

A regular meeting of the Town of Cochection took place August 8, 2018 at the Cochection Town Hall with the following members present:

PRESENT: Supervisor Gary Maas Councilperson Edwin Grund
 Councilperson Sean Nearing Councilperson Dr. Paul Salzberg (arrived 7:28 pm)
 Councilperson Anna Story

OTHERS PRESENT:

Margaret Richardson – Deputy Town Clerk Attorney, Karen Mannino
 Hollye Schulman, Town Clerk entered at 6:50 pm, left at 7 pm Greg Semenez, CEO entered at 7:38 pm
 Michael Walter, SPO entered at 7:32 pm

Work session for the purpose of auditing bills began at 7 pm to 7:30 pm.

Councilperson Story had found an error on Abstract 8, Debit Fund claim #410 for \$614.46. It should be posted as Liberty Pet Supply, so noted.

Supervisor Maas called the meeting to order and all pledged the flag at 7:30 pm.

David Bodenstein, insurance representative from Mike Preis Inc. presented a review of the Town insurance coverage with a quote for the 2019 FY. A new NYMIR Cyber Product was introduced for Computer Security Breach claims. The additional limit is \$100,000 with defense costs outside these limits. If an incidence occurs a response team is ready in identifying and isolating the threat, mitigating the damages and responding to the cyber breach. After the Board members asked Mr. Bodenstein questions, Supervisor Maas advised that the Board will discuss the renewal of the Town insurance policy and consider the new Cyber product. Supervisor Maas also requested the addition of coverage on the new concrete tank structure recently added to the Sewer Plant.

Supervisor Maas called the meeting to order and all pledged the flag at 7:32 pm.

Legal Notice to Bidders: published 7/27/2018, Sullivan County Democrat

Please take notice that the Town Board of the Town of Cochection, Sullivan County, NY will receive sealed bids for the delivered price for ice control sand to the Town Highway Garage in Lake Huntington, NY from September 1, 2018 through August 31 2019, as required. The ice control sand must be natural brown sand and must otherwise at minimum meet Sullivan County requirements, all as fully described in Bid Specifications available from the Town of Cochection Highway Superintendent and delivered to Cochection Highway Garage. Each bidder must present documentation of Sullivan County specifications and analysis report on product to be delivered.

Bids will be accepted until 3:00 pm on August 7, 2018 and they will be opened at 7:30 pm on August 8, 2018 at the regular Town Board meeting at the Town Hall located at 74 Smales Rd., Lake Huntington, NY 12752.

Bids must be submitted in a sealed envelope marked "sand bid" addressed to Hollye Schulman, Town Clerk, Town of Cochection, P.O. Box 295 Lake Huntington, NY 12752 and must bear on the face thereof the name and address of the bidder.

No bid may be withdrawn within 30 days from the date of the bid opening.

The contract will be awarded to the lowest responsible bidder in July 11, 2018. In the case two or more responsible bidders submit identical bids as to price; the Town Board may award the contract to any such bidder.

The right is reserved to reject any and all bids.

The attention of the bidders is particularly called to the non-collusive bid certification, which must be provided, pursuant to Sec. 103-D of the General Municipal Law and that section of the Municipal Law 103-A of the General Municipal Law, is hereby considered to be a part of any contract to purchase which may be entered into.

For more information please contact Highway Superintendent at (845) 932-8737

BY ORDER OF THE TOWN BOARD, TOWN OF COCHECTON

Hollye Schulman

Town Clerk

Dated 7/23/2018

The Bidders are as follows:

#1. PJH Construction LLC \$12.74 per ton

#2. R& H Gorr, Inc. \$12.96 per ton delivered

No other Bidder has submitted their bid as of the August 7, 2018 deadline. The Board will wait for Highway Superintendent Esselman's recommendation before making a decision. Highway Superintendent was not present.

MOTION: On motion of Councilperson Grund, seconded by Councilperson Salzberg, to approve the following:

RESOLUTION # 26

WHEREAS, the COCHECTON TOWN BOARD when adopting the FY 2018 budget it was unaware of the exact amount allocated for the CHIPS Fund and until being notified could not accurately be stated so in the FY 2018 Budget, THEREFORE

WHEREAS, the Town has been informed that the apportionment for 2018 will be \$172,491.38 increasing both the expense and revenues lines by \$51,491.38, and

THEREFORE, BE IT RESOLVED that budget line, **DA 5112.400** CAPITAL OUTLAY – CHIPS instead of reading \$121,00.00 should read \$172,491.38 and revenue line **DA 3501.00** STATE AID – CHIPS CAPITAL instead of reading \$121,000.00 should read \$172,491.38 to cover actual revenues and expenditures.

MOTION: On motion of Councilperson Grund, seconded by Councilperson Salzberg, move to accept the minutes of July 11, 2018 regular Town Board meeting as submitted.

Board members Maas, Grund, Salzberg and Nearing voted in favor. Councilperson Story abstained.

MOTION: On motion of Councilperson Grund, seconded by Councilperson Salzberg, move to accept the minutes of July 18, 2018 emergency Town Board meeting as submitted.

Board members Maas, Grund, Story and Nearing voted in favor. Councilperson Salzberg abstained.

MOTION: On motion of Councilperson Salzberg, seconded by Councilperson Grund, the following motion was to accept the bills on abstract # 8 in the following amounts:

Prepaid: Claim #'s 378 -388 *claim #380 and 382 are in the Lighting District

General Accounts: Claim #'s 389-408

Total General Funds: \$4,536.99 including prepaid

Escrow Account Claim #409

Total Escrow Account: \$210.00

Debit Card Account: Claim # 410

Total Debit Card Funds \$ 1,382.20

Sewer Accounts: Claim #411-418

Total Sewer Accounts: \$ 33,142.13 including prepaid

Lighting District Accounts: Claim#380 and 382 in prepaid

Total Lighting District Funds: \$ 540.45

Highway Accounts Claim #'s 429-433

Total Highway Accounts \$ 29,707.64 including prepaid

Claim #386 and 410 split between funds same voucher.

PREPAIDS were paid on July 10, 18, 24, 25 and 30, 2018.

All present Board members voted in favor.

CORRESPONDENCE: Supervisor Maas received the following:

- An announcement from Sullivan County Chamber of Commerce – Grand opening and Ribbon cutting for Cochecton Fire Station, 1 Depot Road, Cochecton scheduled for Wednesday, August 22 from noon to 10:00 pm. The owners Josiah Early and Ezekiel Miller invite the community for food sampling and a champagne toast.
- CSEA letter regarding Janus Decision Implications
- The Association of Towns of the State of New York letter requesting annual dues in the amount of \$800.00
- Williamson Law Book Company brochure introducing its *Five Year Accounting Budget Forecaster Software Program*
- New York State Dept. of Taxation and Finance established a final State equalization rate of 77.00 for the Town of Cochecton
- Sullivan County BOCES will host a Career and Technical Education Summit August 22nd from 8:30 am – 10:30 am
- Upper Delaware Council requested update on land use substantial conformance
- Empire Center letter regarding the Supreme Court ruling in the case of Janus vs. AFSCME Council 31. State Comptroller Thomas DiNapoli will no longer withhold agency fees from the paychecks of non consenting employees on the state payroll.
- Action Toward Independence (ATI) will host a day of family fun for all Veterans and their families August 24, 2018 at Forestburgh Scout Camp from 1000-1400
- Sullivan County Treasurer's office notified the Town of Cochecton status for Municipal Cleanup 2018 Account #103. Allotment for 2018 was 20 ton; 16.01 has been used leaving 3.99 ton available for the Fall of 2018

PUBLIC COMMENT RELATING TO ANY TOPIC ON AGENDA (Limit of 3 minutes presentation.) None

COMMITTEE REPORTS:

Upper Delaware Council; Upper Delaware Scenic Byway - Larry Richardson; not present

Youth Commission – Councilman Grund

- They are planning a trip to the Forestburgh Playhouse 7/14
- Sign up for Aquatopia trip is on 9/11 6:30 pm in the community room
- 9/28 at 6:30 pm in community room will be BINGO for free books
- Tricky Trunk is scheduled for October 20th at the Town Hall parking lot at lower level.
- There are bus seats available for purchase for trip to Holiday Rockettes Show December 8.
- There is a board seat open to be filled. Anyone interested in the position please contact Sue Rodriguez 845-866-0853 or email s_rod79@frontier.net

Website Report - Councilperson Story

Fire District - Councilperson Story – their meeting will be on August 13th

Lake Huntington Lake Association: Councilperson Salzberg

The Lake Association had a general meeting open to the public, 10 a.m. July 21st. There was a presentation by a lecturer from Albany. An intern will be assigned to work with Sullivan West high school students and community volunteers to collect samples of the lake waters and do cleanup. The public is invited to join and learn about what the group has accomplished thus far; membership dues are \$100.00 per person and donations are appreciated. The Board of Directors will meet on August 9, 2018.

DEPARTMENT HEADS:

SUPERVISOR: Gary Maas

Submitted a written report:

- Bank Information:

Deposited	\$1,375.00	judicial fees
Deposited	\$ 551.00	judicial fees
Deposited	\$1,621.05	Town Clerk fees
Deposited	\$ 239.02	Debit Card
- Made transfers and deposits as needed and (budget to actuals given to Town Board members)
- Activity: The NYS Comptrollers Office is doing an audit of the Town; Dog Control Officer appointed and set up to be compliant with Ag & Markets; met with County Manager on Workers Comp and Supervisors' meeting on same subject; arranged for Garbage pickup.

CONTRACTUAL		\$ 4,000.00
Abstract #1	\$ 0.00	\$ 4,000.00
Abstract #2	\$ 232.55	\$ 3,762.45
Abstract#3	\$ 755.03	\$ 3,007.42
Abstract #4	\$ 147.75	\$ 2,859.67
Abstract#5	\$ 127.00	\$ 2,732.67
Abstract#6	\$ 299.84	\$ 2,432.83
Abstract #7	\$ 104.50	\$ 2,328.33
Abstract#8	\$ 77.25	\$ 2,251.08

- Worked 81 hours

HIGHWAY SUPERINTENDENT: Kevin Esselman not present

July monthly report Supervisor Maas gave a brief report

Worked 160 hours

Contractual balance \$Not reported

TOWN CLERK: Hollye Schulman

I took care of the regular duties of the Town Clerk

Issued 3 temporary and 2 permanent accessible permits

I also have people asking me questions related to the CEO, Assessor, Tax Collector and Justice Court.

Town Clerk worked 56 1/2 hours for July 2018

Deputy clerk worked 27 hours total for July 2018

Expenditures \$ 72.61

Contractual Balance: \$ 3,163.79

CODE ENFORCEMENT OFFICER: Gregg Semenetz

- Submitted a written report:
- Worked 80 hours
- Traveled 726 miles
- Issued 5 permits 0 renewals
- C of O's issued 1
- Notices of disapproval 0
- Municipal search letters 5
- Appearance tickets 0
- Revenues: \$1,377.00
- Expenses: \$445.67
- Contractual Balance: \$ 2,169.63

TAX COLLECTOR – Eileen Hennessy,

- Balance in check book is \$ 53.21;
- Check #449, \$ 53.20 submitted to Supervisor Maas.
- There is still a discrepancy of \$ 648.98 which the state auditor has not been able to identify.
- Worked 4 hours in July

MOTION: On motion by Councilperson Story, seconded by Councilperson Grund, motion to waive the \$648.98 as recommended by the state auditor. All present members voted in favor.

ATTORNEY – Karen Mannino – attended Board meeting 7/11/2018; review/email lawsuit; worked 1 hour and 44 minutes

ASSESSOR – Lorry King – not present

1. I will be in New Windsor, NY Thursday, August 16th for training
2. My computer is extremely slow. I have attempted to free up space by reducing size of photos and moved all working files to my backup drive in the event that reduction of the photos doesn't solve my issue. I will keep you informed.
3. I started working on my budget for 2019

Assessor Hours: 22.75

Clerk Hours: 30.5

Contractual balance \$1,313.85

SEWER – Michael Walter, SPO -

- Submitted written report; worked 75 ½ hours for July 2018;
- Contractual balance is \$19,658.71

Michael presented a picture of the new tank structure with new lines installed.

MOTION: On motion by Councilperson Grund, seconded by Councilperson Salzberg, motion to authorize Supervisor Maas to make payments due Wittcon Inc. after Michael confirms that the system is working, and that the payback schedule for the amount of funds that will be borrowed, \$65,000 from General to Sewer, needed to cover the project cost will be decided at the Town Budget meeting. All present Board members voted in favor.

DCO – Tamara DePaolo

- Inspection Report completed on 7/26/2018 submitted as satisfactory.
- She is currently working on a case of dog abandonment;

- She responded to a call for a dog hit by a car near Heinle's. The dog's owner was located within 12 hours after many calls and notices on public media

HISTORIAN – KC Garn – not present.

BOARD MEMBERS –

Councilperson Grund – picked up 8 tires dumped along the roadside; mentioned hearing positive comments about the town highway crew.

Councilperson Salzberg - asked where the speed sign is. There is a schedule of where it will be placed.

Councilperson Nearing - nothing else

OLD BUSINESS:

- Basketball Court, Pickle Ball, Ball Field and Exercise Park – waiting for Paddy McCarthy's report, tabled
- Sewer Plant repair: covered in SPO report
- Unsafe buildings 2018: CEO will follow up as he stated in his report.

PUBLIC COMMENT: (Limited to 3 minutes presentation on any topic.)

Kambri Crews asked what this issue is with Lake Huntington Lake. Councilperson gave a summary of the issue with algae bloom.

NEW BUSINESS: none

MOTION: On motion by Councilperson Grund, seconded by Councilperson Salzberg, to adjourn meeting at 8:30 p.m. All present Board members voted in favor.

Respectfully Submitted, _____
Margaret Richardson, Deputy Town Clerk