

**The following members were present:**

Supervisor Gary Maas  
Councilperson Edwin Grund  
Councilperson Sean Nearing  
Councilperson Michael Walter

**Others Present:**

Tom Shepstone-Comprehensive Plan Organizer, Highway Superintendent -Kevin Esselman  
Jim Crowley- CEO, Town Clerk- Maryann Oumrim

Supervisor Maas called the meeting to order at 6:30pm, and all pledged the flag.  
Board members discussed with Tom Shepstone the procedure of an updated Comprehensive Plan.

Tom Shepstone: Comprehensive plan was last updated in 2011, Need to update the demographics, including a few more maps. Updating to goals and recommendations regarding the zoning. Subdivision laws will be reviewed but usually do not change much.

- Cell Phone towers
- Air B&B laws to be further discussed.
- Tiny Homes: Regulations and building code standards.
- Solar Panels

All above to be reviewed by Shepstone and brought back to the board with a proposal.

Highway Superintendent Kevin Esselman:

Discussed with the Board there have been issues with the backhoe, bucket along with an exhaust leak. Machine is at 2,200 hours, Discussed the pros and cons of fixing or purchasing new machine.

HO.PENN has a CAT420 reserved at \$127,500.

**Resolution #39**

**WHEREAS** it is necessary for the Highway Department to purchase a new backhoe from H.O.PENN  
**BE IT RESOLVED** that The Town of Cochecton Town Board Members are all in agreement and grant permission for Highway Superintendent Kevin Esselman authorization to proceed with the purchase of a new CAT420 from H.O. PENN using Capital Reserve money.

Motion by Councilman Grund Seconded by Councilman Walter

All in Favor : Maas, Grund, Nearing and Walter (Salzberg Not Present)

Further discussion to put current machine “New Holland “up for auction.

**Resolution #40**

**WHEREAS** it is necessary to open a bank account for the Sewer American Rescue Relief fund,  
**Motion** made by Councilman Nearing Seconded by Councilman Grund to authorize the Supervisor Gary Maas to open a bank account at Jeff Bank titled “Sewer American Rescue Relief” in the amount of 66,342. With signers being Supervisor Maas and Edwin Grund.

All in Favor : Maas, Grund, Nearing and Walter (Salzberg Not Present)

**MOTION** by Councilman Grund, seconded by Councilman Nearing, to adjourn this meeting. Time 7:15 p.m.  
All voted in favor.

Respectfully Submitted,

Maryann Oumrim  
Town Clerk