

EMERGENCY MEETING February 27, 2024, TOWN OF COCHECTON

The following members were present:

Supervisor Gary Maas
Councilperson’s Ed Grund, Michael Walter and, John Nober

Others Present:

Town Clerk, Maryann Oumrim

Supervisor Maas called the meeting to order at 2:00pm,

TOWN OF COCHECTON, NEW YORK
PERMISSIVE REFERENDUM NOTICE

PLEASE TAKE NOTICE THAT ON February 27, 2024, at 2PM a special meeting of the Town Board of the Town of Cochecton, in the County of Sullivan, State of New York, adopted a resolution entitled:

“Resolution of the Town Board of the Town of Cochecton, New York, adopted February 27, 2024, authorizing the purchase of a 2024 Caterpillar Inc Model 308-07A Excavator for use by the Town Highway Department,” the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Town to purchase one 2024 Caterpillar Inc Model 308-07A (the “Equipment”) from H.O. PENN Machinery Company for the sum of One Hundred Forty-Nine Thousand and 00/100 Dollars(\$149,000.00) .

SECOND: DELEGATING to the Supervisor of the Town of Cochecton authority to purchase the Equipment using funds from the Town of Cochecton Machinery Capital Reserve Fund.

THIRD: DETERMINING that the resolution is subject to permissive referendum.

RESOLUTION 02272024 #24

Motion made by Councilperson Nober seconded by Councilperson Walter ao approve the Town purchase of a Caterpillar Excavator Model 308-07A for use by the Highway Department, For the purchase price of \$149,000.00 from H.O.PENN Machenery Company using funds from the Machinery Capital Reserve Fund.

Maas Aye
Grund Aye
Walter Aye
Nober Aye

Motion made by Councilperson Walter seconded by Councilperson Grund to approve Lake Huntington Lake Association to add an access link to our current town website. Motion moved and carried.

Maas Aye
Grund Aye
Nearing Aye
Walter Aye
Nober Aye

Motion by Councilperson Walterr seconded by Councilperson Grund to adjourn meeting at 2:10 pm.

Respectfully Submitted,

Maryann Oumrim
Town Clerk