

**YEAR END MEETING, TOWN OF COCHECTON, DECEMBER 27, 2019 - 1 -**

A recessed meeting of the Town of Cochecton was held on December 27, 2019 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 Michael Walter - SPO

Eileen Hennessy – Tax Collector

**RESOLUTION # 53**

**FUND SEVERAL LINES IN GENERAL BUDGET for FY 2019**

On motion of Councilperson Salzberg, seconded by Councilperson Story, the following resolution was WHEREAS, the Cochecton Town Board when adopting the FY 2019 budget did not fund enough for several lines in the General Budget for computers in several departments that needed to be upgraded, and therefore, To fund the following lines sufficiently for FY 2019 an additional \$4,392.00 from the line S 1990.400 (Contingency Fund) will be needed to fund lines A 1220.200 (Town Supervisor Equipment) for \$1,098.00, A 1355.200 (Town Assessor Equipment) for \$2,196.00, and A 1330.200 (Town Tax Collector Equipment) for \$1,098.00, and therefore, BE IT RESOLVED, that budget line A 1990.400 (Contingency Account) in the amount \$4,392.00 be transferred to above mentioned lines, so that line A 1990.400 (Contingency Account now shows \$4,308.94 and line A 1220.200 (Town Supervisor Equipment) now shows \$1,098.00, and line A 1355.200 (Town Assessor Equipment) now shows \$2,196.00, NS LINW 1330.200 (Town Tax Collector Equipment now shows \$1,098.00

**ADOPTED: AYES: 5 NAYS: 0**

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund

**RESOLUTION # 54**

**HIGHWAY DEPARTMENT NEEDS ADDITIONAL FUNDING**

On motion of Councilperson Grund, seconded by Councilperson Nearing, the following resolution was) WHEREAS, the Highway Department needs additional funding in one of its contractual lines so that it will have sufficient funds for the remainder of the FY 2019 for the line DA 5130.400 MACHINERY CONTRACTUAL from DA 5142.101 SEASONAL EMPLOYEES, and therefore, To fund line DA 5130.400 sufficiently for FY 2019, \$6,000.00 will be needed from DA 5142.101 to fund the above mentioned line and therefore, BE IT RESOLVED that budget line DA 5142.101 SEASONAL EMPLOYEES in the amount of \$ 6,000.00 be transferred to line DA 5130.400 MACHINERY CONTRACTUAL , so that line DA 5142.101 SEASONAL EMPLOYEES shows \$1,500.00 and line DA 5130.400 MACHINERY CONTRACTUAL shows \$99,000.00.

**ADOPTED: AYES: 5 NAYS: 0**

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund

**RESOLUTION #55**

**CHIPS CORRECTION**

On motion by Councilperson Story, seconded by Councilperson Salzberg, the following resolution was, WHEREAS, the Cochecton Town Board when adopting the FY 2019 budget was unaware of the exact amount allocated for the CHIPS Fund and until being notified could not accurately be stated so in the FY 2019 budget, therefore

WHEREAS, the town has been informed that the apportionment for 2019 will be \$157,008.82 increasing both the expense and revenues lines by \$32,008.82 and

THEREFORE, BE IT RESOLVED, that budget line DA 5112.400 (Capital Outlay -CHIPS) instead of reading \$125,000.00 should read \$157,008.82 to cover actual revenues and expenditures

**ADOPTED: AYES: 5 NAYS: 0**

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund

**RESOLUTION # 56**

**SUPERVISOR AUTHORIZED TO OPEN 2 CD'S**

On motion by Councilperson Story, seconded by Councilperson Grund, the following resolution was WHEREAS, the Supervisor needs to open 2 CD's and he has gotten permission from the Town Board members he is hereby authorized to open the CD's

**ADOPTED: AYES: 5 NAYS: 0**

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund

**MOTION:** On motion of Councilperson Salzberg, seconded by Councilperson Story, the following motion was to approve the minutes from December 11, 2019 and be accepted as submitted. All Town Board members voted in favor

**RESOLUTION # 57**

**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 # 619-653	\$12,556.76
Debit Card Account	Voucher # 654	\$1,281.02
Sewer Account	Voucher # 655-656	\$360.49
Lighting District Account	Voucher # in prepaid	\$644.89
Highway Accounts	Voucher # 658-670	\$24,788.40

Claim #'s 631, 645, 646, and 657 noted as splits between funds, same voucher.

Claim #'s 619-627 are noted as PREPAID on December 10<sup>th</sup>, and 18<sup>th</sup> 2019

**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 there were several small changes and corrections

**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 7:05 pm. To discuss a personnel matter. All Town Board members voted in favor. Others present Michael Walter

**MOTION:** On motion by Councilperson Story, seconded by Councilperson Salzberg the following motion was to move out of executive session. Time 7:10 pm. All Town Board members voted in favor

While in executive session no decisions were made

**MOTION:** On motion of Councilperson Story, seconded by Councilperson Salzberg, the following motion was that this Town Board meeting is adjourned. Time 7:11p.m. All Town Board members voted in favor.

Respectfully Submitted,

Hollye Schulman, Town Clerk