

RECESSED MEETING, TOWN OF COCHECTON, SEPTEMBER 18, 2018 - 1 - BUDGET WORKSHOP

A Preliminary Budget workshop for the Town of Cochection was held on September 18, 2018 at 6:30 PM at the Cochection Town Hall with the following members present:

Meeting was called to order by Supervisor Maas with the pledge to the flag at 6:45 PM.

PRESENT: Supervisor Gary Maas
Councilperson Anna Story
Councilperson Edwin Grund
Councilperson Sean Nearing - entered at 6:50
Councilperson Paul Salzberg – Absent

MOTION: On motion of Councilperson Grund, seconded by Supervisor Maas, the following motion was to accept the minutes of July 18, 2018 and be accepted as submitted. All present board members voted in favor.

Board members discussed FY 2019 preliminary budget re: General, Highway portions of the 2019 budget. Some minor changes were made. They also discussed the Sewer and Lighting portions of the budget also with some minor changes.

Ed Grund asked if the board might consider accepting tires next year when we do clean-up days. This was discussed and Supervisor Maas will look into the cost.

The sewer department loan repayment was discussed and Gary said he will contact Cooper Arias to find out how to document the repayment to the General fund.

Gary mentioned that his laptop computer has been overheating and shutting down. He called Kristt Company for help with this issue and they recommended that he look into purchasing a new computer as his is older and once it starts overheating, it doesn't have much more of a life left.

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to purchase a new computer for the Supervisor to replace the one that is overheating. All present board members voted in favor.

A Public Hearing will need to be set for the 2019 town budget at our next regular meeting.

MOTION: On motion of Councilperson Nearing, seconded by Councilperson Grund, the following motion was to adjourn this recessed meeting. Time 7:55 p.m. All voted in favor.

Respectfully Submitted,
Anna Story
