

A recessed meeting of the Town of Cohecton was held on July 30, 2012 at 6:30 p.m. at the Cohecton Town Hall with the following members present:

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

PRESENT: Supervisor Gary Maas
Councilperson Larry Richardson
Councilperson Edwin Grund
Councilperson Richard Schulman
Councilperson Anna Story

OTHERS PRESENT:
Hollye Schulman – Town Clerk

Reason for the recessed meeting was to have Danette Mall rep: from Mike Preis Insurance present the MVP Health Insurance Plan to the Town Board members for their review.

RESOLUTION # 34

DECISION TO GRANT A 30 DAY WAIVER FOR CAFÉ @COCHECTON CENTER, INC./COFFEE CREATIONS FOR A LIQUOR LICENSE

On motion of Councilperson Grund, seconded by Councilperson Richardson, the following resolution was, WHEREAS, Café @ Cohecton Center, Inc. /Coffee Creations has made an application to the Alcohol Beverage Control Board for a Wine/Beer license only and requested a 30 day waiver of the notice, and WHEREAS, the Cohecton Town Board has no objection to Café @Cohecton Center, Inc./Coffee Creations located at 6 Old County Road, Cohecton Center, NY to their application for a wine/beer license and a request for a 30 day waiver, and NOW THEREFORE BE IT RESOLVED, the Cohecton Town Board does hereby grant the 30 day Waiver Notice for Café @ Cohecton Center, Inc. /Coffee Creations

ADOPTED – AYES: 5 NAYS: 0

Supervisor Maas
Councilpersons: Richardson, Grund, Schulman and Story

RESOLUTION # 35

ACCEPTANCE OF MMTF OF FINAL GENERIC ENVIRONMENTAL IMPACT STATEMENT

On motion of Councilperson Richardson, seconded by Councilperson Grund, the following resolution was WHEREAS, the Town of Cohecton is a participating member of The Multi-Municipal Task Force, which Task Force consists of the Towns of Tusten, Bethel, Cohecton, Callicoon, Delaware, Highland, Lumberland and Rockland (collectively, “the MMTF”), all being located in Sullivan County, New York; and WHEREAS, the MMTF has engaged Delta Engineers & Architects, P.C. (“Delta”) and Whiteman, Osterman & Hanna, LLP (“WOH”) to develop a proposed local law and permitting program to be considered for enactment and administration in each of the MMTF member Towns for the purpose of preserving local roads; and WHEREAS, enactment and administration of any such local law would be considered an Unlisted Action for purposes of the State Environmental Quality Review Act (“SEQRA”), Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R. § 617 et seq.; and WHEREAS, the member Towns determined to act as Co-Lead Agencies for the SEQRA review of the proposed road preservation and restoration program and determined that the adoption of laws for the preservation and restoration of roads may have a significant effect on the environment requiring the preparation of a DGEIS and, thereafter, published notice of its positive declaration in the Environmental News Bulletin; and WHEREAS, the member Towns intended to assess the potentially adverse environmental impacts which may be attributable to any such law through the preparation of a Draft Generic Environmental Impact Statement (“DGEIS”); and WHEREAS, the MMTF, with the assistance of Delta and WOH prepared and submitted to each of the MMTF and each member Towns a draft Scope to guide the preparation of the DGEIS; and WHEREAS, notice of scoping was published in The River Reporter, the Sullivan County Democrat and the Environmental Notice Bulletin, and public comment on the draft Scope was accepted in person at a public scoping session held on July 22, 2010, and in written form through August 2, 2010; and WHEREAS, no involved or interested agency comments, or public comments were received by the MMTF or member Towns on the draft Scope; and WHEREAS, each of the member Towns of the MMTF received a copy of the Final Scope for the DGEIS and adopted the same; and WHEREAS, the MMTF and the member Towns have been advised by Delta and WOH that the DGEIS has been prepared and is adequate with respect to its scope and content for the purpose of commencing public review, pursuant to 6 NYCRR §617.9; WHEREAS, the member Towns as Co- Lead agencies accepted the DGEIS as complete in June 2011 and held a public hearing thereon on June 30, 2011 to hear comments from all members of the public for and against the proposed Local Road Preservation Program; WHEREAS, the member Town Boards and their experts Delta and WOH, based on the comments from the public and involved and interested agencies, prepared a Final Generic Environmental Impact Statement (“FGEIS”); and

WHEREAS, the member Town Board have also reviewed the FGEIS and find it to be complete.

NOW, THEREFORE, be it resolved that the Town of Cohecton hereby determines that:

1. The Town Board, after due deliberation and based upon the recommendation of its consultants, Delta and WOH, hereby determine that the FGEIS for the Project is complete and hereby accepts the FGEIS in accordance with SEQRA; and
2. A Notice of Completion of the FGEIS and shall be filed with involved and interested agencies and published in accordance with the requirements of 6 NYCRR §617.12 and the member Towns' local laws; and
3. The Town Clerk of each Town is directed to file, publish and distribute the FGEIS as required by 6 NYCRR §617.12.
4. This resolution shall take effect immediately.

ADOPTED – AYES: 5 NAYS: 0
 Supervisor Maas
 Councilpersons: Richardson, Grund, Schulman and Story

Supervisor introduced Danette Mall, the rep: from Mike Preis Insurance and she gave the board members information regarding MVP Health Insurance for their review and explained how the insurance works. There were questions from the board members and she provided answers. The board will look over the proposal and make a decision at a later date if they change the insurance for the Highway men and George Walter

Supervisor Maas will be meeting with Loren Pratt re: workmen comp on Wednesday, and will let the board know what he finds out at the next meeting.

PUBLIC COMMENT:

Allan Rubin, New Turnpike Road, mentioned a petition that Peter Grosser is circulating, which he believes it is for pro gas drilling.

Councilperson Story said she believes the petition is asking the Town Board not to put into place a moratorium at this time.

Mr. Rubin told the board that Keep Cohecton Green has a petition against gas drilling in Sullivan County circulating. Mr. Rubin also thought the Town Board was trying to do something underhanded like they did in a few other towns.

Supervisor Maas said Cohecton Town Board wouldn't do anything like the other towns have done.

No one else wished to comment.

NEW BUSINESS:

1. Generator for the Town Hall – Supervisor is gathering information regarding a generator for the Town Hall and will let the board know what he has at the next meeting.

MOTION: On motion of Councilperson Richardson, seconded by Councilperson Schulman, the following motion was to adjourn this recessed meeting. Time 7:35 p.m. All voted in favor.

Respectfully Submitted, _____
 Hollye Schulman, Town Clerk