

A recessed meeting of the Town of Cochection was held on March 27, 2014 at 6:30 p.m. at the Cochection Town Hall with the following members present:

Meeting was called to order by Supervisor Maas with the pledge to the flag at 6:33 p.m.

PRESENT: Supervisor Gary Maas
Councilperson Larry Richardson
Councilperson Edwin Grund
Councilperson Anna Story absent
Councilperson Sean Nearing

OTHERS PRESENT:
Hollye Schulman – Town Clerk

Reason for the recessed meeting was for the Town Board to review quotes for electrical service and building for Pump Station on Nearing Road, and to review the schedule of fees

RESOLUTION # 23**DECISION TO GRANT A 30 DAY WAIVER FOR MATSONS RUFFCUT GRILL INC. APPLICATION FOR A LIQUOR LICENSE**

On motion by Councilperson Richardson, seconded by Councilperson Nearing, the following resolution was WHEREAS, MATSONS RUFF CUT GRILL INC. has made an application to the Alcohol Beverage Control Board for an On-Premises Liquor license and requested a 30 day waiver of the notice, and WHEREAS, the Cochection Town Board has no objection to MATSONS RUFFCUT GRILL INC. located at 90 Forman Road, Cochection, NY to their application for an On-Premise Liquor license and a request for a 30 day waiver, and NOW THEREFORE BE IT RESOLVED, the Cochection Town Board does hereby grant the 30 day Waiver for MATSONS RUFF CUT GRILL INC.

ADOPTED – AYES: 3 **NAYS: 0** Councilperson Story absent, Supervisor Maas abstained
Councilpersons: Richardson, Grund and Nearing

RESOLUTION # 24**CORRECTION TO ABSTRACT # 3**

On motion by Councilperson Richardson, seconded by Councilperson Grund, the following resolution was WHEREAS, the COCHECTION TOWN BOARD when it approved Abstract #3 on March 12th, 2014 was unaware that Voucher 143 in the amount of \$44.32 was not made out to the proper vender name and therefore check # 5377 was voided and check # 5382 was made out to Cook Brothers for \$44.32. However after that check was issued it became known that the part purchased from Cook Brothers was returned so therefore the bill/voucher was voided thereby voiding check # 5382, and WHEREAS Claim #143 on Abstract #3 is hereby removed in the amount of \$44.32 from fund line DA 5130.400 and therefore, BE IT FURTHER RESOLVED to correct Abstract #3, that the total on Highway Accounts should read \$46,417.10 instead of \$46,461.42.

ADOPTED – AYES: 4 **NAYS: 0** Councilperson Story absent
Supervisor Maas
Councilpersons: Richardson, Grund and Nearing

RESOLUTION # 25**PLANNING AND ZONING BOARD TRAINING REGARDING SITING OF CELL TOWERS**

On motion by Councilperson Richardson, seconded by Councilperson Grund, the following resolution was WHEREAS, The Town of Cochection Planning Board and Zoning Board members are required to attend annually four hours of approved training, and WHEREAS, The Upper Delaware Council is providing a learning program for Town/Township officials dealing the issue of cell tower construction, location and zoning, and WHEREAS, The Cell Tower informational presentation will be held Saturday March 29, from 9:00 a.m. until 12:00 noon at the Town of Tusten' Town Hall, and WHEREAS, It is the determination of the Cochection Town Board that attendance at this meeting by the Planning and Zoning Board members will be beneficial to them during any future project review of such subject, therefore, BE IT RESOLVED that the Town Board of Cochection shall hereby allow a credit of three hours training toward the Planning and Zoning Board members annually requirement following the full attendance at the above referenced presentation.

ADOPTED – AYES: 4 **NAYS: 0** Councilperson Story absent
Supervisor Maas
Councilpersons: Richardson, Grund and Nearing

PUBLIC COMMENT:

No one wished to comment

QUOTES: Nearing Road Pump House Electrical service

There were two quotes, the first was from Thomas Electric for a 100 amp service \$2,085.00 and American Electric for \$1,950.00. After some discussion it was decided to go with American Electric quote

RESOLUTION # 26,

ACCEPT QUOTE FROM AMERICAN ELECTRIC FOR 100AMP SERVICE FOR PUMP STATION

On motion by Councilperson Richardson, seconded by Councilperson Grund, the following resolution was,
WHEREAS, there is a need for new electrical service to the pump station on Nearing Road, and
WHEREAS, of the two quotes received American Electric is the lowest, and now
THEREFORE BE IT RESOLVED, that the quote from American Electric is hereby accepted at a cost of \$1,950.00
for the electric service at the Nearing Road Pump Station

ADOPTED – AYES: 4 **NAYS: 0** Councilperson Story absent

Supervisor Maas

Councilpersons: Richardson, Grund and Nearing

QUOTES: Building quotes for Pump Station on Nearing Road

There were two quotes, from STJ Construction in the amount of \$7,400.00, and Casey Builders in the amount of \$9,100.00 to construct a 6' by 16' building over concrete tank.

Councilperson Richardson mentioned that Councilperson Grund has a personal relationship with STJ Construction. Councilperson Grund will recuse himself for this vote

RESOLUTION # 27

ACCEPT QUOTE FROM STJ CONSTRUCTION FOR BUILDING AT PUMP STATION ON NEARING ROAD

On motion by Councilperson Richardson, seconded by Councilperson Nearing, the following resolution was
WHEREAS, there is need for a new building at the Pump Station on Nearing Road, and
WHEREAS, STJ Construction was the lowest quote, and now,
THEREFORE BE IT RESOLVED, that the quote from STJ Construction is hereby accepted in the amount of \$7,400.00 for construction of the building

ADOPTED – AYES: 3 **NAYS: 0** Councilperson Story absent, Councilperson Grund abstained

Supervisor Maas

Councilpersons: Richardson and Nearing

UPDATE ON SEWER PLANT:

Bipin Gandhi, looked over the Sewer Plant and told the Sewer Plant operator and the Supervisor to be pro-active in what his recommendations were. Waiting for additional information –pending

SCHEDULE OF FEES:

Town Board went over the recommendations made by Councilperson Richardson, which will be addressed at the next Town Board meeting on April 9, 2014

OLD BUSINESS:

1. Basement Completion – Well Testing – Water Treatment – 3 quotes submitted, need DOH approval, Supervisor needs to speak to the Engineer regarding this issue, Want to do it right the first time
2. Unsafe Buildings –Pines property has been cleaned up and looks good
3. Shared Services – pending

NEW BUSINESS:

1. New Unsafe Buildings – pending
2. Rug Cleaner – pending would want a commercial rug cleaner

PUBLIC COMMENT:

George Blaso mentioned that the garbage and delivery trucks can not make the turn because the ditch was cut back too far by the restaurant on Crestwood Road. Supervisor said he needed to speak to the HWY Superintendent regarding this issue.

MOTION: On motion of Councilperson Grund, seconded by Councilperson Nearing, the following motion was to adjourn this recessed meeting. Time 7:27 p.m. All Town Board members present voted in favor.

Respectfully Submitted,

Hollye Schulman, Town Clerk