

A recessed meeting of the Town of Cochecton was held on November 21 at 6:30 PM at the Cochecton Town Hall with the following members present:

- Supervisor Gary Maas
- Councilperson Anna Story
- Councilperson Nearing
- Councilperson Paul Salzberg
- Councilperson Edwin Grund absent

Meeting was called to order by Supervisor Maas with the pledge to the flag at 6:30 PM.

Others present: Hollye Schulman –Town Clerk Karen Mannino -- Attorney

RESOLUTION: # 50

AUTHORIZE EARLY PAYMENT FOR RETIREMENT FOR 2018

On motion by Councilperson Salzberg, seconded by Councilperson Story, the following resolution was WHEREAS, the Cochecton Town Board has always made it a practice to pre pay the NYS & Local Retirement System invoice by December 15, of the preceding year to save on the interest incurred for 45 days by paying earlier. The invoice for FY 2018 is for \$59,429.00 if paid by February 1, 2018 and the pre ay discount is \$58,929.00 if paid by December 15, 2017, NOW THEREFORE BE IT RESOLVED, that the Town of Cochecton Board authorizes the Supervisor to prepay the invoice before December 15, 2017 for the amount of \$58,929.00 for a savings to the town of Cochecton in the amount of \$500.00

APPROVED: AYES 4 NAYS – 0 Councilperson Grund absent

Supervisor Maas

Councilpersons: Story, Nearing and Salzberg

MOTION: On motion by Councilperson Nearing, seconded by Councilperson Story the following motion was to authorize the Supervisor to sign the contracts with the Humane Societies of Port Jervis and Middletown, so as to allow the town to use their facilities when needed

APPROVED: AYES 4 NAYS – 0 Councilperson Grund absent

Supervisor Maas

Councilpersons: Story, Nearing and Salzberg

Summer Camps: Moratorium and Future Zoning:

Tom Shepstone: Owner of Shepstone Management, a Planning Consultant for municipalities was present and he advised the Town Board regarding language for Summer Camps. This issue was discussed at length. Mr. Shepstone had a sample of the Village of Woodridge, NY Zoning as it pertained to the village. The Town Board and Attorney for the Town of Cochecton discussed some of the language they want to put in the town’s zoning regulations. Mr. Shepstone will work on this and get back to the Town Board with his suggestion for their comment. Some concerns were the lot size, setbacks, parking and garbage and noise to name a few of the issues The Attorney was concerned regarding Kolleos (adult learning facilities)

PUBLIC COMMENT: No one wished to comment

OLD BUSINESS:

1. Unsafe Buildings 2017: discussed at an earlier meeting
2. Basketball Court, Pickle Ball, Ball Field and Exercise Park : discussed at an earlier meeting
3. Zoning and Summer Camps: this is being worked on
4. Sewer: Nearing – pending
5. Transfer Station: still have no contract or money from the County

NEW BUSINESS:

1. Back Deck: Supervisor mentioned that it most likely would be done by the end of the week.

MOTION: On motion by Councilperson Salzberg, seconded aby Councilperson Story, the following motion was to authorize the Supervisor to pay for the back deck when finished. All present Board members voted in favor

MOTION: On a motion of Councilperson Story, seconded by Councilperson Salzberg the following motion was to adjourn meeting at 7:40 pm

Respectfully Submitted, _____
Hollye Schulman, Town Clerk