

The February 14, 2018 recessed meeting of the Town of Cocheton was reopened on February 20, 2018 at 6:30 p.m. at the Cocheton Town Hall with the following members present:

PRESENT: Supervisor Gary Maas
Councilperson Paul Salzberg
Councilperson Edwin Grund

Councilperson Anna Story absent
Councilperson Sean Nearing absent

OTHERS PRESENT:

Margaret Richardson – Deputy Town Clerk Karen Mannino —Attorney
Earl Bertsch --- Planning Board Chair Tom Shepstone – Engineering and Planning Consultant
Planning Board members – George Blaso and Neil Halloran

Meeting was called to order by Supervisor Maas with the pledge to the flag at 6:32 p.m.

MOTION: On motion by Councilperson Grund, seconded by Councilperson Salzberg, the following motion was to pay *ElanCity* invoice for Radar speed sign, software and mounting for a total of \$3,093.00; all present Board members voted in favor. Councilpersons Story and Nearing absent.

Reason for the recessed meeting was for the Town Board to go over Mr. Tom Shepstone’s recommendations for language for Zoning Law Amendment regarding Summer Camps and Private Schools. Town attorney Karen Mannino advised the need to have a positive declaration. Discussion included the definition of a private school and shelter; the number of caretakers and teachers; number of days at 180 per year to operate; no families as residents, only owners and caretakers; parking; yearly inspections, etc. The re-written Law and a date for the Public Hearing will be addressed at the regular Board meeting March 14, 2018.

MOTION: On motion by Councilperson Grund, seconded by Councilperson Salzberg, the Board members went into executive session. All present Board members were in favor. Time 7:00PM

MOTION: On motion by Councilperson Salzberg, seconded by Councilperson Grund, the executive session was closed at 7:05PM and no action was taken.

MOTION: On motion by Councilperson Grund, seconded by Councilperson Salzberg, recessed meeting adjourned at 7:10PM, and all present Board members were in favor.

Respectfully Submitted, _____
Margaret Richardson, Deputy Town Clerk