

RECESSED MEETING May 24, 2023, TOWN OF COCHECTON

The following members were present:

Supervisor Gary Maas

Councilperson's Ed Grund, Sean Nearing, Michael Walter and, John Nober

Others Present:

Town Clerk, Maryann Oumrim, Town Layer, Robert Smith

Supervisor Maas called the meeting to order at 6:30pm, and all pledged the flag.

MOTION made by Councilperson Grund seconded by Councilperson Walter. to have town clerk Maryann Oumrim to place an ad in the River Reporter for bids on the old town hall roof and sewer roof . All Bids will be open on June 28th at 6:30pm
All Board members in favor.

RESOLUTION #34

MOTION made by Councilperson Nearing seconded by Councilperson Walter authorizing the grant of a utility easement to New York State Electric & amp; Gas Corporation.

**TOWN OF COCHECTON, NEW YORK
PERMISSIVE REFERENDUM NOTICE**

PLEASE TAKE NOTICE THAT ON May 24, 2023, 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 May 24, 2023, authorizing the grant of a utility easement to New York State Electric & amp; Gas Corporation."

An abstract of such resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to grant a utility easement to New York State Electric & amp; Gas Corporation on Mitchel Pond East Road (Town Road #37) from the point at which the existing electric service ends on said road, to Town property currently operated by the Sullivan County Department of Solid Waste & amp; Recycling as a solid waste transfer station (Tax Map No. 2.-1-72),

SECOND: DELEGATING to the Supervisor of the Town of Cochecton authority to execute said grant of easement and all other documents pertinent thereto,

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

RESOLUTION #35

MOTION made by Councilperson Nearing seconded by Councilperson Walter to accept proposal from Christy E. Flynn to fill Deputy Code Enforcement position at a rate of \$25/hour 10 hours / week effective immediately. All Board members voted in favor.

Basketball Court was discussed and will be further investigated by Supervisor.

Motion by Councilperson Nober seconded by Councilperson Grund to adjourn meeting at 7:15 pm.

Respectfully Submitted,

Maryann Oumrim
Town Clerk