

**YEAR END MEETING, TOWN OF COCHECTON, DECEMBER 29, 2021 - 1 -**

A recessed meeting of the Town of Cochection was held on December 29, 2021, at 6:30 PM at the Cochection Town Hall with the following members present:

PRESENT: Supervisor Gary Maas  
Councilman/Deputy Supervisor Edwin Grund  
Councilman Sean Nearing  
Councilman Paul Salzberg  
Councilman/SPO Michael Walter

OTHERS PRESENT:  
Maryann Oumrim - Town Clerk

Meeting was called to order by Supervisor Maas with the pledge to the flag at 6:30 PM.  
**First order of business:**

**RESOLUTION # 64**

**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 2021, for the line DA 9098.801 LONGEVITY from DA 9098.800 HEARING TEST, **and**

**THEREFORE**, to fund line DA 9098.801 sufficiently for FY 2021, \$300.00 will be needed from fund line DA 9098.801 HEARING TESTS and therefore,

**BE IT RESOLVED** that budget line DA 9098.800 HEARING TESTS in the amount of \$ 300.00 be transferred to line DA 9098.801 LONGEVITY , so that line DA 9098.800 HEARING TESTS shows \$ 700.00 and line DA 9098.801 LONGEVITY shows \$ 2,550.00 .

Moved by Grund

Seconded by Salzberg

Ayes:	✓ Maas	Nays:	Maas
	✓ Grund		Grund
	✓ Nearing		Nearing
	✓ Salzberg		Salzberg
	✓ Walter		Walter

**RESOLUTION # 65**

**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 2021, for the line DA 5130.400 MACHINERY CONTRACTUAL from DA 5142.400 SNOW REMOVAL, **AND**

**THEREFORE**, to fund line DA 5130.400 sufficiently for FY 2021, \$7,000.00 will be needed and to fund DA 5130.400 and therefore,

**BE IT RESOLVED** that budget line DA 5142.400 SNOW REMOVAL in the amount of \$ 7,000.00 be transferred to line DA 5130.400 MACHINERY CONTRACTUAL , so that line DA 5142.400 SNOW REMOVAL shows \$ 102,000.00 and line DA 5130.400 MACHINERY CONTRACTUAL shows \$ 101,000.00 .

Moved by Nearing

Seconded by Walter

Ayes:	✓ Maas	Nays:	Maas
	✓ Grund		Grund
	✓ Nearing		Nearing
	✓ Salzberg		Salzberg
	✓ Walter		Walter

- CHIPS money was received
- Letter from Cochection Oil & propane
- Traffic plea downs & Planning Board – Robert Smith has agreed to fill both positions.

**MOVED** by Councilperson Grund seconded by councilperson Salzberg to appoint Robert Smith to position on the Planning Board. All Board members in favor.

**MOVED** by councilperson Grund Seconded by Councilperson Walter to appoint Robert Smith as Town Lawyer to Negotiate Traffic plea downs, at a fee of \$175/hour. All Board members in favor.

**MOVED** by Nearing Seconded by Walter to approve December 14<sup>th</sup> Meeting minutes prepared by Town Clerk Maryann Oumrim. All Board members in favor.

**RESOLUTION # 66**

**APPROVE BILLS ON ABSTRACT # 12-A**

**MOTION:** Motion of Councilman Nearing, seconded by Councilman Walter, to approve the bills on Abstract # 12 - A in the following amounts:

**General Accounts:** Claim #'s 714-756 are to be paid.  
Claim #'s 701, 702, 705, and 709-713 are in prepaids.  
Total General Funds: **\$14,352.58**

**Debit Card Account:** Claim #757  
Total Debit Card: **\$ 772.01**

**Sewer Accounts:** Claim #'s 758-761 are to be paid.  
Claim #'s 700,706 and 707 are in prepaids.  
Total Sewer Accounts: **\$4,395.95**

**Lighting District Accounts:** Claim's #703 and 704 are in prepaid  
Total Lighting District Funds: **\$76.01**

**Highway Accounts:** Claim #'s 762-778 and split 755 to be paid.  
Claim #'s 710 and 719 are in prepaid  
Total Highway Accounts **\$23,015.28**

PREPAIDS were paid 12/14,12/21,12/28

Audit 12/28/21 by Councilmen Nearing & Walter

**PUBLIC COMMENT:**

No one wished to comment

**Review of Re-Org Agenda:**

Reorganizational meeting will be on Monday, January 3, 2022, at 6:30 PM.

**MOTION:** On motion of Councilman Salzberg, seconded by Councilman Grund, to adjourn meeting.  
All Town Board members voted in favor. Time: 7:40 PM

Respectfully Submitted,  
Maryann Oumrim, Town Clerk