

**REGULAR MEETING, TOWN OF COCHECTON, MAY 8, 2019
OPEN BLACKTOP AND STONE BIDS**

A regular meeting of the Town of Cochecton was held on May 8, 2019 at 7:30 PM at the Cochecton Town Hall with the following members present:

(Between 7:00 PM and 7:30 PM for the purpose of auditing bills)

Meeting was called to order by Supervisor Maas with the pledge to the flag at 7:31 PM.

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

OTHERS PRESENT:

Hollye Schulman – Town Clerk Kevin Esselman – Highway Superintendent
Karen Mannino --Attorney Gregg Semenetz –CEO
Eileen Hennessy- Tax Collector Michael Walter –SPO

During the work session, Sue Peters rep: Cooper Arias presented the December 2018audit. Town is in good financial shape, and has no long term debt

Jerold Yavarkovsky gave his report regarding: Litter Pluck. Has made many phone calls Litter Pluck is from April 20, 2019 - May 31, 2019. Also thanked Town Clerk Hollye Schulman for handing out bags and stickers

Town Clerk mentioned that the legals for stone and blacktop bids were in the Sullivan County Democrat April 26, 2019

Open Stone bids.

| BIDDER | DECKELMAN LLC BEDROCK QUARRIES | |
|------------------------------------|------------------------------------|-------------------------|
| TYPE Stone | Price/ton delivered to stock sites | Price per Ton/Mile |
| Crusher Stone (From Ledge Rock) | | |
| Crusher Run | \$10.15 | \$4.00 per ton per hour |
| Stone # 2 | \$12.65 | \$4.00 per ton per hour |
| Stone # 3 | \$13.15 | \$4.00 per ton per hour |
| Stone # 4 | \$13.15 | \$4.00 per ton per hour |
| Surge Stone | \$16.65 | \$4.00 per ton per hour |
| PA #8 (or equivalent) | \$14.60 | \$4.00 per ton per hour |
| PA 6-S (or equivalent) | \$15.80 | \$4.00 per ton per hour |
| Anti-skid | \$15.80 | \$4.00 per ton per hour |

Location of Plant: Bedrock Quarries, Damascus, PA

Description of location: Cochecton Town Barn, 10 Mitchell Pond East Road, Cochecton, NY 12726

| BIDDER: | R & H GORR INC. DAMASCUS, PA | |
|------------------------------------|---|------------------------------|
| TYPE: Stone | Price/ton delivered to stockpile sites | Trucking to alternate sites: |
| Crushed Stone (From Ledge Rock) | | |
| Crusher Run | \$9.99 | \$2.50 per ton per mile |
| Stone # 2 | \$12.55 | \$2.50 per ton per mile |
| Stone # 3 | \$13.05 | \$2.50 per ton per mile |
| Stone # 4 | \$13.05 | \$2.50 per ton per mile |
| Surge Stone | \$15.45 | \$2.50 per ton per mile |
| PA # 8 (or equivalent) | \$15.20 | \$2.50 per ton per mile |
| PA 6-S (or equivalent) | \$17.95 | \$2.50 per ton per hour |
| Anti-skid | \$14.00 | \$2.50 per ton per hour |

Location of Plant: Damascus, PA

Description of location: Cochecton Town Barn, 10 Mitchell Pond East Road, Cochecton, NY 12726

| BIDDER | E. TETZ & SONS, INC.ROUTE 17B | | |
|------------------------------------|-------------------------------|----------|-------------------------|
| TYPE Stone | Price /Ton FOB Bank or Plant | | |
| Crusher Stone (From Ledge Rock) | | | |
| Crusher Run | \$10.50 | \$14.50 | \$0.35 per ton/per mile |
| Stone #2 | \$13.00 | \$17.00 | \$0.35 per ton/per mile |
| Stone # 3 | \$12.75 | \$16.75 | \$0.35 per ton/per mile |
| Stone # 4 | \$12.75 | \$16.25 | \$0.35 per ton/per mile |
| Surge Stone | \$12.25 | \$16.25 | \$0.35 per ton/per mile |
| PA # 8 (or equivalent) | \$ No Bid | \$No Bid | |
| PA#6-S (or equivalent) | \$No Bid | \$No Bid | |
| Anti-skid | \$13.00 | \$13.00 | \$0.35 per ton/per mile |

Location of Plant Route 17B Mongaup Valley, NY

Description of location: Cochecton Town Barn, 10 Mitchell Pond East Road, Cochecton, NY

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| | | |
|---|---|---------------------------------------|
| BIDDER: | BEDROCK QUARRIES, SR 1003, DAMASCUS, PA | |
| TYPE: Stone | Price/ton FOB Bank or Plant | Price/ton delivered to Stockpile site |
| Crushed Stone (From Ledge Rock) | | |
| Crusher Run | \$6.25 | \$10.50 per ton |
| Stone # 2 | \$8.75 | \$13.00 per ton |
| Stone # 3 | \$9.25 | \$13.50 per ton |
| Stone # 4 | \$9.25 | \$13.50 per ton |
| Surge Stone | \$8.75 | \$13.00 per ton |
| PA # 8 (or equivalent) | \$10.70 | \$14.95 per ton |
| PA 6-s (or equivalent) | \$12.25 | \$16.50 per ton |
| Anti-skid | \$10.70 | \$14.95 per ton |
| Location of Plant: Damascus, PA | | |
| Trucking to alternate sites: Price per Ton/mile \$4.25 - \$0.50/mile | | |
| Description of location: Cochecton Town Barn, 10 Mitchell Pond East Road, Cochecton, NY | | |

| | | |
|--|--|---|
| BIDDER | CALLANAN INDUSTRIES, INC. 93 SULLIVAN RD> (MONTICELLO) | |
| TYPE STONE: | Price /ton FOB Bank or Plant | Price/ton stone delivered to stockpile site |
| Crusher Stone (From Ledge Rock) | | |
| Crusher Run | \$9.50 | \$16.50 per ton |
| Stone # 2 | \$13.00 | \$20.00 per ton |
| Stone # 3 | \$13.00 | \$20.00 per ton |
| Stone # 4 | \$13.00 | \$20.00 |
| Surge Stone | \$13.25 | \$20.25 per ton |
| PA # 8 (or equivalent) | No bid | No bid |
| PA 6-S (or equivalent) | No bid | No bid |
| Anti-skid | \$7.00 | \$14.00 per ton |
| Trucking to alternate sites: Price \$3.00 ton/mile first mile from plant and \$0.30 ton/mile for every mile thereafter | | |
| Description of location: Cochecton Town Barn, 10 Mitchell Pond East Road, Cochecton, NY | | |

HWY Superintendent will look over bids and make a decision at the next regular Town Board Meeting

Town Clerk Blacktop bids

| | | |
|---------------|---|------------------|
| BIDDER: | CALLANAN INDUSTRIES, INC 93 SULLIVAN RD. (MONTICELLO) | |
| | FOB US Ton | Delivered US Ton |
| Type 3 Binder | \$60.75 | \$71.00 |
| Type 6 Top | \$64.25 | \$74.50 |
| Type 7 Top | \$67.50 | \$77.75 |

| | | |
|---------------|----------------------------------|------------------|
| BIDDER | MORLYN ASPHALT CORP. MASTEN LAKE | |
| | FOB US Ton | DELIVERED US Ton |
| Type 3 Binder | \$58.00 | \$69.25 |
| Type 6 Top | \$62.00 | \$73.25 |
| Type 7 Top | \$65 | \$76.25 |

HWY Superintendent will review bids and make a decision at the next regular Town Board Meeting

Truck Bid from Robert Green was given to HWY Superintendent for review

RESOLUTION # 27

NAMING OF A PRIVATE ROAD

On motion by Councilperson Grund, seconded by Councilperson Nearing, the following resolution was WHEREAS, Chris Wagner’s property to include a 3rd parcel the ROW needs to be renamed as per the 911 Addressing, Office of Real Property Tax Service, and BE IT RESOLVED that the new named Private Road will be JAINA Ln. and NOW THEREFORE BE IT FURTHER RESOLVED, the Town Board has agreed to this name change for 911 purposes, the name will be JAINA Ln which all parties have agreed to and known as Cochecton Tax Map 23-1-15.1

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas; Councilpersons: Story, Nearing, Salzberg and Grund

RESOLUTION # 28

EMERGENCY CLEANUP DAILY ROAD

On motion by Councilperson Nearing, seconded by Councilperson Salzberg, the following resolution was WHEREAS, there is a lot of garbage at 16 Dai.ly Road, that needs to be cleaned up, and there was a violation notice was sent to the property owner, and was ever responded to, and the CEO has picture of said property, and NOW THEREFORE BE IT RESOLVED, the cleanup will proceed, and will be relieved on the property owners tax bill if not paid before the 2020 property bill are mailed

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas; Councilpersons: Story, Nearing, Salzberg and Grund

RESOLUTION # 29

RESERVE FUNDS FOR PURCHASE OF LOADER

On motion by Councilperson Grund, seconded by Councilperson Salzberg, the following resolution was WHEREAS, the HWY Superintendent would like to purchase a Caterpillar Loader from the Capital Reserve Funds in the amount not to exceed \$160,000.00 and WHEREAS, the Town Board has approved this purchase, and NOW THEREFORE BE IT RESOLVED, that this purchase go forward subject to a permissive referendum

ADOPTED: AYES 5 NAYS: 0

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund

RESOLUTION # 30

RESERVED FUNDS FOR PURCHASE OF 6500 TRUCK

On motion by Councilperson Grund, seconded by Councilperson Salzberg, the following resolution was WHEREAS, the HWY Superintendent would like to purchase a 2019 or newer Chevy 6500 Series, 6 wheel drive, 22,500 GVWR, Diesel Powered Dump Truck with snow plow and spreader with funds from the Capital Reserve Funds in the amount not to exceed \$110,000.00, and NOW THEREFORE BE IT RESOLVED, that the Town board has approved this purchases go forward subject to a permissive referendum

ADOPTED: AYES 5 NAYS: 0

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund

RESOLUTION # 31

BID FOR PICKUP TRUCK

On motion by Councilperson Grund, seconded by Councilperson Salzberg, the following resolution was WHEREAS, the HWY superintendent wants to purchase a 2019 or newer pickup truck, and one bid was received from Robert Green, and this bid was turned over to the HWY Superintendent for his review, and NOW BE IT RESOLVED, that the town board has agreed to this purchase if approved by HWY Superintendent

ADOPTED: AYES 5 NAYS: 0

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund

MOTION: On motion of Councilperson Grund, seconded by Councilperson Salzberg, the following motion was to accept the minutes of April 10th, and be accepted as submitted.

Councilpersons: Nearing, Salzberg, Grund and Supervisor Maas voted in favor. Councilpersons Story abstained

RESOLUTION # 32

BILLS ON ABSTRACT # 5

On motion of Councilperson Nearing, seconded by Councilperson Salzberg the following resolution was to accept the bills on abstract # 5 in the following amounts:

| | | | |
|---------------------------|---------------------|-------------|---|
| General Account | Voucher #'s 198-237 | \$17,818.97 | |
| Debit Card Account: | Voucher # 238 | \$385.03 | |
| Sewer Account | Voucher #'s 239-242 | \$2,319.34 | *201, 202, 208, 209, 212, and 216 are prepaid |
| Lighting District Account | Voucher # 199 | \$155.03 | * is in prepaid |
| Highway Account | Voucher #'s 243-254 | \$40,602.02 | * claim # s 203 and 206 are in prepaid |

Claim #'s 203, 220, 229,236 splits between funds, same voucher.

PREPAIDS were paid on April 4th, 9th, 25th, 29th and May 2nd, 2019.

ADOPTED: AYES 5 NAYS: 0

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund

.CORRESPONDENCE:

Sullivan Renaissance: Dove Grant—Fosterdale Corners.

Sullivan County Treasurer: Financial report, debt, the Town of Cochecton does not have any long term debt

Sullivan Renaissance Dove Grant: 2019 Dove Grant reimbursement of up to \$500.00 to for the towns dove project as part of the SCVA Dove Trail

Sullivan County Legislature approved a resolution to allow the County to exempt certain minor actions from the 239 review process

NYS DEC Annual Compliance Inspection Lake Hunting Sewer Treatment Plant SPDES # NY0030694

NYMIP> Free Seminar on Playground Inspections/Maintenance-Managing Recreation Liability

Town of Bethel: NYS Route 17B Bridge over Mongaup River (BIN: 1014200) and Culvert over Creamery Brook (CIN: 970076) Town of Bethel and Thompson, Sullivan County. Repair work will be during the busiest part of the season

NYS Office of Real Property Taxation and Finance: Notice is hereby given that the of Real Property Tax Service has determined the revised Residential Assessment Ratio for the assessing unit , Town of Cochecton is at 74.00

%Sullivan County Division of Planning: informing the Town that the Sullivan County Legislature has approved a Plans & Progress award of up to \$2,500.00 to assist with the installation of a basketball court in the Town of Cochecton

PUBLIC COMMENT:

No one wished to comment

**REGULAR MEETING, TOWN OF COCHECTON, MAY 8, 2019
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COMMITTEE REPORTS:

Larry Richardson: UDSBY >

- The UDSB held its regular meeting on Monday April 22
- Topics of Discussion in part:
- 1010 WINS Radio Advertising Program. Being offered is a weekend campaign over a six-week period from May 20-July 15 for \$10,620. That would cover 14 commercials per week. It appears we have enough businesses along the Byway who are willing to contribute toward the expense to fill the slots.
- **Upper Delaware Visitor Center at Callicoon Train Depot Project Update.**
- **A reworked Butterfly Grant request from the Barryville Chamber of Commerce.**
- **DOT Signage Proposal marking the highest elevation between Hancock and Port Jervis**
- **May 10th Presentation in Hancock by Ed McMahon “Preserving Community Character”**
The presentation is free to the public

Actions taken:

- **Approved:** Barryville C of C grant request for \$1,286.00
- **Elected:** A slate of returning officers: Glenn, Nancy and Myself
- **Rescheduled:** The May meeting is rescheduled to June 3 at 7:00 because of the Memorial Day conflict.

Next Meeting Date: Monday, June 3 2019

UDC report: Larry Richardson: No report as he was not at the meeting

Youth Commission continues: Ed Councilperson Grund: No report

WEBSITE REPORT – Councilperson Story

No web report

Fire District – Councilperson Story

Their meeting will be held next week

Lake Huntington Lake Assoc.: Councilperson Salzberg

Will give a report at the next Town Board Meeting

KEEP COCHECTON CLEAN: Jerold Yavarkovsky

Gave his report during the work session

DEPARTMENT HEADS:

SUPERVISOR: (Gary Maas)

- Monthly Financial Report
- Bank Information:
- Deposited \$2,408.00 Judicial fees
- Deposited \$1,386.00 Judicial fees
- Deposited \$1,693.55 Town Clerk fees
- Deposited \$19,785.18 Charter Franchise payment
- Deposited \$3,000.00 Tax Collector Fees
- Made transfers and deposits as needed and gave budget to actuals.
- Activity
- The NYS Comptrollers Office has been doing an audit. No report yet. Meetings with Juan Rigal and Zeke Miller on Doves. Worked on Charlie Keesler’s retirement info. Health Department Inspection, all is good. Attended Supervisors meeting

| | | |
|-------------|------------|-------------|
| CONTRACTUAL | | \$4,000.00 |
| Abstract #1 | \$ 0.00 | \$4,000.00 |
| Abstract #2 | \$285.37 | \$ 3,586.34 |
| Abstract#3 | \$1,106.82 | \$2,607.81 |
| Abstract #4 | \$73.20 | \$2,534.61 |
| Abstract #5 | \$50.00 | \$2,484.61 |
| Abstract#6 | \$ | \$ |
| Abstract#7 | \$ | \$ |
| Abstract#8 | \$ | \$ |
| Abstract#9 | \$ | \$ |
| Abstract#10 | \$ | \$ |
| Abstract#11 | \$ | \$ |
| Abstract#12 | \$ | \$ |

Worked 85 ½ hours

Supervisor 239 referral exemptions Attorney to sign agreement and forward to County

RESOLUTION # 33

239 REFERRAL EXEMPTIONS AGREEMENT BETWEEN COUNTY OF SULLIVAN AND TOWN OF COCHECTION

On motion by Councilperson Grund, and seconded by Councilperson Story, the following resolution AGREEMENT made as of the 8th day of May 2019, consists of the following terms and conditions:

WITNESSETH:

WHEREAS, General Municipal Law sections 239-l, m and n (GML 239) require that certain planning and zoning actions be referred to Sullivan County Division of Planning before any action is taken by the municipality having jurisdiction: and

WHEREAS, the GML Section 239 further requires the County to assess all such implications as to whether the requested action would have a "countywide" or inter-community: impact and to comment on same; and

WHEREAS, the current referral process results in the ongoing processing and review of applications from Sullivan County's 21 municipalities, a portion of which have neither countywide or inter-community impact: and

WHEREAS, GML Section 239-m-3-c, authorizes the County to enter into agreements with local municipalities in order to exempt actions deemed to be of strictly local concern from mandatory referral: and

WHEREAS, in an effort to improve governmental efficiency, Sullivan County and Town of Cochection propose to eliminate the necessity of the County's review and comment on such local actions, and

WHEREAS, it is hereby mutually agreed by and between the parties hereto as follows:

1. PARTIES: this agreement is by and between the County of Sullivan, a municipal corporation of the State of NY with its offices at the Sullivan Government Center, 100 North Street, Monticello NY 12701, herein after, designated as "County" and the Town of Cochection with an address of P.O. Box 295, Lake Huntington, NY 12752, herein after designated an "Municipality"
2. Term of Agreement: This agreement shall be effective May 8, 2019 through May 8, 2020, unless otherwise terminated as set forth herein, This agreement shall renew annually , for up to four (4) additional years, unless either party provides written notice to the other at least thirty (30) days before the end of any term.
3. EXEMPTIONS: The actions attached in Schedule A shall be eliminated from the GML Section 239 referral and review process, pursuant to Resolution # 33 -19.
4. REFERRALS NO TO BE ELIMINAATED: the following actions shall not be eliminated fro the referral and review process:
 - a) Land use plans including comprehensive plans, master plans, and neighborhood, district or corridor plans;
 - b) Amendments to the municipal zoning code or zoning district map;
 - c) Other proposed local laws and /or authorizations adopted pursuant to zoning (wetlands, ,historic preservation, affordable housing, moratoria, etc.);
 - d) Site plan review, except for the exemptions detailed in item 3 above;
 - e) any action that constitutes a Type 1 action under SEQRA; and
 - f) Special permits, use variances, and area variances for all non-residential uses and multi-family developments.
5. REVIEW REQUEST: The Sullivan County Division of Planning reserves the right to request a review and recommendation on any of the aforementioned exempt actions, if in their opinion such review and recommendation are warranted due to the specific circumstances of the requested action.
6. TERMINATION: Either party may terminate this Agreement upon thirty days prior written notice to the other
7. MODIFICATION: This Agreement may be modified only by a writing signed by both parties.
8. AUTHORIZATION: This Agreement is authorized by Resolution # -19, adopted by the Sullivan County Legislature on , 2019

IN WITNESS WHEREOF, the parties have executed this Agreement on the date noted above, (MUNICIPALITY)

By: Supervisor Gary Maas

COUNTY OF SULLIVAN

By: Joshua Potosek, County Manager

APPROVED AS TO FORM

By: Assistant County Attorney

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas, Councilpersons: Councilpersons Story, Nearing, Salzberg and Grund

Dove unveiling will be May 15, 2019 Town spent \$380.00 on paint but sign still need to be clear coated.

MOTION: On motion by Councilperson Salzberg, seconded by Councilperson Grund, the following motion was to approve clear coating for the Dove Project. All board members voted in favor

HIGHWAY SUPERINTENDENT: (Kevin Esselman)

- Finished grading our dirt roads
- Repaired shoulders and driveways due to rain
- Been out patching and ditching
- Replaces a few pipes
- Worked 160 hrs.
- Contractual balance is – \$2,367.22

**REGULAR MEETING, TOWN OF COCHECTON, MAY 8, 2019
OPEN BLACKTOP AND STONE BIDS**

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HWY Superintendent said paving will be starting soon. The Town has a new employee (Shane Duquette) he started on May 7, 2019 and replaces Charlie Keesler, who retired. HWY Superintendent has appointed Brian Heinle as his Deputy HWY Superintendent. He also has gotten a new computer and a lot of his information was on flash drives.

TOWN CLERK: (Hollye Schulman)

- Submitted a written report:
- I took care of the regular duties of the Town Clerk.
- Collected \$960.01 in fees for the month of April
- Issued 1 permanent handicapped and 0 temporary parking permits in April
- I had people calling, wanting to know the hours of the Transfer Station, wanting to know about sewer billings and water billings, I told them we don't have water bills the sewer bills are on the property tax bills. I have a lot of people wanting to know when Spring Clean is, told them May 18th and 19th from 9:00am- 2:45 pm
- I also have people asking me questions related to the CEO, Assessor, Tax Collector, calls regarding the taxes, and what are the hours as well as some Justice Court questions.
- Worked a total of 103 3/4 hours in April
- Expenditures \$335.50
- Contractual Balance: \$3,250.72

CODE ENFORCEMENT OFFICER: (Gregg Semenetz)

- Submitted a written report:
- Worked 80 hours, traveled 607 miles
- Issued 6 permits, 0 renewals, 2 C of O, Notice of Disapprovals 2
- Municipal search letters 3, Appearance tickets: 0
- Revenues \$825.00
- Expenses: \$412.46
- Contractual Balance: \$3,443.48

April has been a busy month, the garbage problem will be taken care of tomorrow

TAX COLLECTOR: (Eileen Hennessy)

- Balance in Checkbook \$3,344.47
- Outstanding Checks Ck # 461-- \$13.65 and ?Ck. # 466 -- \$30.00 has called and told them to cash the checks
- Check # 476 Town of Cochecton Supervisor \$3,000.00
- To keep check book open \$0.01
- Balance is \$310.81
- Balance \$1,185.28 cannot write a check until I get conformation of abstract from the County
- Worked 30 hours in April
- Contractual balance: Not reported

ATTORNEY: (Karen Mannino)

- Submitted an activity report;
 - Attendance at Board Meeting
 - Draft Notices Capital Reserve Funds.
- Need to update dates on Permissive referendum

ASSESSOR: (Lorry J. King) not present

Submitted a written report: Supervisor went over the
Old Business:

1. Field review of sales and new construction continues
2. I am looking for a member of the Board of Assessment Review

New Business:

1. The Tentative roll has been filed,
2. Grievance Day is May 28th between the hours of 4:00 -8:00 PM
3. Awaiting the PDF file from data processing to put up on our website for the 2019 Tent. rollI at Colosseo's.
Assessor Hours: 28 3/4 Clerk Hours: 27 1/2
April: A1355.400 \$1,566.14
Quill \$28.38
Balance: \$1,537.76

SEWER OFFICER: (Michael Walter)

- Submitted a written report:
- Average flow of 70,228 gallons per day for month of April
- Obtained 97% C.B.O.D. and 97% T.S.S. removal for April
- Spent a total of 67 1/2 hours attending to sewer district affairs in April
- Expenditures \$755.89
- Contractual Balance: \$19,450.85

The UV system went online on May 1st. Received 2 quotes for sludge removal—Koberlein: 25,000 gals. Sludge (including Nearing Road Pump Station and mat on Imhoff Tank at the wastewater plant). \$0.255 (twenty five point five cents) Billing will be based on full loads of either 4,500 gallons.

EnviroVentures – Will transport and dispose of your liquid sludge at a cost of \$0.20 cents per gallon. This also includes pumping the matt off of the Imhoff tanks @ .20centbs a gallon up to one hour on site-there after the cost for the tanker & operator will be \$375.00/hour

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MOTION: on motion by Councilperson Salzberg, seconded by Councilperson Grund, the following motion was to accept the quote from EnviroVentures. All present Town Board members voted in favor

PLANNING BOARD REPORT: (Earl Bertsch) not present
There was no report

DOG CONTROL OFFICER: (Rosemary Barile) not present
Submitted a written report: Supervisor went over the report
Buff Road 2 black dogs at large. Public health – Beth re: dog bite on 4/18/17 543 New Turnpike Road verified rabies with Drs. Office an license is current. CR 114 dog at large – Black-brown Rott/grey hound mix, negative results. Follow up re: dog bite as listed above. The complete report is on file in the Town Clerk’s office if anyone wishes to review it.
Worked a total of 8 hours. Expenses \$440.00
Contractual balance: \$1,230.62

HISTORIAN: (K.C. Garn) not present
Supervisor went over the report. This past month I received no request for information from the public. Have a productive board meeting

TOWN BOARD

(Councilpersons:

Nothing to report by any board members

OLD BUSINESS:

1. Unsafe Buildings 2018 – CEO\ has list
2. Basketball Court _ \$2,500.00 grant, coast approx. \$20,000.00\Welcome Signs for Cochecton \$2,500.00
3. Spring Clean up: May 18th and 19 from 9:00am -2:45 pm
4. Liter Pluck: April 20, 2019 – May 31, 2019 discussed earlier

NEW BUSINESS:

No new business at this time

PUBLIC COMMENT:

No one wished to comment

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to adjourn this Town Board meeting. Time 8:50 p.m. All Town Board members voted in favor

Respectfully Submitted, _____
Hollye Schulman, Town Clerk