

**REGULAR MEETING, TOWN OF COCHECTON, MAY 10, 2017**  
**OPEN BLACKTOP AND STONE BIDS**

- 1 –

A regular meeting of the Town of Cochection was held on May 10, 2017 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 7:31 PM.

PRESENT: Supervisor Gary Maas  
Councilperson Anna Story  
Councilperson Sean Nearing  
Councilperson Paul Salzberg  
Councilperson Edwin Grund

OTHERS PRESENT:  
Hollye Schulman – Town Clerk Kevin Esselman – Highway Superintendent  
Karen Mannino --Attorney Gregg Semenetz –CEO entered at 7:38 pm  
Eileen Hennessy- Tax Collector Michael Walter –SPO entered at 7:43pm

**MOTION:** RE OPENED PUBLIC HEARING:  
On motion by Councilperson Grund, seconded by Councilperson Salzberg, the following motion was to reopen the Public hearing regarding Commercial Solar proposed Local law # 1 of 2017. Time 7:00 pm  
All Board members voted in favor:

Susan Peters: rep: from Cooper Arias gave a presentation regarding the financial condition of the town; and explained same. Town has no debt and is in good financial condition.

Dr. Nancy Hackett Superintendent of Sullivan West School mentioned the school vote will be May 16<sup>th</sup>  
And she also mentioned HWY Superintendent will be honored on May 31<sup>st</sup> at the Villa Roma by the Sullivan County School Boards Association to honor recipients of Sullivan County Outstanding Friend to Education Awards. Sullivan West Central School also got an excellent rating from the state.

**MOTION:** To close the Public Hearing  
On motion by Councilperson Salzberg, seconded by Councilperson Story, the following motion was to close the Public Hearing. Time 7:30 pm. All present board members voted in favor.

Regular meeting started at this time:

Town Clerk read legal notice for the stone bids which was published in The River Reporter on April 27, 2017 Bids were opened in order received  
Open Stone bids.

BIDDER	CALLANAN INDUSTRIES, INC. BRIDGEVILLE (MONTICELLO)	
TYPE STONE:	Price /ton FOB Bank or Plant	Price/ton stone delivered to stockpile site
Crusher Stone		
(From Ledge Rock)		
Crusher Run	\$9.00	\$15.50 per ton
Stone # 2	\$12.50	\$19.00 per ton
Stone # 3	\$12.50	\$19.00 per ton
Stone # 4	No bid	No bid
Surge Stone	\$12.25	\$18.75 per ton
PA # 8 (or equivalent)	No bid	No bid
PA 6-S (or equivalent)	No bid	No bid
Anti-skid	\$7.50	\$13.65 per ton
Trucking to alternate sites: Price \$3.00per ton/mile first mile from plant and \$0.30/ton/mile for every mile thereafter		
Description of location: Cochection Town Barn, 10 Mitchell Pond East Road, Cochection, NY		

BIDDER:	R & H GORR INC. DAMASCUS, PA	
TYPE: Stone	Price/ton delivered	Trucking to alternate sites:
to stockpile sites		
Crushed Stone		
(From Ledge Rock)		
Crusher Run	\$9.90	\$0.25 per ton per mile
Stone # 2	\$12.40	\$0.25 per ton per mile
Stone # 3	\$12.40	\$0.25 per ton per mile
Stone # 4	\$12.40	\$0.25 per ton per mile
Surge Stone	\$16.15	\$0.25 per ton per mile
PA # 8 (or equivalent)	\$14.10	\$0.25 per ton per mile
PA 6-S (or equivalent)	\$15.40	\$0.25 per ton per hour
Anti-skid	\$15.40	\$0.25 per ton per hour
Location of Plant: Damascus, PA		
Description of location: Cochection Town Barn, 10 Mitchell Pond East Road, Cochection, NY 12726		

BIDDER	DECKELMAN LLC BEDROCK QUARRIES	
TYPE Stone	Price/ton delivered to stock sites	Price per Ton/Mile
Crusher Stone		
(From Ledge Rock)		
Crusher Run	\$9.75	\$4.00 per ton per hour
Stone # 2	\$12.40	\$4.00 per ton per hour
Stone # 3	\$12.40	\$4.00 per ton per hour
Stone # 4	\$12.40	\$4.00 per ton per hour
Surge Stone	\$16.15	\$4.00 per ton per hour
PA #8 (or equivalent)	\$14.10	\$4.00 per ton per hour
PA 6-S (or equivalent)	\$15.65	\$4.00 per ton per hour
Anti-skid	\$15.65	\$4.00 per ton per hour
Location of Plant: Bedrock Quarries, Damascus, PA		
Description of location: Cochecton Town Barn, 10 Mitchell Pond East Road, Cochecton, NY 12726		

BIDDER:	BEDROCK QUARRIES, SR 1003, DAMASCUS, PA	
TYPE: Stone	Price/ton FOB Bank or Plant	Price/ton delivered to Stockpile site
Crushed Stone		
(From Ledge Rock)		
Crusher Run	\$6.00	\$10.25 per ton
Stone # 2	\$8.50	\$12.75 per ton
Stone # 3	\$8.50	\$12.75 per ton
Stone # 4	\$8.50	\$12.75 per ton
Surge Stone	\$8.50	\$12.75 per ton
PA # 8 (or equivalent)	\$10.00	\$15.25 per ton
PA 6-s (or equivalent)	\$12.00	\$16.25 per ton
Anti-skid	\$10.20	\$14.45 per ton
Location of Plant: Damascus, PA		
Trucking to alternate sites: Price per Ton/mile \$4.25 - \$0.50/mile		
Description of location: Cochecton Town Barn, 10 Mitchell Pond East Road, Cochecton, NY		

RESOLUTION # 27

**TO ACCEPT PARTICAL BIDS BEDROCK QUARRIES DECKELMAN, R & H GORR INC. AND CALLANAN INDUSTRIES, INC.**

On motion of Councilperson Grund, seconded by Councilperson Nearing, the following resolution was WHEREAS, that four of the four bidders had something to offer the Town regarding the stone bid, and WHEREAS, the Town Board has accepted partial stone bid as submitted by Bedrock Quarries for all products picked up at plant or bank as listed above, except anti-skid which will go to Callanan for FOB at \$7.50 per ton, and delivered for \$13.65 per ton, and crusher run @ \$9.75 per ton, as well as PA 8 or equivalent @ \$14.10 per ton, R & H Gorr will have PA 6 (or equivalent) @ \$15.40 per ton, and stone # 2’s , # 3’s , and #4’s will be split between R & H Gorr and Deckelman @ \$12.40 per ton FOB; Surge Stone will be awarded to Deckelman @ \$16.15 per ton FOB

**ADOPTED: AYES: 5 NAYS: 0**

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund

Town Clerk read the legal notice for the blacktop bid which was published in The River Reporter April 27, 2017

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

BIDDER:	CALLANAN INDUSTRIES, INC BRIDGEVILLE (MONTICELLO)	
	FOB US Ton	Delivered US Ton
Type 3 Binder	\$50.00	No bid
Type 6 Top	\$52.00	No bid
Type 7 Top	\$55.00	No bid
BIDDER	MORLYN ASPHALT CORP. MASTEN LAKE	
	FOB US Ton	DELIVERED US Ton
Type 3 Binder	\$52.45	\$62.95
Type 6 Top	\$54.45	\$64.95
Type 7 Top	\$58.25	\$68.75

HWY Superintendent wants to piggyback off Town of Thompson bid from Monticello Blacktop, which is allowed

RESOLUTION # 28

**TO ACCEPT BLACKTOP BID FROM MORLYN ASPHALT CORP. DELIVERED**

On motion by Councilperson Nearing, seconded by Councilperson Story, the following resolution was WHEREAS, Morlyn Asphalt Corp. was the low bidder for blacktop delivered, and THEREFORE BE IT RESOLVED, that the blacktop delivered bid is hereby awarded to Morlyn Asphalt Corp. as stated above and the town will piggy back off the Town of Thompson bid from Monticello Blacktop Type # 3 binder @ \$ 41.75 per ton; Type # 6 Top @ \$ 42.75 per ton, and Type # 7 Top @ \$44.50 per ton FOB; and Morlyn Asphalt Corp. Inc. delivered price @ \$62.95 for Type # 3 binder, Type # 6 top @ \$64.95 and Type 7Top @ \$ 68.75

**ADOPTED: AYES: 5 NAYS: 0**

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund Nearing

**RESOLUTION # 29**

**RESOLUTION OF TOWN BOARD OF THE TOWN OF COCHECTON TO ENACT TO AMEND  
CHAPTER 240 “ZONING” OF THE TOWN CODE OF THE TOWN OF COCHECTON AND  
REPEALING THE MORATORIUM ESTABLISHED BY LOCAL LAW # 3 OF 2016**

On motion by Councilperson Grund, seconded by Councilperson Story, the following resolution was  
WHEREAS, it appears to be in the best interest of the Town to make amendments to Chapter 240 (Zoning) as it  
relates to regulation of renewable energy systems; and

WHEREAS, the Town Board previously enacted Local Law # 3 of 2016 which established a six month moratorium  
on large-scale solar energy generating systems or solar power plants, and said moratorium having become effective  
on September 23, 2016; and

WHEREAS, by resolution of the Town Board Local Law # 3 of 2016 was extended for six additional months; and  
WHEREAS, the Town Board scheduled a public hearing on proposed renewable energy systems law and established  
itself as lead agency for State Environmental Quality Review Act (“SEQRA”) purposes; and

WHEREAS, a copy of the proposed local law was forwarded to the Sullivan County Department of Planning and  
Environmental Management, along with a full statement of the proposed action, for review and recommendations in  
accordance with New York State Town Law 239-m; and

WHEREAS, a copy of the proposed local law was forwarded to the Town of Cochection Planning Board for its  
review and recommendation; and

WHEREAS, a copy of the proposed local law was forwarded to the Upper Delaware Council for its review and  
recommendation; and

WHEREAS, a public hearing was held on April 12, 2017 at 7:00 p.m. and adjourned to May 10, 2017 at 7:00 p.m. at  
which public comments on local law were heard; and

WHEREAS, the Town received and reviewed all comments that were submitted, and

NOW THEREFORE, BE IT RESOLVED, that the Town, acting as lead agency under SEQRA, declares a negative  
declaration for the purposed legislation; and be it

FURTHER RESOLVED, that the Town Board hereby enacts Local Law # 1 of 2017; and be it

FURTHER RESOLVED, that a copy of the local law as enacted shall be filed with the Department of State; and  
be it

FURTHER RESOLVED, that Local Law # 1 of 2017 shall become effective upon filing with the Department of  
State

**ADOPTED: AYES: 5 NAYS: 0**

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund

Attorney will file this Local Law with the Dept. of State

**RESOLUTION # 30**

**REVISE 2017 BUDGET CHIPS REVENUE**

On motion by Councilperson Grund, seconded by Councilperson Story, the following resolution was

WHEREAS, the COCHECTON TOWN BOARD when adopting the FY 2017 budget was unaware of the exact  
amount allocated for the CHIPS Fund and until being notified could not accurately be stated so in the FY 2017  
Budget, therefore

WHEREAS, the town has been informed that the apportionment for 2017 will be \$172,412.03 increasing both the  
expense and revenues lines by \$51,412.03 and

THEREFORE, BE IT RESOLVED that budget line DA 5112.400 CAPITAL OUTLAY- CHIPS instead of reading  
\$121,000.00 should read \$172,412.03 and revenue line DA 3501.00 STATE AID-CHIPS CAPITAL instead of  
reading \$121,000.00 should read \$172,412.03 to cover actual revenues and expenditures.

**ADOPTED: AYES: 5 NAYS: 0**

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund

**MOTION:** On motion of Councilperson Grund, seconded by Councilperson Salzberg, the following motion was to  
accept the minutes of April 12<sup>th</sup>, and be accepted as submitted.

Councilpersons Salzberg, Grund and Supervisor Maas voted in favor. Councilpersons Story and Nearing abstained

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

General Account	Voucher #'s 223-257	\$6,968.31
Debit Card Account:	Voucher # 258	\$49.00
Sewer Account	Voucher #'s 259	\$517.33
Lighting District Account	Voucher # 224 & 238	\$504.25 *are in Prepaid
Highway Account	Voucher #'s 260-275	\$41,524.40

Claim #'s 228 splits between funds, same voucher.

PREPAIDS were paid on April 14<sup>th</sup>, 25<sup>th</sup>, 27<sup>th</sup> and May 3<sup>rd</sup>, and May 9<sup>th</sup> 2017. All Board members voted in favor.

**CORRESPONDENCE:**

Municipal Shelter report: Port Jervis/Deerpark: passed this follow up inspection

Managers Office County: re: 2017 NYS budget; shared services

Constellation Energy: re: Town tax exempt status

Charter letter: re breakdown of franchise – 5% is what the town receives

Sullivan County waste hauler:

## REGULAR MEETING, TOWN OF COCHECTON, MAY 10, 2017 OPEN BLACKTOP AND STONE BIDS

- 4 -

### **Correspondence continues:**

May 11<sup>th</sup>, Visitors Center – Forestburgh Playhouse

AOT: re: shared services

UDC: Resolution in support of the Scenic Wild Delaware River Geo-tourism Initiative; asking to approve resolution by June 30 if possible

U.S. Census Bureau Survey of Public Employment & Payroll: paperwork to fill out took 7 hours, it has been completed

### **PUBLIC COMMENT:**

No one wished to comment.

### **COMMITTEE REPORTS:**

County Charter Commission: Larry Richardson – **Sullivan County Charter Commission;**

#### **The UDSB**

**Scenic Byway;** The UDSB held its regular meeting on Monday April 24.

#### **Topics of Discussion in part:**

- Treasurer to secure \$20,000.00 funding budgeted by the County
- Consulting with the Delaware Highlands Conservancy over securing a forester to work with UDSB, Inc. on a vista enhancement project along Rt. 97.
- Updating the property ownership details for the properties identified in the August 2010 Route 97 Landscape Survey Report (Fremont, Cochection Highland (2), Lumberland (3), and Deepark (2), so that owner outreach can be planned in those areas.
- Pollinator plant seed fundraiser.
- Writing a proposal for how UDSB, Inc. could use a portion of the Sullivan County allocation to promote festivals through potential challenge grants.
- DOT approach signs for the Cochection Erie Station.
- To Invite NYS DOT Region 8 Scenic Byways Coordinator Sandra Jobson to attend the 5/22 UDSB Inc. meeting to discuss Hawk's Nest improvements.
- Recommendations at the 5/22 meeting for structuring an educational workshop on scenic byway values.
- Providing photos to populate the new UDSB website, expected to launch in June
- Develop a list to bring to the next meeting of the "best" things to see, places to eat, and places to stay in your municipality or along/off the byway in general to create a trip itinerary for the Scenic Wild Delaware River Geo-tourism Map Guide.
- **Public Comment:** None
- **Next Meeting Date:** will be on Monday, May 22, 2017 @ 7:00 P.M.

**Note:** The **Charter Commission** is finalizing its list of findings to present to the Sullivan County Legislature at their June Executive Meeting.

### **UDC report:** Larry Richardson

- The Council held its regular meeting on Thursday May 4. Following the roll call the Council heard an update on the Development Of a Stream Corridor Management Plan For Waterways below the NYC Delaware River Basin Reservoirs in Delaware County New York by Jeff Skelding Executive Director of Friends Of The Upper Delaware River.
- Paul Rush from NYC DEP will be at the June meeting to discuss plans for an emergency response notification program.
- DRBC Representative Dr. Tom Fikslin provided a PowerPoint presentation explaining their fish tissue monitoring program. They test for mercury levels in Small Mouth Bass, White Suckers, White Perches and Channel Catfish.
- The source of mercury is coal fired plants in the Midwest. Results from the testing is available on the DRBC website.
- PA DC&NR Representative Tim Dugan shared that the Emerald Ash Borer has now been identified in Western Wayne County. It spreads on its own at about 2 miles per year, however much of its expanded territory is a result of being transported in lumber and on vehicles. From the time it is first identified in an area it takes about 5 to 7 years before damage becomes readily visible. Tim also noted that the wet weather this spring has kept the population of gypsy moths down.
- National Park Superintendent Kristina Heister noted that there are currently 64 commercial permits issued in the Upper Delaware area. Their intent is to start adding camps to their list; it is projected to grow to 83 permits over the next two years.
- Actions taken:
- Approved a letter to NY-PA Joint Interstate Bridge Commission: request for river height signage on interstate bridges
- Approved 2017 river cleanup grant applications from; Deepark, Lumberland, Highland and Damascus totaling \$3975.
- Agreed to donate \$200 to the Narrowsburg Beautification Group for planting and tending the garden in front of the UDC Office.]
- **Youth Commission**—Councilperson Grund:
- CYC went to the Strourbridge Line Train Ride with the Easter Bunny, families had a great time

Youth Commission continues:

- Nature walk at Jerry Yavarkovsky for this Saturday May 13<sup>th</sup> was cancelled due to rain will now be held on June 3<sup>rd</sup>
- NY Giants game has been moved from October 22, 2017 to November 5<sup>th</sup> CD trips could not get tickets
- CYC is looking for dedicated and energetic Board member
- June meeting will be on Wednesday June 7<sup>th</sup> at 7 pm

**WEBSITE REPORT** – Councilperson Story  
Councilperson gave an oral report

**Fire District** – Councilperson Story  
Councilperson Story gave an oral report

**SENIORS:** Councilperson Salzberg  
Mentioned the Tia Chi class is going strong, and people are saying how good they feel after the class. Town should do more for the seniors

- KEEP COCHECTON CLEAN:** Jerold Yavarkovsky
- Welcome to litter pluck week, May 6 to May 14, 2017
  - This year we have expanded our volunteer corps. We have about 30 devoted litter pluckers cleaning trash from most of the roads in Cochecton. On Saturday, April 29, 2017 members of the Democratic Club of Cochecton picked up 19 bags of rash from Route 17B from the town line to Fosterdale light. These bags were picked up by the Sullivan County Department of Public Works. We encourage other town groups to similarly “adopt “ a road in the town. I have suggestions and information on how such adoption can be done. As of 12 noon today about 20 bags have been brought to the transfer station
  - A number of high school students are using litter pluck as their community service project. I will provide letters verifying this important service to the Town of Cochecton Please continue to litter pluck throughout the Spring and Summer months

DEPARTMENT HEADS:

- SUPERVISOR:** (Gary Maas)
- Monthly Financial Report
  - Bank Information:
  - Deposited \$ 100.00 UDC check
  - Deposited \$1,823.00Judicial fees
  - Deposited \$1,379.00 Judicial fees
  - Deposited \$2,250.02 Town Clerk fees
  - Deposited \$5,129.13 mortgage tax
  - Deposited \$44.15 refund from Kenoza Lake Fire District
  - \$572.64 for debit card
  - Made transfers and deposits as needed and gave budget to actuals.
  - Activity
  - Attended Supervisors meeting. Worked on Website update. Completed Census Payroll Survey. Sent report to County on Town Debt. Ordered litter Pluck bags. Spoke to County on Draft Solar Law. Land Use Stainability survey completed. Proxy to NYS Association of Towns Proxy filed. Worked on HWY Salary Comparison

CONTRACTUAL		\$ 4,000.00
Abstract #1	\$ 0.00	\$ 4,000.00
Abstract #2	\$413.66	\$ 3,586.34
Abstract#3	\$920.67	\$ 2,665.67
Abstract #4	\$606.75	\$2,999.57
Abstract #5	\$99.00	\$1,959.92
Abstract#6	\$	\$
Abstract#7	\$	\$
Abstract#8	\$	\$
Abstract#9	\$	\$
Abstract#10	\$	\$
Abstract#11	\$	\$
Abstract#12	\$	\$

Worked 83 hours  
Supervisor wants to purchase 2 additional cameras for the security system indoors

**RESOLUTION # 31**  
**AUTHORIZE SUPERVISOR TO PURCHASE ADDITIONAL CAMERAS FOR SECURITY SAYSTEM**

On motion by Councilperson Story, seconded by Councilperson Nearing, the following resolution was  
WHEREAS, there is a need to monitor activities in several parts of the Town Hall, and  
WHEREAS, it is necessary to have additional cameras for this purpose, and  
NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to contact PN Alarm systems to purchase 2 additional cameras and have them installed; so as to be able to monitor activities within the Town Hall  
**ADOPTED: AYES: 5 NAYS: 0**  
Supervisor Maas; Councilpersons: Story, Nearing Salzberg and Grund

## REGULAR MEETING, TOWN OF COCHECTON, MAY 10, 2017 OPEN BLACKTOP AND STONE BIDS

- 6 -

### HIGHWAY SUPERINTENDENT: (Kevin Esselman)

- Sweeping paved roads
- Ditching and cutting brush
- Replaced some culvert pipes
- Started grading gravel roads
- Collected information for FEMA on winter storm Stella
- Diesel 900 gals del / used 935 gals
- Gas 194.7 gals del / used 86.5
- Worked 160 hrs.
- Contractual balance is – \$2,882.99

HWY Superintendent mentioned that the new truck will probably be in within the week

### RESOLUTION # 32

#### **SUPERVISOR IS HEREBY AUTHORIZED TO WRITE CHECK FOR NEW PICKUP TRUCK**

On motion by Councilperson Grund, seconded by Councilperson Story the following resolution was

WHEREAS, the HWY Superintendent has had permission to purchase a new Dodge Ram pickup truck for \$30,811.50 from Robert Green, and

WHEREAS, the truck is to be in shortly and will need to be paid for when picked up, and

NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to write a check for \$30,811.50 for this purchase

**ADOPTED: AYES: 5 NAYS: 0**

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund

### TOWN CLERK: (Hollye Schulman)

- Submitted a written report:
- I took care of the regular duties of the Town Clerk.
- I am working my regular hours once again 9:00 – 3:00 Monday, Tuesday Thursday and Friday.
- UDC check # 2581 in the amount of \$100.00 received 4/28/17 and turned over to the Supervisor the same day.
- I attend the NYSTCA Conference/training in Rochester from April 23<sup>rd</sup> thru 26<sup>th</sup>, although the hotel was under renovations the conference was one of the best in recent years, there were some bumps in the road but we managed. Our District 2 new Director is Joanne Nagoda Town Clerk from Forestburgh. We also had a District 2 Town Clerk Louisa Ingrasasia, from Wallkill and she was also named the NYSTCA Town Clerk of the year. Some of the events and classes I attended on Monday were Opening ceremonies and banner parade, Freedom of Information and open meeting s law. What to expect from an OSC Audit. EDRS (filing death records electronically, this program was just rolled out on May 1, 2017 for region # 3 which is our area. Small towns are not yet in the system they hope to have them in by the end of June. On Tuesday I attended the General session : Town Clerk Round Tables for small towns; all issues in the towns are pretty much the same. Birth and Death Records class with Jim O’Connor, he also went over time lines for filing and who is allowed to get a copy of the death record etc. Also a class dedicated to Clerk to the Town Board, this was a question and answer session and very interesting. I also attended Skill Path Communication Skills this was a fun class the trainer was Judy Foster and also another interesting class; how to deliver your messages clearly and concisely. Tuesday evening I attended the 35<sup>th</sup> Annual banquet where the DD are sworn in and the Town Clerk of the Year is announced. Wednesday morning class was how to gain the upper hand presented by Matthew Episcopo, a highly decorated law enforcement veteran teaches how to connect and make a positive and powerful first impression. This class was a lot of fun and there were many interactions by the clerks. Again I would like to thank the Town Board for allowing me to attend this conference which is devoted to understanding and helping town clerks either new or returning clerks to do a better job in this changing landscape. This conference allows me to earn 10 ½ CEU’s
- Issued 2 permanent handicapped and 0 temporary parking permits in April
- I provided telephone #'s for different departments. I’m also getting calls inquiring about properties and what the taxes are for someone wanting to purchase property in the Town of Cochection. I also hand out building permits, when the CEO is not in the office.
- Worked a total of 113 ¾ hours in April
- Contractual balance \$2,772.51

Town Clerk is in need of a new filing cabinet, as hers is becoming in danger of one drawer falling on her foot.

Supervisor has gotten quotes for 2 filing cabinets from Kristt Co. One for the Town Clerk office, and one for the Assessor’s office. The Assessor has gotten several quotes from other companies, but none of the quotes included the cost of shipping. The quote from Kristt is the 42” filing cabinet for the Town Clerk’s office is \$651.00, 36 “ for the Assessor’s office is \$579.00.

### RESOLUTION # 33

#### **SUPERVISOR AUTHORIZED TO PURCHASE FILING CABINETS**

On motion by Councilperson Salzberg, seconded by Councilperson Nearing, the following resolution was

WHEREAS, both the Town Clerk and Assessor are in need of new filing cabinets, and

WHEREAS, the Supervisor has gotten quotes from Kristt Co. for a 42” and a 36” file cabinets; the 42” will be \$651.00 and the 36” will be \$579.00, and

NOW THEREFORE BE IT RESOLVED, the Supervisor will contact Kristt Co. and order the filing cabinets for the quoted prices above

**ADOPTED: AYES: 5 NAYS: 0**

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund

## REGULAR MEETING, TOWN OF COCHECTON, MAY 10, 2017 OPEN BLACKTOP AND STONE BIDS

- 7 -

### CODE ENFORCEMENT OFFICER: (Gregg Semenetz)

- Submitted a written report:
- Worked 80 hours, traveled 726 miles
- Issued 6 permits, 0 renewals, 14 C of O, Notice of Disapprovals 3
- Municipal search letters 5, Appearance tickets: 0
- Revenues \$1,187.00
- Expenses: \$491.04
- Contractual Balance: \$3,578.08

Unsafe buildings 1 & 2 are being address by property owners, the 3<sup>rd</sup> one no response and will act on this next meeting if I don't hear anything the town will have to move forward to address this unsafe issue

### TAX COLLECTOR: (Eileen Hennessy)

- May 10, 2017
- Balance in Checkbook \$2,095.33
- Check # 415 Supervisor Gary Maas \$1,000.00
- Balance \$1,095.33 I cannot write a check until I get conformation of abstract from the County
- Worked 13 hours in April
- Contractual balance: \$1,734.99

I would like to purchase envelopes for next tax season before the price goes up

### RESOLUTION # 34

#### TAX COLLECTOR TO PURCHASE ENVELOPES

On motion by Councilperson Story, seconded by Councilperson Grund, the following resolution was

WHEREAS, the Tax Collector will need more envelopes for the next tax season, and

WHEREAS, she wants to purchase them before the price goes up, and

NOW THEREFORE BE IT RESOLVED, the Tax Collector is authorized to purchase the envelopes she will need for the next tax season

**ADOPTED: AYES: 5 NAYS: 0**

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund

### ATTORNEY: (Karen Mannino)

- Submitted an activity report;
- Review of Solar Law Comments/email to Sup.
- Attendance at Board Meeting
- Research proposed moratorium/email to Sup.; edit and review of solar law/email to Sup.

Nothing new to add

### ASSESSOR: (Lorry J. King) not present

Submitted a written report: Supervisor went over the  
*Old Business:*

1. Purchase file cabinet for office

*New Business:*

1. The Tentative roll has been filed, and our level of assessment is 79% and I expect our equalization rate will be 79% this year as well.
2. I will be attended the meeting for the Board of Assessment review. This will be held at the Government center on Wednesday evening May 4<sup>th</sup>, 2016. The Assessors will meet prior for a dinner meeting at Colosseo's.
3. Our Grievance day is Tuesday May 23<sup>rd</sup> between the hours of 4:00-8:00.  
Assessor Hours: 36.75 Clerk Hours: 31.50  
April A 1355.400 \$2,788.39  
Balance: \$2,788.39

### SEWER OFFICER: (Michael Walter)

- Submitted a written report:
- Average flow of 82,528 gallons per day for month of April
- Obtained 93% C.B.O.D. and 99% T.S.S. removal for April
- Spent a total of 67 hours attending to sewer district affairs in April
- Expenditures \$755.89
- Contractual Balance: \$19,450.85

The UV system went online on May 1<sup>st</sup>. Received 2 quotes for sludge removal—Koberlein: 25,000 gals. Sludge (including Nearing Road Pump Station and mat on Imhoff Tank at the wastewater plant). \$0.255 (twenty five point five cents) Billing will be based on full loads of either 4,500 gallons.

EnviroVentures – Will transport and dispose of your liquid sludge at a cost of \$0.20 cents per gallon. This also includes pumping the matt off of the Imhoff tanks @ .20cents a gallon up to one hour on site-there after the cost for the tanker & operator will be \$375.00/hour

**MOTION:** on motion by Councilperson Salzberg, seconded by Councilperson Grund, the following motion was to accept the quote from EnviroVentures. All present Town Board members voted in favor

### PLANNING BOARD REPORT: (Earl Bertsch) not present

There was no report

**REGULAR MEETING, TOWN OF COCHECTON, MAY 10, 2017  
OPEN BLACKTOP AND STONE BIDS**

**- 8 –**

**DOG CONTROL OFFICER:** (Rosemary Barile) not present

Submitted a written report: Supervisor went over the report

Buff Road 2 black dogs at large. Public health – Beth re: dog bite on 4/18/17 543 New Turnpike Road verified rabies with Drs. Office an license is current. CR 114 dog at large – Black-brown Rott/grey hound mix, negative results. Follow up re: dog bite as listed above. The complete report is on file in the Town Clerk’s office if anyone wishes to review it.

Worked a total of 8 hours. Expenses \$440.00

Contractual balance: \$1,230.62

**HISTORIAN:** (K.C. Garn) not present

Supervisor went over the report. This past month I received no request for information from the public. Have a productive board meeting

**TOWN BOARD**

**(Councilpersons:**

Nothing to report: (Supervisor, Story and Grund)

Councilperson Salzberg inquired about an ambulance service update. Mike Attianese mentioned they have had quite a few calls. There was some discussion re: possible shared services

Councilperson Nearing thanked Jerold Yavarkovsky for all the work he does to help keep Cochecton Clean

**OLD BUSINESS:**

1. Alarm and Security or Town Buildings – Additional Cameras- this was done earlier
2. Commercial Solar Zoning Law Review – finished earlier tonight
3. Unsafe Buildings 20187 – discussed earlier
4. Website Update: There is a meeting on Friday morning with Doreen Warner, and will be discussed at the next Town Board meeting

**NEW BUSINESS:**

1. Basketball Court : being worked on
2. Clean up Days: May 20<sup>th</sup> and 21<sup>st</sup> from 9:00 am – 2:45 pm each day. This will be done at the old town hall
3. Summer Camps: - there will be a Public Hearing next town board meeting and a proposed moratorium for one year

**RESOLUTION # 35**

**SULLIVAN COUNTY OFFERED COCHECTON RESIDENTS AN OPPORTUNITY TO DISPOSE OF TRASH**

On motion by Councilperson Story, seconded by Councilperson Nearing, the following resolution was

WHEREAS, the County of Sullivan has offered the Town of Cochecton an opportunity to allow its residents to dispose of trash and other permitted waste, and

WHEREAS, the Town of Cochecton is allowed 20 tons of trash without any tipping charges, and the Town will pay\$75.00 per ton for that solid waste delivered in excess of its allotment, and

WHEREAS, the Town of Cochecton agrees to the terms set forth in the Municipal Agreement, and therefore

BE IT RESOLVED, that the Supervisor is authorized to sign the agreement with the County of Sullivan and inform the County of Sullivan that May 20<sup>th</sup> and May 21<sup>st</sup>, 2017

will be the days that the Town of Cochecton has set aside as its cleanup days and that the trash will be delivered to the County Landfill as soon as possible thereafter

**ADOPTED: AYES: 5 NAYS: 0**

Supervisor Maas

Councilpersons: Story, Nearing, Salzberg and Grund

**MOTION:** On motion by Councilperson Grund, seconded by Councilperson Nearing, the following motion was to set a Public Hearing for the proposed one year moratorium re: summer camps. All present town board members voted in favor.

Attorney will provide legal notice for Public Hearing

**PUBLIC COMMENT:**

Dennis Nearing, Nearing Road ,asked the Town Board about extending the Sewer District across the road as is planning to put a house on the property

**MOTION:** On motion by Councilperson Story, seconded by Councilperson Salzberg, the following motion was to give conditional approval for the extension of the Sewer District as long as all requirements are met. All but one town board members present voted in favor. Councilperson Nearing abstained

No one else wished to comment

**MOTION:** On motion of Councilperson Salzberg, seconded by Councilperson Grund, the following motion was to adjourn this Town Board meeting. Time 9:08 p.m. All Town Board members voted in favor

Respectfully Submitted,

Hollye Schulman, Town Clerk