

On a MOTION by Councilman Grund, seconded by councilman Nearing a recessed meeting of April 14, 2021 reopen on this day, April 28, 2021 at 7:00 PM at the Cochecton Town Hall. All voted in favor.

**The following members were present:**

- Supervisor Gary Maas
- Councilperson Edwin Grund
- Councilperson Sean Nearing
- Councilperson Paul Salzberg
- Councilperson Michael Walter

**Others Present:**

- Karen Mannino Town Attorney
- Town Clerk Maryann Oumrim

Supervisor Maas called the meeting to order at 7:00pm, and all pledged the flag.

On a MOTION by Councilperson Grund, seconded by Councilperson Nearing, to authorize Supervisor Gary Maas to sign contract with Sullivan County for lease of transfer station for 2021. All voted in favor.

**Resolution #33**

WHEREAS the Town of Cochecton Board of the Town of Cochecton, Sullivan County, New York, has received a modification agreement for the lease of the Transfer Station property to the County of Sullivan for the amount of \$5,000.00 for the year 2021 ending on December 31,2021, and  
THEREFORE, BE IT RESOLVED by the Town Board of the Town of Cochecton, Sullivan County, New York, authorizes the Supervisor to sign the Modification Agreement so that the Transfer Station remains open for 2021.

Moved by Edwin Grund

Seconded by Sean Nearing

Ayes:

- Maas (Abstained)
- ✓ Grund
- ✓ Nearing
- ✓ Salzberg
- ✓ Walter

Nays:

- Maas
- Grund
- Nearing
- Salzberg
- Walter

**New Business:**

Fire on Bernas Road: CEO evaluation was submitted at town meeting on April 14, 2021 further discussion regarding what will need to be done for safe removal of structure took place. Public hearing will take place at the next town meeting on May 12, 2021.

Litter Pluck: Discussion took place, Bags have been distributed from town clerk’s office. Karen Mannino made mention that there are piles of tires alongside of Mitchell Pond Road.

Town Cleanup Day: Date has been accepted by Jim Hughson for the June 12 & 13, 2021.

On a MOTION by Councilperson Grund, seconded by Councilperson Salzberg, to authorize Town Clerk, Maryann Oumrim to place notice in both the River Reporter and Democrat. All voted in favor.

Highway Barn Extension- Meeting with the engineer was held at said location on April 9, 2021 at 9am. Several options were discussed regarding placement of the doors.

Sewer Building: Michael Walter obtained a quote from J&M tree service to remove trees which are leaning on the UV building.

**MOTION** by Councilperson Nearing, seconded by Councilperson Grund, to accept J&M tree service in the amount of \$800. To removal of trees. All in favor Michael Walter abstained.

**MOTION** by Councilperson Grund, seconded by Councilperson Walter, to close this meeting. Time 7:29 p.m. All voted in favor.

Respectfully Submitted,

Maryann Oumrim  
Town Clerk