

REGULAR MEETING, TOWN OF COCHECTON, MAY 9, 2012
OPEN BLACKTOP, STONE BIDS AND TRUCK BIDS

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A regular meeting of the Town of Cochection was held on May 9, 2012 at 7:30 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 PM.

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
Gregg Semenetz –CEO entered at 7:50 p.m. George Walter –SPO

During the work session there was a flag raising ceremony by the veterans.
Supervisor Maas thanked the veterans for taking the time to raise the flag at the New Town Hall, and he thanked Robert Beatley for donating the flag.

Regular meeting started at 7:30 p.m.

Opening of Blacktop Bids:
Town Clerk read the legal notice for the blacktop bid which was published in the Sullivan County Democrat

Town Clerk opened the bids in the order they were received. Blacktop bids were read first

BIDDER	MORLYN ASPHALT CORP. MASTEN LAKE	
	FOB US Ton	DELIVERED US Ton
Type 3 Binder	\$62.00	\$73.00
Type 6 Top	\$66.00	\$77.00
Type 7 Top	\$69.00	\$80.00
BIDDER:	CALLANAN INDUSTRIES, INC BRIDGEVILLE (MONTICELLO)	
	FOBUS Ton	Delivered US Ton
Type 3 Binder	\$60.00	\$72.00
Type 6 Top	\$63.00	\$75.00
Type 7 Top	\$66.50	\$76.50
BIDDER	CALLANAN INDUSTRIES, INC., LIBERTY	
	FOB US Ton	Delivered US Ton
TYPE 3 Binder	\$66.00	No Bid
Type 6 Top	\$70.00	No Bid
Type 7 Top	\$75.00	No Bid

RESOLUTION # 23
ACCEPT BID SUBMITTED BY CALLANAN INDUSTRIES, INC.
On motion of Councilperson Richardson, seconded by Councilperson Schulman, the following resolution was, RESOLVED, to accept the blacktop bid submitted by Callanan Industries, Inc. for delivery FOB Bridgeville plant for all type of stone FOB Bridgeville Plant
ADOPTED: AYES: 5 NAYS: 0
Supervisor Maas
Councilpersons: Richardson, Grund, Schulman and Story

Town Clerk read legal notice for the stone bids which were published in the Sullivan County Democrat. Bids were opened in order received

Open Stone bids.
BIDDER CALLANAN INDUSTRIES, INC. BRIDGEVILLE (MONTICELLO)

There was no bid for Price/on FOB Bank or Plant from Bridgeville (Monticello) Plant

TYPE STONE:	Price /ton delivered to Stock Pile sites	Price/ton/per/mile Alternate sites
Crusher Stone (From Ledge Rock)		
Crusher Run	\$12.25	\$0.25
Stone # 2	\$13.25	\$0.25
Stone # 3	\$13.25	\$0.25
Stone # 4	No bid	N/A
Surge Stone	\$13.75	\$0.25
PA # 8 (or equivalent)	\$20.25	\$0.25
PA 6-S (or equivalent)	No bid	N/A
Anti-skid	\$16.25	\$0.25

BIDDER: R & H GORR INC. DAMASCUS, PA

TYPE: Stone	Price/ton delivered to stockpile sites	Trucking to alternate sites:
Crushed Stone (From Ledge Rock)		
Crusher Run	\$8.87	\$0.25 per ton per mile
Stone # 2	\$11.35	\$0.25 per ton per mile
Stone # 3	\$11.16	\$0.25 per ton per mile
Stone # 4	\$11.16	\$0.25 per ton per mile
Surge Stone	\$11.16	\$0.25 per ton per mile
PA # 8 (or equivalent)	\$12.96	\$0.25 per ton per mile
PA 6-S (or equivalent)	\$15.00	\$0.25 per ton per hour
Anti-skid	\$15.00	\$0.25 per ton per hour

BIDDER DECKELMAN LLC BEDROCK QUARRIES

No bid for Price/Ton FOB Bank or Plant

TYPE Stone	Price/ton delivered to stock sites	Price per Ton/Mile
Crusher Stone (From Ledge Rock)		
Crusher Run	\$9.00	\$4.00 per ton per hour
Stone # 2	\$11.00	\$4.00 per ton per hour
Stone # 3	\$11.85	\$4.00 per ton per hour
Stone # 4	\$11.90	\$4.00 per ton per hour
Surge Stone	\$10.94	\$4.00 per ton per hour
PA #8 (or equivalent)	\$13.23	\$4.00 per ton per hour
PA 6-S (or equivalent)	\$12.52	\$4.00 per ton per hour
Anti-skid	\$12.52	\$4.00 per ton per hour

RESOLUTION # 24
ACCEPT PARTIAL BID SUBMITTED BY R. H. GORR, INC. AND PARTIAL BID SUBMITTED BY DECKELMAN, LLC

On motion of Councilperson Grund, seconded by Councilperson Richardson, the following motion was to accept a partial stone bid as submitted by R. H. Gorr, Inc. for Crusher run, # 3's #4's and PA 8 or equivalent and to accept a partial bid from Deckelman LLC for # 2's, surge stone, PA # 6 or equivalent and anti-skid for delivery to stockpile sites and for trucking to alternate sites as submitted above.

ADOPTED: AYES: 5 NAYS: 0
Supervisor Maas
Councilpersons: Richardson, Grund, Schulman and Story

Town Clerk read legal notice for the Truck Bids published in the Sullivan County Democrat. Bids were opened in the order they were received

1. Arkel Motors –International 2013 7600 SFA 6X4 2010 (SF567) for cab & chassis only in the amount of \$106,542.00
2. Campbell Freightliner of Orange County, LLC 2013 66,000 lb. GVW 6X4 SFA cab and Chassis with dump body and with equipment as specified in the amount of \$103,309.00 *as per the attached specifications. Bidding Cab & Chassis only
3. Amtor Welding Tank Truck and Truck Body Equipment Specialists Dump body and with equipment as specified bid is for: Just plow and spreader equipment with installation, Anthor’s takes no exceptions to the detailed bid specifications and the bid was for \$84,983.00
4. Mid Hudson Mack Inc. 2013Mack Gu713 66,000 lb. GVW 6 X 4 SFA CAB AND Chassis with dump body and with equipment as specified the bid was \$112,667.91

No decision made on the truck bid, Highway Superintendent has some questions for one of the bidders. Discussed recessing this meeting for sometime next week

MOTION: On motion of Councilperson Richardson, seconded by Councilperson Grund, the following motion accepts the minutes of April 11, 2012, and be accepted as submitted. All voted in favor

MOTION: On motion of Councilperson Grund, seconded by Councilperson Schulman, the following motion was to accept the bills on abstract # 5 in the following amounts:

General Account	Voucher #'s 191-221	\$14,002.32
Debit Card Account	Voucher # 222	\$889.04
Sewer Account	Voucher #'s 223-226	\$2,021.60
Lighting District Account	Voucher # 227	\$522.76
Highway Account	Voucher #'s 228-238	\$35,544.02

Claim #'s 193, 195, 202, 204, 211, 215 and 219 are noted as splits between funds, same voucher.
Claim #'s 191-200 are noted as PREPAID on 4/9 2012, 4/16/2012 and 5/1/2012. All voted in favor.

CORRESPONDENCE:

Request from Mark Sweeney asking for resolution #73 from June 9, 2010 for the MMTF accepting the EAF, Positive Declaration and Draft Scope and July 13, 2011 resolution #40 for the MMTF extending the Public comment period on the DGEIS

County Treasurer asking about any debt the Town of Cochection may have –We don't have any debt

RAMM Environmental Services, Inc. re: Indoor Air Quality Services

Sullivan County re: Clean up Days --May 19th and May 20th advising of our total allotment for 2012

State DOT re: bridge repair on NYS Route 52 over the East Branch Callicoon Creek, Town of Delaware (Stone Arch Bridge) will be closed from June 1st thru Labor Day

NYMIR –Proposed rate adjustment for 2012—should result in a reduction of 3.1% in our overall insurance cost

A request from state re: Pull off on State Route 97, need our perm 17 (liability insurance)

NYMIR along with Marshall & Sterling Insurance re: Crime and Fidelity plus training the trainer on Sexual Harassment and Workplace Violence Prevention—Meeting June 1st in Middletown 8:00-noon

Letter form Am. Electric – did not discuss this

Pipeline Safety –90 minute program May 23, 2012 at 5:30 for questions and answers

PUBLIC COMMENT:

No one wished to comment.

COMMITTEE REPORTS:

Route 97 Pull Off –Councilperson Richardson not much new-- estimates have not changed, renaissance grant might be able to help with plantings (we are not ready for plantings yet)

Youth Commission—Councilperson Grund ID cards are made up for board members with their pictures, 8 children went to spring crafts at Home Depot, 15 children went to see Lorax. Ross Park Zoo trip changed because of weather – April 22- - 29 Great Wolf Lodge trip last weekend. Rafting trip planned

Day at Villa Roma planned for June 10th car wash and raffle planned for June 16, also bake sale at the Fire house.

Requested a computer for the Youth Board at the Old Town Hall, and would like keys for all members. This was discussed. The two vacancies on the board were discussed. Names presented by the Youth Commission were Debra Gaetano to a full term which would be until December 31, 2018, and Karen McKoy to fill the unexpired term of Jason Simonet who resigned April 30, 2012 and this term would end December 31, 2015

MOTION: ON motion of Councilperson Richardson, seconded by Councilperson Grund, the following motion was to accept the resignation of Jason Simonet. All voted in favor

MOTION: On motion of Councilperson Richardson, seconded by Councilperson Grund, the following motion was to accept the recommendations presented by the Youth Commission for a 7 year term for Debra Gaetano, which term will be until December 31, 2018, she will replace Jerold Yavarkovsky whose term expired on December 31, 2011; and to appoint Karen McKoy to fill the unexpired term of Jason Simonet, and this term will expire December 31, 2015. All voted in favor

Office of the Aging –Councilperson Schulman, on May 23 from 12:00 -4:00 p.m. at the Cornell Coop. Extension there will be a program for current and future care givers. On June 18 there will be a program for care givers to have some time to relax and there will be food provided at Frost Valley. May 14, 2012 the RSVP luncheon will honor Olga Viruet for her hours of volunteer work at the Grover Herman Hospital (CRMC) Callicoon

Litter Pluck Website—Councilperson Story said there were 28 bags taken to the transfer station, and she has a list as to what roads were done and by whom. Very poor showing since last year there were 94 bags collected as well as tires, TV's etc. Thinks this may be due to the weather being rainy. Web Site worked 10 ¾ hours.; added Youth board events to their page, updated meeting agendas and links to the upcoming meeting page, added and removed information to the News Alerts. I also created an e-mail address for the Planning Board. Corrections were made to the calendar. Spoke to Dorene about a problem I was having creating anchors. After trying several steps including her super-administrator password, she finally asked me to download Firefox on my computer and it seems to be working.

Supervisor mentioned he visited several other town websites, some were kept up to date others not so much

DEPARTMENT HEADS:

SUPERVISOR: (Gary Maas)

1. Monthly Financial Report

Bank Information:

Deposited \$100.00 UDC check

Deposited \$1,2800.00 Judicial fees

Deposited \$1,205.00.00 Judicial fees

Deposited \$1,449.06 Town Clerk fees

2. Activity

Meeting with Justin Mc Elroy re: roof repair

Attended Supervisor's meeting

Meetings & calls with CEO, Highway Superintendent, FEMA, Dan Strum, George Conklin

Called and met with Ross Winglovitz on completing community room

Supervisor's report continues:

Ed and I worked on Water Softener and Flag Pole

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Meting with George Walter

Completed Census filing

CONTRACTUAL		\$5,500.00	
Abstract #1		\$5,500.00	BALANCE
Abstract # 2	\$456.88	\$5,043.12	BALANCE
Abstract # 3	\$634.15	\$4,408.97	BALANCE
Abstract # 4	\$225.08	\$4,183.89	BALANCE
Abstract # 5	\$655.07	\$3,528.82	BALANCE

HIGHWAY SUPERINTENDENT: (Kevin Esselman) Please note this report came after the Town Clerk report

- Submitted written report: repair and maintenance as needed
- Finished grading our gravel roads with crusher run.
- Blacktopped our pipe crossings that we did in March. Also prepared Nobody road by ditching and paving the low areas. The men have also filling pot holes with hot patch.
- Sullivan Overhead installed our new door at the shop.
- Met with Gary and F.E.M.A.. Seems the person that was handling our town was taken off, so the new agent had to be brought up to speed.
- The men have been out ditching on several roads.
- Had a few repairs on equipment
- .Met with John and got the legal notice taken care of for the truck bid. Sent out several sets of specs.
- My contractual balance - \$519.00
- Worked 140 hrs

Was looking over the bids for the new truck he wants to order

TOWN CLERK: (Hollye Schulman)

- Submitted a written report:
- I took care of the regular duties of the Town Clerk
- Attended the OSTCA meeting held in "Town of Crawford, plans for the NYSTCA Conference were discussed, silent auction baskets who will carry the banner etc. Flo Santini our District 2 Director gave an update re: the regional meeting. Our next meeting will be May 16, in Wallkill and Robert Freeman the State rep: for FOIL will be our guest speaker; board members are invited.
- The UDC check # 2394 in the amount of \$100.00 received 4/26/ 2012 and turned over to the Supervisor the same day
- I issued 1 permanent handicapped parking permits in the month of April
- I have had some inquires re: burning permits, which are no longer issued, unless you live in one of the towns that are in the Parks System. No burning is allowed from March 16th through May 14th due to the increased risk of wildfires. This information is available on the DEC web site
- I provide telephone #'s for different departments. I have received telephone calls for the Tax Collector, Assessor, CEO, Bookkeeper and Justice Court
- I also attended the NYSTCA Conference/Training School in Saratoga Springs from April 22-25th. I would like to thank the board for allowing me this opportunity to learn more about the Town Clerk position and all the new rules and regulations that are presented from year to year.
- I attended the opening ceremony with the banner parade and there it was announced that our District 2 "Town Clerk of the Year was Janet Brahm from the Town of Callicoon. There was also a business meeting where we learn about the Resolutions we support and the ones we don't. There was a proposal to require micro-chipping of all dog; would creates a state registry to maintain the identification and contact information on all micro-chipped dogs; that would have provided such registry to be available twenty four hours a day. This was opposed. Also there was a proposal that all dogs and their owners would be required to successfully complete obedience training. This was opposed.
- NYSTC's supported both "Assembly 1274 and Senate 1824 to amend the general municipal law and the municipal home rule law, in relation to the requirements for consolidating or dissolving certain local government entities. Supported Senate 173 and Assembly 1354 an act to amend the state finance law, in relation to prohibiting the transfer of unexpended moneys from funds receiving moneys from a dedicated fee into any other fund. As well as other bills.
- I attended the class given by Robert Freeman re: the Committee on Open Government where he gave the latest information on the newly -enacted law, Section 103 (a) Disclosure of Records. Questions and answers were very informative. I also attended 2 classes with James O'Connor from the DOH 1 on Monday and one on Tuesday regarding Birth & Death and Marriage, he explained who can have access to birth and death records and re: marriage licenses he went over the new forms and discussed the who, what, when and why of handling and filing procedures in dealing with NYS Affidavits for Licenses to Marry.
- Attended a class "Back to Basics" re: responsibilities and some pointers and time saving tips to deal with all the duties that section 30 of the Town Law places on the clerk. I also attended a class "Standard Work Day & Retirement Reporting". In the past few years retirement reporting has changed. Retirement reporting requirements were reviewed.
- Attended a class on Competitive Bidding & Surplus Disposal. This was a recently passed law, and most questions asked were not explained (as it is so new they don't know where it will all fall out) I wanted to know about the "Best Value" law. Could finishing a basement in a Town Hall-- would that be covered under "Beat Value" didn't get an answer, was told to check with the town Attorney.
- Overall the classes were interesting and networking with other clerk's always gains new knowledge
- .Contractual balance: \$5,428.17

CODE ENFORCEMENT OFFICER: (Gregg Semenetz)

- Submitted a written report:

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- Worked 80 hours, traveled 690 miles
- Issued 5 permits, 0 C of O, Notice of Disapprovals 2
- Municipal search letters 1, Appearance tickets: 0
- Revenues \$685.00
- Expenses: \$471.15
- Phone/E-mail contacts:
- Contractual Balance: \$3,213.34

Far side of the lake has not responded. Nasar –Asked CEO to get quotes for the removal of unsafe structures on her property. The Meadows will have J. Hughson Exc. Take down their unsafe buildings. Gigalo –CEO feels they are using stall tactics, George Schalk – has been given till the summer to take down his unsafe structures. Lake Huntington Summer Community—all in compliance, some safety issues. Not writing permits, however we are ahead of new construction, compared to last year. As far as finishing the basement, walls should be insulated, bathrooms should be done. Kitchen will require an Ansell system will cost approx. \$10,000.00. There are several options for the floor

TAX COLLECTOR: (Eileen Hennessy) not present

Submitted a written report: As of May 9, 2012 Taxes collected \$2,219,215.88. returned check charge \$20.00.

Monies paid out = Gary Maas Supervisor \$1,153,719.20; Ira Cohen County treasurer \$1,060,133.24

Balance in checkbook \$5,439.17; + \$0.01 to keep check book open = \$5,439.18

Contractual balance: \$3,275.23. Worked 19 hours in April taxes collected for 2012 -% 81.96, and for 2011 - % 81.54

HISTORIAN: (K.C. Garn) not present

Supervisor went over the report

Just got a call from an outfit involved with renewable energy who wanted to know where the "original" Town Dump was. That was pretty easily answered since the transfer station is located on top of it. Maybe there's an older one than that but I'm not aware of it.

Mr. Richardson asked in an email about old dams around town and what they might have been used for. I think those dams were used to generate water power for mills of one kind or another. The 1856 map of Cochection shows numerous "mills" throughout the town, seven in all if you include the tannery. In Stevensburg (Cochecton Center today) there was a grist mill, a saw mill and a Tannery. The grist mill (for grinding grain into flour) was located a little south of town along the stream. The tannery and saw mill were located on the other side of the stream towards Tyler Hill. On Mohn Road the map shows a saw mill on the north side of the road near where, today, is an intersection with Haase Road. If you go to the top of Tyler Hill and at the intersection, turn left onto Fred White Road, there was a saw mill a short way down off to the right of that road next to a stream. A saw mill was located next to the creek near the bottom, or western end, of Pump Station Road. Finally, the map shows a saw mill at the southern end of Mitchell Pond. I believe that mill was actually located at what today is the intersection of Brook Road, Mitchell Pond West and Mill Road. Those are the mills I've identified with the old town map from 1856 and in many cases, you can still see the fieldstone dams. If you're aware of any others from that era, just let me know. Contractual balance not reported

TOWN ATTORNEY: (John J. Keating) not present

Submitted a written report: Attended monthly meeting, worked on truck bid and legal notice

ASSESSOR: (Lorry J. King) not present

Submitted a written report: Supervisor went over the report

Old Business: Continually reviewing of all sales and related inventory

New Business: The tentative roll has been filed with the Town Clerk; Grievance Day is the fourth Tuesday in May between the hours of 4:00-8:00 at the Town Hall. I am going to try to attend two continuing ed courses next month. Each course is held on a Friday, provided the courses aren't cancelled due to low enrollment

Contractual balance: \$2,657.27

PLANNING BOARD REPORT: (Sharron Cardone) not present

Submitted a written report; Supervisor went over the report

April 26th Meeting opened at 7:30 PM – all members except Jim Crowley were present. Minutes of March meeting were approved. Read correspondence regarding upcoming event being held at the CVI building in Liberty. Old Business – No old business New Business - Karl Wasner from Charles G Woods Architect presented to the board the proposal for a special use permit for the existing Lake Huntington Ambulance Corp building. The owners Nick and Laura Santana want to change the use to a coffee house. The first floor would be a coffee house and the second floor a private office for the owner Laura Santana with the basement as a mechanical area with storage for the coffee shop. The Board's main concern is parking and the proposal shown has 6 parking spots in front for customers and 2 on the side for employees. Need to check through our zoning to see if we have listed any information regarding limited number or minimum number of parking spots needed at a commercial location. Didn't see any but will check further to be sure. Coffee shop will be open from 7 to 5PM and hopefully on a year round basis. Will have tables inside and patio seating as well. No table service. We advised owners need to check with DOT regarding parking and that we also need to go the county for a ML239 as on county road. Information will be sent to the county. A public hearing is being set up for the May 31st meeting. Briefly mentioned the building the owners as renovating in Cochection Center – the prior Heinle building. This is going to open as a convenience store with gas and if the usage will change they will go to the CEO and if necessary to the Planning Board. No other business was discussed and meeting was closed at 8:30.

SEWER OFFICER: (George Walter)

- Submitted a written report: Supervisor went over the report

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- Average flow of 28,866 gallons per day for month of April
- Obtained 97.5% C.B.O.D. and 87.6% T.S.S. removal for April
- Spent a total of 75 1/2 hours attending to sewer district affairs in April
- Expenditures \$456.76
- Contractual Balance: \$18,594.57

There was some discussion about when George retires, and what to do about having a SPO. The person would have to have one year as an apprentice.

DOG CONTROL OFFICER: (Rosemary Barile) not present

Submitted a written report: Supervisor went over the report

Phone and maintenance -- worked 8 hours; 2 –dog at large calls, 1 lost dog call

Contractual balance: \$579.70

UDC: (Larry Richardson)

- Submitted a written report:
- The Upper Delaware Council held its regular meeting on Thursday May 3. Acting Executive Director Ramie read a letter of resignation from Senior Resource Specialist David Soete effective September 30, 2012. Dave is retiring after 22 years with the Council. He started in 1989 as I did. We will shortly be advertising for the vacancy.
- The Council will be deciding soon on the position of Executive Director.
- The UDC is considering inviting organization representatives that could contribute in advancing the UDC mission to serve as non-voting committee members. In the early years there was a formal UDC Advisory Committee.
- DEC Representative Bill Rudge announced that once again Rural Fire Departments are able to seek \$1,000 dollar grants to be used for anything related to wildfire suppression. He also spent considerable time discussing the Wallkill River Wetlands mapping project. The DEC has created new maps delineating any wetlands of 12.4 acres or larger. The Army Corps of Engineers addresses smaller wetlands. The concern for many Orange County residents is that many thousands of additional acreage will now *not* be buildable. In addition to the actual wetlands, there is a 100 foot buffer surrounding it. Any building within the buffer will require a DEC permit. However, at this point the DEC has not published the official maps and held the requisite public hearings. People may wonder why the DEC uses 12.4 acres as a figure. It seems that when the legislation was passed, NY was planning to move to the metric system and 12.4 acres equates to 5 hectares.
- The UDC has asked the NPS to share visitor statistics; 6,328 visits were recorded in April, up by nearly a thousand from last April.
- There is much concern that Didymo or “rock snot” is increasing in the Delaware and may travel up the tributaries. This is a very dangerous algae that forms a mat on the river bottom and creates a barrier to native organisms. Such action eventually leads to a decline in fish populations. To help prevent the spread observe the following procedures after leaving the water:
 - **Check-** for and remove any visible clumps of algae and plant material from fishing gear, waders, clothing, footwear, boats and anything else that has been in the water.
 - **Clean-** using HOT tap water and lots of soap. Scrub boats and other “hard” items thoroughly. Soak clothes, felt-soled waders, and other “soft” items for **30 minutes**!! Or soak in a 2.5-5% solution of household bleach (3 ounces bleach/1 gallon water) with water for **10 minutes**.

Awards Banquet was held April 22 at the Carriage House in Barryville. Seventy-seven attended with Rep. Nan Hayworth giving the key-note address.

Once again the Council has sent out funding request to the two states.

TOWN BOARD

(Councilpersons: Grund, Schulman and Story)

Nothing to report

Councilperson Richardson asked about the presentation Stuart Hersch presented last month, there is nothing to report on this as he is not here

Supervisor Maas: nothing to report

OLD BUSINESS:

1. New Town Hall - landscaping – Supplies from Callicoon Supply to finish fence; and deck discussed
2. MMTF update –2 resolutions were sent and the meeting tomorrow night in Tusten cancelled
3. Pull off on Route 97 for Byways –being worked on
4. Water system ---installed and working
5. Basement completion –discussed earlier
6. Old Town Hall –Paint Exterior –has rescheduled for May 21st
7. Unsafe Buildings – discussed earlier
8. NIMS – pending
9. Cochecton Cleanup Days –May 19th and 20th from 9:00 a.m. thru 2:45 p.m. each day
10. Flag Pole – completed and flag raised tonight for the first time by the Veterans

NEW BUSINESS:

1. Phone service – pending
2. Operation of Sewer Plant - discussed

PUBLIC COMMENT:

Margaret Richardson asked the CEO about solar panels on a structure on Bernas Road; was told yes they have a permit. Cost of permit is \$100.00, also the cars will be put inside after the floor is finished
No one else wished to comment

MOTION: On motion of Councilperson Story, seconded by Councilperson Grund, the following motion was to recess this Town Board meeting to May 17th at 7:00 p.m. Time 9:26 p.m. All voted in favor

Respectfully Submitted, _____
Hollye Schulman, Town Clerk