George W. requesting more specific information as to the TB pleasure in regard to PB Chairperson if Sharron is not acceptable. All in favor with Sharron abstaining. A motion for Attorney Chellis to look into this matter was made by Jim and seconded by Joe. 6 yea, 1 nay (Neal).
2. The PB respectfully requests all correspondence from the TB to the PB be sent in a more timely fashion.
- 3.

A motion to adjourn was made by George W. and seconded by Joe. All in favor @ 8:30PM.

Respectfully submitted,

Lauren H. Bunch
PB Clerk