

A recessed meeting of the Town of Cochecton was held on June 24, 2019 at 6:00 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 6:00 p.m.

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

OTHERS PRESENT: Hollye Schulman , Town Clerk, Kevin Esselman, HWY Superintendent

RESOLUTION # 36

TO MOVE FORWARD WITH PURCHASE OF TRUCK AND LOADER

On motion by Councilperson Salzberg,, seconded by Councilperson Grund the following resolution was WHEREAS, the Hwy Superintendent is in need of two pieces of equipment, to be purchases from the Capital Reserve Funds, and subjected to a permissive referendum, and

WHEREAS, the HWY Superintendent shall not exceed a cost of \$110,000.00 for purchase of the truck, and shall not exceed \$160,000.00 for the loaded

ADOPTED – AYES: 4 NAYS: 0 Councilperson Nearing absent

Supervisor Maas

Councilpersons: Story, Salzberg and Grund

The Dove for the Town of Cochecton as part of the Dove Trail celebrating the 50 anniversary of Woodstock will be moved closer to State Route 52 as some people feel it is too far off the road at this time. Supervisor and Councilperson Grund and will take care of moving the Dove at no cost to the Town

NYSCCLASSS Supervisor indicated he has forms to be filled out, and there is \$278,000.00 in fund, and he will put the interest gained in the revenue line.

RESOLUTION # 37

MATERIALS IN THE VAULT TO BE ORGANIZED

On motion by Councilperson Story, seconded by Councilperson Salzberg, the following resolution was

WHEREAS, the Town records in the vault are in need of being organized, and

WHEREAS, Linda Drollinger has expressed interest in taking on the task, and

NOW BE IT RESOLVED, Linda Drollinger will be contracted to organize the vault at a cos of \$15.60 per hour, and a limit of \$1,560.00 dollars complete the task

ADOPTED – AYES: 4 NAYS: 0 Councilperson Nearing absent

Supervisor Maas

Councilpersons: Story, Salzberg and Grund

There is an issue between two property owners in the town re: problems that the Town Board feels should be resolved by them and the town should not get involved.

PUBLIC COMMENT:

No one wished to comment

MOTION: On motion by Councilperson Grund, seconded by Councilperson Story, the following motion was to adjourn this recessed meeting. Time 6:20 p.m. All present Town Board members voted in favor.

Respectfully Submitted, _____
Hollye Schulman, Town Clerk