RECESSED MEETING October 25, 2023, TOWN OF COCHECTON

The following members were present:

Supervisor Gary Maas

Councilperson Edwin Grund, Councilperson Sean Nearing, Councilperson Michael Walter, John Nober

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

MOTION made by Councilperson Nearing seconded by Councilperson Nober to approve Notice of bid for the Old Town Hall roof to place an ad in the River Reporter.

Motion carried and all Board Members Approved.

MOTION made by Councilperson Walter seconded by Councilperson Grund to have Town Clerk place Public Hearing Notice in both papers, River Reporter and Democrat. Preliminary Budget - Public Hearing at the Cochecton Town Hall, 74 Smales Road, Lake Huntington, NY at 7 PM on November 8, 2023. Motion carried and all Board Members Approved.

RESOLUTION #53

MOTION made by Councilperson Nearing seconded by Councilperson Nober to approve extra expenses occurred for repair to the Sewer roof in the amount of \$11,800.

Motion carried and all Board Members voted in favor Councilperson Walter abstained

MOTION made by Councilperson Nober seconded by Councilperson Grund to accept and approve Lake Huntington Presbyterian Church, ladies aid to run bake sale at Town Hall on Election Day. Motion carried and all Board Members Approved.

Board members had a discussion regarding the Preliminary Budget for FY 2024. Some changes were made.

Motion by Councilperson Grund seconded by Councilperson Walter to adjourn the meeting at 7:25PM.

Respectfully Submitted,

Maryann Oumrim Town Clerk