

A recessed meeting of the Town of Cocheton was held on October 2, 2019 at 6:30 p.m. at the Cocheton Town Hall with the following members present:

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

OTHERS PRESENT: Hollye Schulman, Town Clerk

Meeting was called to order by Supervisor Maas with the pledge to the flag at 6:30 p.m.

Purpose of the meeting was to discuss changes to the tentative 2020 Budget and to move Resolution regarding letter from Sullivan County DPW re: Transfer Station rental fee agreement for Fiscal year 2019.

RESOLUTION # 46

TO AUTHORIZE SUPERVISOR MAAS TO SIGN MEMORANDUM FROM SULLIVAN COUNTY DPW THAT THE TOWN AGREES TO THE RENTAL FEE FOR FISCAL YEAR 2019

On motion by Councilperson Nearing, seconded by Councilperson Story

ADOPTED – AYES: 3 **NAYS: 0** Councilpersons Grund and Salzberg absent

Supervisor Maas

Councilpersons: Story, and Nearing

Town Board members' discussion regarding new computers, Server and changes to the tentative 2020 Budget will resume at regular meeting Wednesday, October 9, 2019.

PUBLIC COMMENT:

None present

MOTION: On motion by Councilperson Nearing, seconded by Councilperson Story, to adjourn this recessed meeting. Time 7:28 p.m. All present Town Board members voted in favor.

Respectfully Submitted,
Hollye Schulman, Town Clerk