

A recessed meeting of the Town of Cochection was held on December 28, 2017 at 6:30 PM at the Cochection Town Hall with the following members present:  
(Between 6:30 PM for the purpose of auditing bills)  
Meeting was called to order by Supervisor Maas with the pledge to the flag at 6:30 PM.

PRESENT: Supervisor Gary Maas  
Councilperson Anna Story  
Councilperson Sean Nearing  
Councilperson Paul Salzberg  
Councilperson Edwin Grund

OTHERS PRESENT:  
Hollye Schulman -- Town Clerk Karen Mannino – Attorney  
Earl Bertsch – Planning Board Chair

**MOTION:** On motion by Councilperson Grund, seconded by Councilperson Salzberg, the following motion was to move into executive session to discuss a situation: Time 6:28 pm. All Town Board members voted in favor  
Others present Town Clerk and Attorney

**MOTION:** On motion by Councilperson Nearing, seconded by Councilperson Salzberg, the following motion was to move out of executive session. Time 6:33 pm. All Town Board members voted in favor

While in executive session no decision was made

**RESOLUTION # 55**  
**FY 2017 HIGHWAY DEPARTMENT MONEY TREA NFER**

On motion of Councilperson Grund seconded by Councilperson Salzberg, the following resolution was  
WHEREAS, the Highway Department needs additional funding in one of its contractual lines so that it will have sufficient funds in budget line DA 5142.400 (Snow Removal Contractual), and  
NOW THEREFORE, to fund the line sufficiently for FY 2017 an additional \$10,000.00 will be needed for budget line DA 5142.400 (Snow Removal Contractual) and  
NOW BE IT RESOLVED, that budget line DA 5110.400 (General Repairs Contractual) in the amount of \$10,000.00 be transferred to line DA 5142.400 (Snow Removal Contractual) so that line A 5110.400 (General Repairs Contractual) reads \$65,000.00 and line DA 5142.400 (Snow Removal Contractual) reads\$122,500.00

**ADOPTED: AYES: 5 NAYS: 0**  
Supervisor Maas  
Councilpersons: Story, Nearing, Salzberg and Grund

**MOTION:** On motion of Councilperson Story, seconded by Councilperson Nearing, the following motion was to approve the minutes from November 21, 2017 and be accepted as submitted. Vote was 4-0 with Councilperson Grund abstaining since he was not at this meeting

**MOTION:** On motion by Councilperson Story, seconded by Councilperson Grund, the following motion was to approve the minutes from December 13, 2017 and be accepted as submitted. Vote was 3-0 with Councilperson Nearing and Salzberg abstaining as they were not present at this meeting

**MOTION:** On motion of Councilperson Nearing, seconded by Councilperson Story, the following motion was to approve the bills on Abstract # 12 -A in the following amounts:

General Account	Voucher # 641-672	\$6,284.49
Debit Card Account	Voucher # 673	\$3,156.80
Sewer Account	Voucher # 674-676	\$4,807.16
Lighting District Account	Voucher # 644 in prepaid	\$188.42
Highway Accounts	Voucher # 677-686	\$19,309.96

Claim #'s 647, 650, 666, 667 and 673 noted as splits between funds, same voucher.  
PREPAID were paid on December. 20<sup>th</sup>, 26<sup>th</sup> and December 28<sup>th</sup>, 2017  
All Town Board members voted in favor.

**OLD BUSNINESS:**  
Nothing at this time

**NEW BUSINESS:**  
1. Reorganization meeting review – Supervisor asked the board members to look over the re-org meeting minutes and contact him if they had any corrections  
2. Summer Camp Moratorium – There was a joint meeting with the Town Board and Planning Board members, several planning board members arrived later in the meeting.

Town Board and Planning Board members along with Tom Shepstone (Shepstone Management) and Town Attorney discussed the language and their concerns regarding Summer Camps, and what they wanted to have in the Zoning Law. There was much discussion from the Town Board members, Planning Board Members and the Attorney and Mr. Shepstone.

Earl Bertsch was mostly concerned that a provision be put in to provide for loading and unloading of campers. Want buses to be able to drive in and turn around for this purpose and not block the roadway, and no encroachment within the 200' set back

**PUBLIC COMMENT:**

No one else wished to comment

At this time Neal Halloran Planning Board member was present and presented his comments to the board and Mr. Shepstone as well as the Attorney. Mr. Shepstone will take his comments into consideration along with the board members and Attorney's concerns.

**MOTION:** On motion of Councilperson Grund, seconded by Councilperson Salzberg, the following motion was that this Town Board meeting is adjourned. Time 7:34 p.m. All Town Board members voted in favor.

Respectfully Submitted, \_\_\_\_\_  
Hollye Schulman, Town Clerk