## RECESSED MEETING SEPTEMBER 30, 2026, TOWN OF COCHECTON

**The following members were present:**
Supervisor Gary Maas, Deputy Supervisor Edwin Grund
Councilperson's: Sean Nearing, Michael Walter, and Paul Salzberg
Town Clerk- Maryann Oumrim

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

**RESOLUTION #61 – HVAC SYSTEM INSTALLATION**

**MOTION** made by Councilperson Grund, seconded by Councilperson Salzberg, to authorize Riverside Mechanical to install a cold-climate heat pump Comfort Air Hyper-Heat System, consisting of two (2) 2.5-ton Hyper-Heat pumping units, at a total cost of **$16,000.00**.

**BE IT RESOLVED**, that the Town of Cochecton authorizes an upfront payment of **$13,500.00** toward the estimated HVAC installation, with the remaining balance of $2,500.00 to be paid in accordance with the agreed-upon payment terms.

**MOTION CARRIED.**

**RESOLUTION #62 09.30.26**
**TOWN OF COHECTON SEWER SAND BED REPLACEMENTS**
**AWARD OF BID – RUTLEDGE EXCAVATING, INC.**

**WHEREAS**, the Town of Cochecton, Sullivan County, New York, solicited bids for the **Town of Cochecton Sewer Sand Bed Replacements Project**; and

**WHEREAS**, a public bid opening was held on September 24, 2026, for the **Town of Cochecton Sewer Sand Bed Replacements Project**; and

**WHEREAS**, the following bids were received and opened:

- **Rutledge Excavating, Inc.** – $494,600.00
- **NGS Construction** – $686,300.00
- **Ground Control Excavating, Inc.** – $1,065,000.00
- **Malam Enterprises** – $1,280,000.00

**WHEREAS**, the Town Board meeting was recessed until September 30, 2026, at 6:30 PM to allow the submitted bids and proposals to be reviewed; and

**WHEREAS**, upon review and consideration of all submitted proposals, the Town Board has determined that **Rutledge Excavating, Inc.** is the lowest responsible bidder for the **Town of Cochecton Sewer Sand Bed Replacements Project**, with a bid in the amount of **$494,600.00**; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Cochecton hereby accepts the bid submitted by **Rutledge Excavating, Inc.** in the amount of **$494,600.00** for the **Town of Cochecton Sewer Sand Bed Replacements Project**, and authorizes the appropriate Town officials to execute the necessary documents and proceed with the contract.

**MOTION** made by Councilman Grund, seconded by Councilman Nearing, to accept the bid from Rutledge Excavating, Inc. in the amount of $494,600.00.

Supervisor Maas- __yay____
Councilman Grund – _yay_____
Councilman Nearing -_yay___
Councilman Walter – _abstained
Councilman Salzberg – yay_____ **Resolution adopted**

**Adjournment**
Motion by Councilperson Salzberg, seconded by Councilperson Walter, to adjourn the meeting at 7:15 PM.

Respectfully Submitted,
Maryann Oumrim
Town Clerk