The following members were present:
Deputy Supervisor Edwin Grund
Councilperson's: Sean Nearing, Michael Walter, and Paul Salzberg
Robert Smith, Jeffrey Daub, Kristin Lockwood
Town Clerk- Maryann Oumrim

Deputy Supervisor Grund called the meeting to order at 7:00 PM with pledged to the flag.

Jeff Daub and the Town Board discussed the Highway Department budget and the potential purchase of a new one-ton truck.

No decision was made regarding the purchase of the truck at this time.

Kristin Lockwood- Bookkeeper came into meeting to explain funds from previous transactions.

Resolution #34 05.27.26

Kristin Lockwood, Bookkeeper, advised by Town Board to transfer **$40,000** from the NYCLASS Highway account to the **NYCLASS Highway Machinery Capital Reserve Fund**, consisting of **$20,000 from 2025 funds** and **$20,000 from 2026 funds**.

A motion to approve the transfer was made by **Councilperson Nearing** and seconded by **Councilperson Walter**.

Motion carried.

Resolution 05.27.26 #35 – Budget Transfer

RESOLUTION #35
BUDGET TRANSFER

WHEREAS, the Town of Cochecton Highway Department has exceeded its winter highway budget, making a budget transfer necessary; and

WHEREAS, Account **DA-5112.410** currently has a balance of **$70,000**, and the transfer of **$17,000** will leave a remaining balance of **$53,000**; and

WHEREAS, Account **DA-5142.400** currently has **$120,000**, and the addition of **$17,000** will bring the total to **$137,000**;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the transfer of **$17,000** from Account **DA-5112.410** to Account **DA-5142.400** to cover winter highway expenditures.

A motion to approve the budget transfer was made by **Councilperson Nearing** and seconded by **Councilperson Walter**.

MOTION CARRIED.

Ayes: Grund, Nearing, Walter, Salzberg
Nays: None

Motion carried.

Discussed Computers and Upgrades- and the ability to upgrade to windows 11

No decision currently.

SEWER:

The Board discussed New York State's recently adopted mandatory cybersecurity regulations for wastewater facilities and sewer districts under 6 NYCRR Parts 616, 650, and 750.

Councilperson Michael Walter requested that Darren Deotsch serve as the Town of Coshocton's Cybersecurity Lead for sewer district compliance. Mr. Deotsch will be responsible for preparing the annual cybersecurity report for submission to the New York State Department of Environmental Conservation (DEC) by March 28 of each year. The report shall be submitted by the Town Supervisor.

Councilperson Walter asked if we ever approved the Stone Bids for Highway – Daub stated he has been piggybacking off Freemont.

Adjournment
Motion by Councilperson Walter, seconded by Councilperson Salzberg, to adjourn the meeting at 8:15 PM.

Respectfully Submitted,
Maryann Oumrim
Town Clerk