

**RECESSED MEETING AUGUST 16, 2023, TOWN OF COCHECTON**

**The following members were present:**

Supervisor Gary Maas

Councilperson Edwin Grund, Councilperson Sean Nearing, Councilperson Michael Walter, John Nober  
Deputy Town Clerk- Mary Ellen Hubbard

Supervisor Maas called the meeting to order at 6:30 PM with pledged to the flag.

Board members had discussion regarding NYMIR proposal , specifically about Sewer UV Building and contents coverage. The building is covered in the amount of \$174,400. And the contents would be covered by the main policy of the Town. The second discussion was regarding deductibles, and the auto policy.

**RESOLUTION #46**

**NYMIR**

**MOTION** to accept the proposed amount of \$37,000 for coverage during the period 09/2023-08/2024.

Moved by Councilperson Nearing seconded by Councilperson Walter. All board members in favor.

Motion by Councilperson Nober seconded by Councilperson Walter to adjourn the meeting at 6:45PM.

Respectfully Submitted,

Mary Ellen Hubbard  
Deputy Town Clerk