The Town of Cochecton Planning Board Regular Meeting

July 28, 2011

Present: Sharron Cardone, Neal Halloran, Joe Manaseri, George Blaso, George Walter, Jim Crowley & Earl Bertsch.

Also Present: None

The meeting was opened with the pledge to the flag.

A motion to approve the May minutes were made by Earl and seconded by Neal. 4 yea and 3 abstain. Minutes approved. A motion to approve the minutes for the June meeting were made by Earl and seconded by George B.. 5 yea and 2 abstain. Minutes approved.

Correspondence: Sharron received a Safety Issue regarding the Pipeline and its operation.

Old Business:

1. The Cuddy & Feder / AT & T issue of whether to recommend the request a bond or letter of credit to the Town Board was discussed at length. Sharron read E-Mails from the TB and the PB attorneys. John Keating recommended an assurity bond of \$25,000.00 for maintenance and /or removal and a Certificate of Liability of 1 million dollars to the CEO. Ira Cohen recommended a Letter of Credit for an increased amount. He also recommends proof of Workers Compensation Insurance. Sharron tried to obtain the TB's wishes, but believes it will be discussed at the next TB meeting. The PB was unanimous in recommending that the TB accept a letter of credit for this project.

New Business:

1.

Other Business:

1. Sharron discussed a list of trainings that some PB members had attended, provided by the Town Clerk, Hollye Schulman. There is a difference from the list Hollye supplied to what some PB members said they attended. George Blaso said he attended 2 hours in Eldred and 4 hours in Sullivan County. Jim said he attended 2 hours in Eldred and 4 hours in Sullivan County. George Walter said he attended 4 hours at Sullivan County. Sharron said she attended the Association of Towns for 13 hours. Neal. Earl and Joe need to obtain hours. PB members should contact the SC Division of Planning for trainings.

A motion to adjourn was made by George W. and seconded by George B.. All in favor.

Respectfully submitted,

Lauren H. Bunch PB Clerk