

A regular meeting of the Town of Cochection was held on February 13, 2013 at 7:00 PM at the Cochection Town Hall with the following members present:

(Between 7:00 PM and 7:30 PM for the purpose of auditing bills)

Meeting was called to order by Supervisor Maas with the pledge to the flag at 7:30 p.m.

PRESENT: Supervisor Gary Maas
Councilperson Larry Richardson
Councilperson Edwin Grund
Councilperson Richard Schulman
Councilperson Anna Story

OTHERS PRESENT:

Hollye Schulman – Town Clerk
Kevin Esselman – Highway Superintendent
Michael Walter --SPO

Gregg Semenetz –CEO entered at 7:39 p.m.
Eileen Hennessy –Tax Collector

RESOLUTION # 20

A RESOLUTION IN MEMORY OF RALPH VIRGIL CALKIN JR.

On motion of Councilperson Richardson, seconded by Councilperson Schulman, the resolution as read will be carried as an attachment to these minutes.

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas
Councilpersons: Richardson, Grund, Schulman and Story

A copy of this resolution was also given to his wife Edna Calkin

RESOLUTION # 21

CHIPS CORRECTION

On motion of Councilperson Richardson, seconded by Councilperson Grund, the following resolution was, WHEREAS, the COCHECTON TOWN BOARD when adopting the FY 2013 budget was unaware of the exact amount allocated for the CHIPS Fund and until being notified could not accurately state so in the FY 2013 Budget, therefore

WHEREAS, the town has been informed that the apportionment for 2013 will be \$94,548.00 and also carrying over from last year the amount of \$232.38 for a total of \$94,780.38 increasing both the expense and revenues lines by \$19,780.38, and

THEREFORE, BE IT RESOLVED that budget line DA 5112.400 CAPITAL OUTLAY- CHIPS instead of reading \$75,000.00, read \$94,780.38 and revenue line DA 3501.00 STATE AID-CHIPS CAPITAL instead of reading \$75,000.00 should read \$94,780.38 to cover actual and anticipated expenditures.

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas
Councilpersons: Richardson, Grund, Schulman and Story

RESOLUTION # 22

WEBSITE CLERK

On motion of Councilperson Grund, seconded by Councilperson Richardson, the following resolution was, WHEREAS, the COCHECTON TOWN BOARD when adopting the FY 2013 budget was unaware that payment for maintaining the Town of Cochection website needs to be funded in a line with a .100 designation for accounting purposes, and

THEREFORE, BE IT RESOLVED that budget line A 1220.102 be created and designated TOWN WEBSITE CLERK and be funded in the amount of \$720.00 from line A 1220.401 CONTRACTUAL TOWN WEBSITE so that line A 1220.102 TOWN WEBSITE CLERK reads \$720.00 and that line A 1220.401 CONTRACTUAL TOWN WEBSITE reads \$780.00.

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas
Councilpersons: Richardson, Grund, Schulman and Story

RESOLUTION # 23

DATA COLLECTOR

On motion of Councilperson Schulman, seconded by Councilperson Grund, the following resolution was WHEREAS, the Town of Cochection Board when adopting the FY 2013 Budget created a new expense line A 1355.112 ASSESSOR PERSONNEL- DATA COLLECTION and also funded this expense by drawing on the RE-VALUATION RESERVE in the amount of \$26,000.00 so that the Town of Cochection can update its property records, and

WHEREAS, the Cochection Town Board has hired Linda Schwartz and Terri Fountain as Real Property Data Collectors on a part-time basis to obtain and enter such data and information that is required for updating the property records in the Town of Cochection at the hourly rate of \$12.76 and where applicable mileage at a rate of .55 cents / mile when using their vehicle in the use of collecting data, and

THEREFORE BE IT RESOLVED, that the Town of Cochection Board authorizes the Town Assessor, Lorry King to supervise this data collection process by scheduling and coordinating daily work activities and mileage and to be reported monthly to the Town of Cochection Board at its monthly meeting so that the board is apprised of the progress of this project, and

RESOLUTION # 23 CONTINUES:

THEREFORE IT BE FURTHER RESOLVED that the Town of Cochection Board authorizes this expenditure of up to \$26,000.00 by the Town Assessor, Lorry King, in collecting the data for the purpose of updating the property records in the Town of Cochection.

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons: Richardson, Grund, Schulman and Story

RESOLUTION # 24**DEPUTY HIGHWAY SUPERINTENDENT**

On motion of Councilperson Story, seconded by Councilperson Grund, the following resolution was, WHEREAS, the Town of Cochection Highway Superintendent has requested of the Town of Cochection Board to establish the office of Deputy Highway Superintendent to be appointed by and serves at the pleasure of the Town Highway Superintendent as described in New York State Town Law, and WHEREAS, the power and duties of the Deputy Town Highway Superintendent are during the absence or inability of the Town Highway Superintendent to act, is at that time vested with all the powers and duties of the Superintendent until such time as the Superintendent can resume his duties, and WHEREAS, when the Deputy Highway Superintendent is appointed he must take and file the constitutional oath of office and execute and file an official undertaking approved by the town board, and WHEREAS, the Town of Cochection Board also fixes that no compensation is to be received by the Deputy Highway Superintendent when executing the duties of this office during the absence of the Highway Superintendent, and THEREFORE BE IT RESOLVED that the Town of Cochection Board does hereby enact this resolution to create the position of Deputy Highway Superintendent.

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons: Richardson, Grund, Schulman and Story

RESOLUTION # 25**NYS POLICE PLEA BARGAINS ON TRAFFIC TICKETS**

On motion of Councilperson Grund, seconded by Councilperson Richardson, the following resolution was, WHEREAS, approximately three years ago New York State Police declared a policy that its Troopers were no longer authorized to negotiate plea bargains on traffic tickets they issued, and WHEREAS, the Sullivan County District Attorney's Office, which has limited personnel and resources, was unable and unwilling to take over complete prosecution power over the handling of routine traffic violations and it is granted all towns within Sullivan County the authority to allow town attorneys to prosecute traffic tickets at the town's expense, and WHEREAS, the Town of Cochection, in direct response to the mandates of the New York State Police and Sullivan County District Attorney, allocated money from an already overburdened budget and hired a Town Prosecutor specifically for dealing with traffic tickets at its own expense, and WHEREAS, the Governor of New York State, in his Executive Budget, is proposing to advance legislation which will restrict plea bargaining in vehicle and traffic infractions except in limited circumstances documented by the court, and WHEREAS, the prosecution of traffic tickets has been an important revenue stream for the Town and has been accounted for in the Town's FY 2013 Budget, and should be a change in plea bargaining requirements the Town would potentially lose a revenue stream and would cause an increase in legal expenses, which would essentially make this another unfunded mandate. NOW, THEREFORE, BE IT RESOLVED, the Town of Cochection Town Board, strongly opposes any change in the law which restricts or otherwise hampers the prosecutorial powers provided to the Town Attorneys by the Sullivan County District Attorney, and BE IT FURTHER RESOLVED that any restrictions placed by New York State on the ability to plea bargain routine traffic tickets would place an unfair burden on the Town a prosecuting agent by not only restricting the prosecutorial discretion of the Town attorneys to accomplish just and fair results, but will require greater time requirements at additional significant expense to the Town. Furthermore, it will place an unfair burden on the NYS Police and Town Justice Court, and BE IT FURTHER RESOLVED. That the resolution shall be provided to NYS Senator John Bonacic and the State Assemblywoman Aileen Gunther to express the town's adamant opposition to any changes to the law regarding the plea bargaining of minor traffic infractions.

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons: Richardson, Grund, Schulman and Story

RESOLUTION # 26**KEEP AND BEAR ARMS SECOND AMENDMENT**

On motion of Councilperson Grund, seconded by Councilperson Story, the following resolution was, WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an individual Right under the Second Amendment of the United States Constitution of the State of New York, and WHEREAS, the Right of the People to Keep and Bear Arms for the defense of Life Liberty, and Property is regarded as an inalienable Right by the Town of Cochection, Sullivan County, New York, and WHEREAS, the Cochection Town Board, being elected to represent the People of Cochection and being duly sworn by their Oath of Office to uphold the United States Constitution of the State of New York, and WHEREAS, the New York State Assembly and New York State Senate, being elected by the People of the State of New York and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of New York, and

RESOLUTION # 26 CONTINUES:

WHEREAS, legislation passed by the New York Assembly and Senate infringes on the Right to Keep and Bear Arms and would ban the possession and use of firearms now employed by individual citizens of the Town of Cohecton, for defense of Life, Liberty, and Property and would ban the possession and use of firearms now employed for safe forms of firearm recreation, hunting and shooting conducted with the Town of Cohecton, Sullivan County, New York, and

WHEREAS, the Town of Cohecton Board believes there are many other less intrusive means available, other than rash confusing, and inarticulately drafted firearm laws that would effectively, control, manage and reduce violence in our society, such as, mental health reforms, anti-bullying programs for schools, enforcement of existing laws to the fullest extent possible, and proper psychological counseling for those in need or who request it, and

NOW, THEREFORE, IT BE AND IS HEREBY RESOLVED that the Cohecton Town Board does hereby oppose the enactment of any legislation that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unnecessary and beyond lawful legislative authority granted to our State representatives, as there is no documented correlation between gun control measures and crime reduction. BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Cuomo, Senator John Bonacic, and Assemblywoman Aileen Gunther

ADOPTED: AYES: 4 NAYS: 1 Councilperson Richardson

Supervisor Maas

Councilpersons: Grund, Schulman and Story

Councilperson Richardson doesn't feel his rights to bear arms are being infringed on

MOTION: On motion of Councilperson Story, seconded by Councilperson Grund, the following motion was to approve the minutes of January 23, 2013 and be accepted as submitted. All voted in favor.

MOTION: On motion of Councilperson Richardson, seconded by Councilperson Story, the following motion was to approve the bills on Abstract # 2 in the following amounts:

General Account	Voucher # 25-70	\$12,535.40
Debit Card Account	Voucher # 71	\$690.66
Sewer Account	Voucher # 72-74	\$199.67
Lighting Account	Voucher # 75	\$1,449.45
Highway Account	Voucher # 76-94	\$32,473.24

Claim #'s 26, 28, 38, 51, 64, 65 and 71 are split between funds/same voucher
Prepaid claims were paid on January 13th, 14th and 22nd 2013. All voted in favor.

CORRESPONDENCE:

Upper Delaware Scenic Byway: Letter thanking the Town of Cohecton for their contribution in the amount of \$1,000.00

E-mail from Laurence Gruver re: DR-4085-NY estimates for debris removal, use of Generator and road pavement repairs due to Hurricane Sandy. Paper work was submitted and check received for all three estimates

Letter: NYMIR finalizing the appraisal process for insured buildings valued at over \$50,000.00. They will contact the town shortly

Letter Senator Bonacic: proposed 2013-2014 CHIPS money. Down \$2.00 from last year

Letter: re Liquor License renewal – Cheers

Invitation to attend the annual Sullivan County Dinner Visitation of the Dept. of Officers of the American Legion March 10th at the Eagle's Nest

Letter from Rebecca Bellard re: 2013 Tentative Special Franchise Full Values

Time Warner Cable –for installation of services at 74 Smales Road for the four phone lines, on 2/19/2013 between 8am-12pm

Time Warner Cable: Program changes

Sullivan West Central School: invite Supervisor and Town Clerk to get together with Sullivan West to discuss community relations, budgets and school initiatives on March 20th at 7:30 -8:30 AM at the Sullivan West Elementary School in Jeffersonville

Sullivan County Dept. of Planning and Environmental Management: re: Sullivan County Multi-Jurisdictional Hazard Mitigation Plan, which allows the town to receive FEMA monies

PUBLIC COMMENT:

Joan Glase, Cross Road, As a member of the Sullivan West Board of Education, and as a mother, I think your posturing of opposing New York's gun law is disingenuous and a slap in the face of our school children. The law does not prohibit one in any way to keep and bear arms.

No one else wished to comment

HWY Superintendent asked to appoint Phil Grisafe as Deputy HWY Superintendent. He was allowed to do so. Phil will need to sign oath of office and Official Undertaking

COMMITTEE REPORTS:

Route 97 Pull-off: Councilperson Richardson nothing new to report. Supervisor spoke to Dean Smith and the town does not need any more permits, should just go ahead and finish the project

Youth Commission: Councilperson Grund gave his report and explained how many persons participated in each event so far. The Youth have gone ice skating and tubing. They have also updated their by-laws. They are still looking to replace the members that have resigned.

Office of the Aging: Councilperson Schulman –the meeting was cancelled- nothing to report
Web Site: Councilperson Story – worked 5 ¼ hours, added Jan. 9th and Jan. 23rd agendas with minutes to upcoming meetings page. Changed office hours for Court Clerk and Assessor, Updated term expiration dates to several pages, Added Town Board minutes to board page, added Legal notice’s, also added names on Zoning Board of Appeals and Added Code of Ethics to Policies page. Removed old information.

DEPARTMENT HEADS:

SUPERVISOR: (Gary Maas)

.Monthly Financial Report

1. Bank Information:
- Deposited \$100.00 UDC check
- Deposited \$535 Judicial fees
- Deposited \$685.00 Judicial fees
- Deposited \$1,409.44 Town Clerk fees
- Deposited \$12,883.79 School Sewer Rent
- Deposited \$1,160,317.07 Tax Collector- 5 Deposits
- Deposited \$15,000.00 Sullivan County DPW transfer station rent
- Deposited \$844.84 Sewer Rent- Deitz and Blaso sewer rent- 2 deposits
- Made transfers as needed
2. Activity
- Calls with: Ira Cohen, John Cappello, Charlie Barbutti, Millennium, Aileen Gunther, Dan Sturn, Cooper Niemann, Sullivan County Glass, Tom Bose, Ed Sykes, Kristt Co.
- Meetings with Heather Jacksy, Mike Walter, Chris Gibson, John Keating
- Worked on FEMA all completed and all monies received
- CONTRACTUAL\$5,500.00
- Abstract #1\$ 11.89\$4,988.11
- Abstract #2\$ 287.91\$4,700.20

HIGHWAY SUPERINTENDENT: (Kevin Esselman)

Submitted a written report:

- Been out plowing and sanding roads as needed.
- Had a few repairs on equipment
- .Rented a chipper and cut brush on Westervelt, Olsen and Schalck.
- Gathered a few more documents for F.E.M.A. and believe we have started to receive checks due to Sandy.
- Replaced some of our T-12 strip lights with T-5’s which are more cost effective and give off better lighting. Also changed out our overhead bulbs to LED’s .
- Patched on roads.
- Met with a company called Ultracon about setting our fuel pumps up with a management system. Still haven’t heard back from them but I do expect something soon.
- Worked 209 Hrs
- My contractual balance is \$2,715.73

HWY Superintendent mentioned we had 2 bad storms, needed a chipper to clean up debris, had the use of Lumberland’s for one, but needed to rent a chipper for the second cleanup. He would like to bid an 18” chipper, as the smaller size chippers, you have to cut off the branches as the neck of the chipper is too small to take them. He got a price from Marshall Machinery and it would cost approx. \$50,000.00. The rental price for an 18” is \$365.00 and a 12” is \$265.00 per day. This was discussed
Councilperson Richardson has a problem spending \$50,000.00, Councilperson Grund and Story would like to have the HWY Superintendent put out for bid. HWY Superintendent will price 12”, 15” and 18” chippers and get back to the Board

TOWN CLERK: (Hollye Schulman)

Submitted a written report; collected \$1,268.28 for the month of January

- I took care of the regular duties of the Town Clerk
- I attended the OSTCA meeting held in Middletown, NY. The guest speakers were from Sunrise Systems. They provide Information Technology, Finance and Accounting, Marketing, Engineering, and Archive records, and Property Records, and many other common staffing needs. They are based out of New Jersey and they also provide record storage space in your own cloud; (Whatever that means).
- The UDC check # 2881 in the amount of \$100.00 received 1/24/2013 and turned over to the Supervisor the same day
- Issued 2 permanent handicapped parking permits
- I provide telephone #'s for different departments. I have received telephone calls for the Tax Collector, Assessor, CEO, Bookkeeper and Justice Court as well as other tax questions. Also questions regarding the Western Sullivan Transfer Station hours and phone #, seems people have trouble find the listing in the phone book.
- At this time I would like permission to attend the NYSTCA Training/Conference School in Buffalo from April 28th – May 1st, 2013.

TOWN CLERK REPORT CONTINUES:

- Worked a total of 132 3/4 hours
- Contractual balance: \$6,379.74

RESOLUTION # 27**TOWN AUTHORIZED TO ATTEND NYSTCA CONFERENCE/TRAINING SCHOOL**

On motion of Councilperson Richardson, seconded by Councilperson Grund, the following motion was to allow the Town Clerk to attend the NYSTCA Conference/training school in Buffalo, NY from April 28-May 1st.

ADOPTED: AYES: 4 NAYS: 0 Councilperson Schulman abstained

Supervisor Maas

Councilpersons: Richardson, Grund and Story

CODE ENFORCEMENT OFFICER: (Gregg Semenetz)

Submitted a written report:

- Worked 80 hours, mileage 628, permits issued 3, renewals 0, C of O's issued 0, notice of disapproval 3, Municipal search letters 1, appearance tickets 0, Revenues \$217.50, Expenses \$398.54
- Contractual Balance: \$5,101.46

Mostly slow, but phone contacts busy, sent violations letters, 1 on Mohn Road, 1 on 115 past Heinle's. The Pines –is up for foreclosure, the property owners may well lose the property. Not willing to take the unsafe structures down. Town may have to put out to bid. At the end of the year if this is how it goes the County will make the Town whole. Szabo property unsafe building will be taken down by Gary Myers Excavating within the next couple of weeks. Demo projects busy, building permits will most likely pick up in the spring.

TOWN ATTORNEY: (John J. Keating) not present

Submitted written report:

- Attended recessed meeting
- Worked with Town Clerk and Supervisor
- Worked with Assessor and Supervisor
- Worked on town property use policy

TAX COLLECTOR: (Eileen Hennessy) no longer present

Written report submitted:

- Tax money collected \$2,088,511.64
 - Paid out to Supervisor Gary Maas: \$1,160,317.07
 - Paid to Ira Cohen (County Treasurer) \$900,000.00
 - Balance in check book \$28,194.57 with 2012 balance of \$0.13 total in check book is \$28,194.70
 - Contractual balance: \$3,475.42
- 2/8/2012 - 70.72% and 2/7/2013 – (71.35 % of taxes collected so far this year)

ASSESSOR: (Lorry King) not present

Submitted a written report:

Old Business:

1. Working with the Town Attorney on the affirmation for the data collection project
2. renewal exemption forms are mailed out and are due back March 1, 2013

New Business:

1. Data Collection project: I have attached a cop of the "Aid for Cyclical Reassessments", this will give the board an opportunity to review the qualifications required and expected of the Town by the State to qualify for reimbursement of up to \$5.00 per parcel if the Town so chooses to do this in the future. The data collection project will not entitle the town to any maintenance aid funds until we do a full update
2. Requested an update list of 911 numbers from the County to cross reference to the lap maps
3. Beginning this year, the Department of Finance will be notifying taxpayers that they will be losing their STAR exemption if they owe more than \$4,500.00 to the State. (See attached). The attached information is on file at the Town Clerk's office if anyone wishes to view it

Contractual balance: \$3,461.01

Worked 30 hours and Clerk worked 62 hours

PLANNING BOARD CHAIR (Sharron Cardone) not present

Submitted a written report

- Planning Board meeting of January 31st 2012
- Meeting was opened by me at 7:30 PM- all members except Neal Halloran and James Crowley were present.
- Minutes of the December meeting were read and approved.
- Read correspondence received from Sullivan County Planning- Training session on Monday Feb 11th at the Sullivan County Government Center – Planning Board members can get all 4 hours of training in one night. Several members advised that they are interested in attending.
- Old Business – None

PLANNING BOARD REPORT CONTINUES:

- New Business – George Fulton presented a subdivision for John Bernas – this is on W/S Bernas road. Mr. Bernas is subdividing a 110.26 acre parcel into 2 parcels. 16.60 acres and 93.66 acres. Joseph Gottlieb engineer submitted the results of the perk test. All was OK.
- No problems with this subdivision and Public hearing to be at the February meeting.
- George Fulton also submitted for approval a lot improvement for Bernas on Rte 52 by Firemen's Field – converting current 3 lots into one lot. No problem with this and it was approved by the board.
- Other Business – Earl made a motion for the Planning Board to advise the Town Board not to make any decisions' regarding Fracking until after the DEC report is finished.
- No other business was discussed and meeting was adjourned at 8:40.

SEWER OFFICER: (Michael Walter)

Submitted a written report:

- Average flow of 52,432 gallons per day for month of January
- Obtained 90.6% C.B.O.D. and 77.8 % T.S.S. removal for January
- Spent a total of 73 hours attending to sewer district affairs in January
- Expenditures \$199.67 for 2013
- Contractual Balance: \$19,830.29

No problems. \$2,000.00 approx. cost for a 10' X 10' shed. May get estimates for the next meeting.

Supervisor asked about SPO taking classes, was told he had to apprentice for one year before he could take the classes

DOG CONTROL OFFICER: (Rosemary Barile) not present

Submitted a written report:

- Opening balance Contractual Line A 3510.400 \$3,000.00, Line A 3510.401 enumeration \$500.00
- 1 dogs at large (post Office) –corrected, dog at large 6622 St. Route 52- negative
- 3 lost dogs calls
- 2 other animal calls
- Paper work, maintenance and phone calls
- Worked 8 hours
- Contractual Balance: Closing balance \$3,000.00 in A 3510.400 and \$500.00 in Line A 3510.401

HISTORIAN: (K. C. Garn) not present

Submitted a written report

The other day I received an email from a descendent of Samuel Perry asking if I had any information about him. Turns out he was a Cohecton resident in 1850 and lived with William and Maria Jarvis as a "farmer's helper". They lived on the "Jarvis Farm" which is on Shortcut Road and in the house presently occupied by Ethel Hulse. Samuel Perry saved his money and in 1856 he purchased 6 acres (\$120.00) on the southwest corner in Fosterdale. I passed this on to the lady who inquired and advised that if she wanted more information to let me know.

Hope you are enjoying the 2nd half of winter and looking forward to Spring.

UDC: (Larry Richardson)

Submitted a written report:

- The Upper Delaware Council held its regular meeting on Thursday February 7.
- We held the official swearing of the newly elected officers by Pa State Senator Lisa Baker: Jeffrey Dexter from the Township of Damascus as Chairman, Andrew Boyar from Highland as Vice Chairman and Jack Niflot from the Town of Fremont as Secretary/Treasurer.
- With upwards of a quarter million visitors the River annually, the need for additional rest stops and public facilities was discussed. It will be discussed further in committee. It should be noted that the UDC's new Map & Guide Brochure will show where the current facilities are located.
- The NPS will continue its program to encourage the use of life jackets. There were no drownings in the Upper Delaware this season.
- The DRBC will have people in the river for the next several months studying the Dittmo (rock snout) invasion. It has been observed that as one travels further down the Delaware, the Dittmo changes and becomes less dense and less destructive.
- The DRBC Commissioners are continuing to discuss what regulations need to be in place to address gas drilling. Since these deliberations are closed, even the DRBC Executive Director does not know what is actually being discussed.
- The Annual Awards Banquet has been set for April 28 at the Lackawaxen House in Pa. This is the 25th year of operation for the UDC. Part of the program will be an effort to acknowledge the many individuals from the past that have helped the organization with its success.
- Mid-term Tag Grant reports are due by February 28.
- Actions taken:
 - Approved the printing bid from Courier Printing Corp. for printing the revised Visitor Information Map & Guide

TOWN BOARD REPORTS:

(Councilperson Richardson) nothing to report

(Councilperson Schulman) nothing to report

(Councilperson Story) nothing to report

(Councilperson Grund) the sign is missing

(Supervisor Maas) Will speak to the Attorney re: regulations for the Town Hall

OLD BUSINESS:

1. Basement Completion and Generator –purchase cabinets –next week for kitchen and bathroom area,
The generator is hooked up

RESOLUTION # 28

SUPERVISOR AUTHORIZED TO PURCHASE CABINETS FOR BASEMENT

On motion of Councilperson Grund, seconded by Councilperson Story, the following resolution was
WHEREAS, in order to finish phase # 1 for the basement, cabinets will need to be purchased, and now
BE IT RESOLVED, that the Supervisor is hereby authorized to make this purchase

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons: Richardson, Grund, Schulman and Story

2. Unsafe buildings – discussed earlier
3. Phone Service –TWC next week on Tuesday
4. Codify Local Laws – Tag Grant moving forward – mid term report to UDC for grant has been submitted
5. Generator for Sewer Dept. – building replacement spoke about earlier
6. Article 78 –Supervisor kept Town Board up to date
7. Front doors for Town Hall –glass will be replaced with double pain glass

NEW BUSINESS:

1. None at this time

PUBLIC COMMENT:

Joan Glase, Cross Road, Thanked Councilperson Richardson for his position on gun resolution, also asked the board to consider a ban on gas drilling, let other municipalities lead, town can always back off.

William Gartner, CR 116, would like to have the town go ahead with gas drilling. Councilperson Richardson's presentation never mentioned where gas drilling was ok, and never mentioned the property owner's mineral rights. Many states have gas drilling and there are no problems. Many gas wells in New York with no problems.

Eileen Hennessy, Tax Collector, asked about the phone service—will we keep the same phone #'s. She was told yes.

Councilperson Richardson The gas drilling industry is exempt from the clean air and clean water. Also stated there are no horizontal wells in New York, only vertical wells. If ground becomes polluted it will be worthless.

Supervisor State still has not come out with regulations re: gas drilling

No one else wished to comment

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to adjourn this meeting. Time 8:57 p.m. All voted in favor.

Respectfully Submitted, _____
Hollye Schulman, Town Clerk