

A recessed meeting of the Town of Cochecton was held on January 23, 2019 at 6:30 p.m. at the Cochecton 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 Anna Story absent
Councilperson Sean Nearing
Councilperson Paul Salzberg
Councilperson Edwin Grund

OTHERS PRESENT: No one else was present

RESOLUTION # 18

TAX COLLECTOR NOT LIABLE FOR DIFFERENCE IN RECONCILING CHECKING ACCOUNT

ON motion by Councilperson Grund, seconded by Councilperson Nearing the following resolution was WHEREAS, the Comptrollers Office did not hold Eileen Hennessy liable for the difference in her reconciling her checking account, and

NOW THEREFORE, the Town Board will not hold Eileen Hennessy liable

ADOPTED – AYES: 4 NAYS: 0 Councilperson Story absent
Supervisor Maas
Councilpersons: Nearing, Salzberg and Grund

RESOLUTION # 19

HELP WANTED FOR HIGHWAY PARTTIME

ON motion by Councilperson Nearing, seconded by Councilperson Grund, the following resolution was WHEREAS the Highway Dept. is in need of a part-time person to help with plowing and sanding during the winter month, and

NOW THEREFORE the Town Board members approve the Highway Superintendent placing an notice in the Sullivan County Democrat for this position

ADOPTED – AYES: 4 NAYS: 0 Councilperson Story absent
Supervisor Maas
Councilpersons: Nearing, Salzberg and Grund

NEW BUSINESS:

1. Dove Trail –Zeke Miller requested a second Dove for entrance CR 114 down at the bridge, he is willing to pay ½ of the \$1,500.00 and the Town would pay the rest. Information needs to be submitted by February 15, 2019
Supervisor gave Mr. Miller a copy of the info the artist would need, 4 pieces of art work, This was discussed as to what the Town and Mr. Miller would like to have

RESOLUTION # 20

AUTHORIZE THE SUPERVISOR TO LOOK INTO THIS FOR THE NEXT TOWN BOARD MEETING

On motion by Councilperson Salzberg, seconded by Councilperson Nearing, the following resolution was WHEREAS, Mr. Miller is willing to pay ½ of the price of a second dove, and the town will pay the other ½, NOW THEREFORE BE IT RESOLVED, the Supervisor will order a second Dove for the entrance to CR 114 by the bridge in Cochecton

ADOPTED – AYES: 4 NAYS: 0 Councilperson Story absent
Supervisor Maas
Councilpersons: Nearing, Salzberg and Grund

Phone system is finally working – quote to use internet is \$228.37. This was discussed

AIM State aid, town would stand to lose \$29,600.00 if passed by the Senate and Assembly, since the amount of the loss would be 3% of the Town Budget. As it stands now the Town would not lose the AIM money

New Equipment for the HWY Dept. HWY Superintendent is looking to purchase a loader and one small truck, the loader would coast of \$141,000.00 and the small truck would cost \$98,000.00. HWY Superintendent would use CHIPS money of \$100,000.00 toward these purchases. There was more discussion

Sue Peters: regarding State Audit for a financial plan, letter would need to be in by February 1, 2019

Supervisor presented the Highway Superintendent’s agreement to spend Highway monies of \$125,000.00 on the following roads. Old CR by intersection of Kelly Road & Stony Road leading to State Route 52 a distance of 3,072 feet at a cost of \$30,000.00, and Tyler & Route 52 leading to Daub Road 2,161, feet at a cost of \$40,000. 00, and Rauch Road and CR 116, 2,530 feet leading to Stony Road as a cost of \$22,000.00. This agreement was signed by the majority of the Town Board

PUBLIC COMMENT:

No one wished to comment

MOTION: On motion by Councilperson Salzberg, seconded by Councilperson Nearing, the following motion was to adjourn this recessed meeting. Time 7:15 p.m. All present Town Board members voted in favor.

Respectfully Submitted, _____
Hollye Schulman, Town Clerk