

A recessed meeting of the Town of Cochecton was held on December 27, 2018 at 6:30 PM at the Cochecton Town Hall with the following members present:

(At 6:30 PM for the purpose of auditing bills)

Meeting was called to order by Supervisor Maas with the pledge to the flag at 6:35 PM.

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

OTHERS PRESENT:
Hollye Schulman – Town Clerk

RESOLUTION # 34
FY 2018 COCHECTON YOUTH CONTRACTUAL

On motion of Councilperson Grund, seconded by Councilperson Salzberg, the following resolution was WHEREAS, the Cochecton Town Board when adopting the FY 2018 budget was unaware of how much to fund The Cochecton Youth Contractual (Line A 7310.400) because of what state funding might be available. As it stands as of the end of December the line needs to have an additional \$5,000.00 to cover all expenditures to be properly funded, and

THEREFORE, BE IT RESOLVED, that budget line (A 7310.400 Youth Contractual) be funded in the amount of \$5,000.00 from line (A1990.400 Contingency Account) so that line (A 1990.400 Contingency Account) reads \$6,800.00 and Line((A 7310.400 Youth Contractual) reads \$10,000.00

ADOPTED: AYES: 5 NAYS: 0
Supervisor Maas
Councilpersons: Story, Nearing, Salzberg and Grund

RESOLUTION # 35
FY 2018 LONGEVITY

On motion of Councilperson Nearing, seconded by Councilperson Story, the following resolution was WHEREAS, the Cochecton Town Board when adopting the FY 2018 budget was unaware of how much to fund Line (DA 9089.801 Longevity) because of a stipulation in the Highway Contract that awards employees with a Class A license a \$300.00 bonus. As it stands \$300.00 needs to be added to line (DA 9089.801 Longevity) in the amount of \$300.00 to be properly funded, and

THEREFORE, BE IT RESOLVED, that budget line (DA 9089,801 Longevity payments) be funded in the amount of \$300.00 from line (DA 9089.800 Hearing Tests) so that line (DA 9089.800 Hearing Tests) reads \$700.00 and line (DA 9809.801 Longevity Payments) reads \$2,050.00

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 approve the minutes from December 12, 2018 and be accepted as submitted. All Town Board members voted in favor

RESOLUTION # 36
APPROVE BILLS ON ABSTRACT # 12-A

On motion of Councilperson Nearing, seconded by Councilperson Story, the following motion was to approve the bills on Abstract # 12 -A in the following amounts:

General Account	Voucher # 656-680	\$8,860.46
Debit Card Account	Voucher # 681	\$196.02
Sewer Account	Voucher # 682-683	\$355.54
Lighting District Account	Voucher # 659 in prepaid	\$188.37
Highway Accounts	Voucher # 684-696	\$20,514.83

Claim #'s 661, 673, 676, 681, 684 and 688 noted as splits between funds, same voucher.

Claim #'s 656-663 are noted as PREPAID on December 18th, 24th and 26th, 2018

Please note claim # 675 has been voided

ADOPTED: AYES: 5 NAYS: 0
Supervisor Maas
Councilpersons: Story, Nearing, Salzberg and Grund

NEW BUSINESS:

1. Reorganization meeting review – Supervisor went over the re-org meeting minutes with the board

PUBLIC COMMENT:

No one wished to comment

MOTION: ON motion by Councilperson Story, seconded by Councilperson Nearing, the following motion was that this Town Board move into executive session: Time 6:50 pm. To discuss Highway Contract. All Town Board members voted in favor. No one else was present

MOTION: On motion by Councilperson Story, seconded by Councilperson Nearing the following motion was to move out of executive session. Time 7:05 pm. All Town Board members voted in favor

While in executive session no decisions were made

RESOLUTION # 37

SIGN MEMORANDUM FOR HIGHWAY CONTRACT

On motion by Councilperson Nearing, seconded by Councilperson Salzberg, the following resolution was WHEREAS, the Supervisor is authorized to sign Memorandum of Agreement- Civil Service Employees Association for the Town of Cochecton, and

NOW BE IT RESOLVED the Supervisor will sign this agreement on December 28, 2019

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund

MOTION: On motion of Councilperson Nearing, seconded by Councilperson Salzberg, the following motion was that this Town Board meeting is adjourned. Time 7:10 p.m. All Town Board members voted in favor.

Respectfully Submitted,

Hollye Schulman, Town Clerk