

YEAR END MEETING, TOWN OF COCHECTON, DECEMBER 30, 2020 - 1 -

A recessed meeting of the Town of Cochecton was held on December 30, 2020 at 7:00 PM at the Cochecton 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:
Margaret Richardson – Town Clerk Maryann Oumrim

Meeting was called to order by Supervisor Maas with the pledge to the flag at 7:00 PM.
First order of business:

RESOLUTION # 39
HIGHWAY DEPARTMENT NEEDS ADDITIONAL FUNDING

WHEREAS the Highway Department needs additional funding in two of its contractual lines so that it will have sufficient funds for the remainder of the FY 2020 for the line DA 5130.400 MACHINERY CONTRACTUAL and DA 5110.400 GENERAL REPAIRS CONTRACTUAL from DA 5142.101 SEASONAL EMPLOYEES, and therefore,

To fund line DA 5130.400 sufficiently for FY 2020, \$6,000.00 will be needed and to fund DA 5110.400 \$1,000.00 will be needed from DA 5142.101 to fund the above-mentioned lines 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 and \$1,000.00 be transferred to line DA 5110.400 GENERAL REPAIRS CONTRACTUAL, so that line DA 5142.101 SEASONAL EMPLOYEES shows \$ 500.00 and line DA 5130.400 MACHINERY CONTRACTUAL shows \$91,000.00 and line DA 5110.400 GENERAL REPAIRS CONTRACTUAL shows \$116,000.00.

Moved by Edwin Grund

Seconded by Sean Nearing

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

RESOLUTION # 40
GENERAL BUDGET NEEDS ADDITIONAL FUNDING

WHEREAS the Cochecton Town Board when adopting the FY 2020 budget did not fund enough for several lines in the General Budget that need to be funded from the contingency fund DA 1990.400 and therefore,

To fund the following lines sufficiently FY 2020 an additional \$3,000.00 for line A 1320.400 INDEPENDENT AUDITING, \$2,200.00 for line A 1330.100 TAX COLLECTOR, \$66.11 for line A 1330.400 TAX COLLECTOR CONTRACTUAL, \$534.15 for line A 1410.100 DEPUTY TOWN CLERK, \$507.70 for line A 1620.101 MAINTENANCE OF TOWNHALL, and \$100.00 for line A 1950.400 TAXES AND ASSESSMENTS and therefore,

BE IT RESOLVED that budget line A 1990.400 CONTINGENCY ACCOUNT in the amount of \$6,407.96 be transferred to above mentioned lines, so that line A 1990.400 CONTINGENCY ACCOUNT now shows \$4,592.04 and line A 1320.400 INDEPENDENT AUDITING now shows \$16,000.00, and line A 1330.400 TAX COLLECTOR CONTRACTUAL reads \$2,066.11, line A 1330.100 TAX COLLECTOR reads \$7,913.62, line A 1410.101 DEPUTY TOWN CLERK reads \$1034.15, line A 1620.101 MAINTENANCE OF TOWNHALL reads \$5,007.70, and line A 1950.400 TAXES AND ASSESSMENTS now shows \$100.00.

Moved by Paul Salzberg

Seconded by Michael Walter

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

RESOLUTION #41
SEWER CORRECTION

WHEREAS the COCHECTON TOWN BOARD when adopting the FY 2020 budget did not foresee an insurance

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claim from lightning that would over expend all the funded money for SS 8130.400 SEWER CONTRACTUAL and therefore,

To fund the following line sufficiently for FY 2020 an additional \$5,263.00 from the line SS 2680.000 INSURANCE RECOVERY, where the Town of Cochecton received damages from the lightning strike, and therefore,

BE IT RESOLVED that budget line SS 8130.400 SEWER CONTRACTUAL will now read \$35,263.00 and line SS 2680.00 will return to a \$0.00 amount.

Moved by Sean Nearing

Seconded by Paul Salzberg

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

MOTION: On motion of Councilman Nearing, seconded by Councilman Walter, to approve the minutes from December 09, 2020 and be accepted as submitted. All Town Board members voted in favor

APPROVE BILLS ON ABSTRACT # 12-A

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

General Accounts: Claim #'s are 650 to 667 are to be paid.
Claim #'s 637, 638, 640, 643, 644, 646, and 649 are in prepaids.

Total General Funds: \$ 6,595.96

Debit Card Account: Claim #668

Total Debit Card: \$461.17

Sewer Accounts: Claim #669 to 671 to be paid.
Claim #'s 641, 647, and 648 are in prepaids.

Total Sewer Accounts: \$3,562.98

Lighting District Accounts: Claim #'s 639 and 642 are in Prepaid

Total Lighting District Funds: \$589.40

Highway Accounts Claim #'s 672 to 680 to be paid.
Claim #'s 645 is in prepaids.

Total Highway Accounts \$12,865.77

PREPAIDS were paid 12/10, 12/18, 12/22 and 12/28

Claim #'s 657, 662, 663, 664, 666, and 668 are split accounts paid on same voucher to Vendor.

Audit 12/30/2020 by Councilmen Nearing & Walter
All Town Board members voted in favor to approve.

PUBLIC COMMENT:

No one wished to comment

Review of Re-Org Agenda:

Reorganizational meeting will be on Monday, January 4, 2021 at 7:00PM.

The Board has decided the *River Reporter* will be the lead Newspaper for 2021 and the *Sullivan County Democrat* will be backup.

MOTION: ON motion by Councilman Salzberg, seconded by Councilman Grund, to move into executive session: Time 7:30 PM to discuss a personnel matter.

Motion to close executive session at 7:35 PM by Councilman Salzberg, seconded by Councilman Grund. While in executive session no decisions were made
All Town Board members voted in favor to close.

MOTION: On motion of Councilman Nearing, seconded by Councilman Walter, to close the recessed meeting. All Town Board members voted in favor. Time: 7:40 PM

Respectfully Submitted, _____
Margaret Richardson, Town Clerk