

REGULAR MEETING, TOWN OF COCHECTON, MAY 13, 2015
OPEN BLACKTOP AND STONE BIDS

- 1 –

A regular meeting of the Town of Cochection was held on May 13, 2015 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 Anna Story
Councilperson Sean Nearing

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

During the work session the Attorney explained what she is doing in re: to the unsafe building on Stony Road. CEO and Attorney continue to work on this issue which is still pending.

Regular meeting started

Town Clerk read legal notice for the stone bids which were published in The River Reporter. Bids were opened in order received. Town Clerk read the legal notice for the blacktop bid which was published in The River Reporter

Open Stone bids.		
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	\$5.75	\$10.50 per ton
Stone # 2	\$8.25	\$13.00 per ton
Stone # 3	\$8.25	\$13.00 per ton
Stone # 4	\$8.25	\$16.75 per ton
Surge Stone	\$8.25	\$16.75 per ton
PA # 8 (or equivalent)	\$12.00	\$16.75 per ton
PA 6-s (or equivalent)	\$12.00	\$16.75 per ton
Anti-skid	\$11.00	\$15.75 per ton
Trucking to alternate sites: Price per Ton/mile \$4.75 - \$0.50/mile		
Description of location: Cochection Town Barn, 10 Mitchell Pond East Road, Cochection, NY		

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	\$8.80	\$14.55 per ton
Stone # 2	\$11.10	\$16.85 per ton
Stone # 3	\$11.00	\$16.75 per ton
Stone # 4	No bid	No bid
Surge Stone	\$11.00	\$16.75 per ton
PA # 8 (or equivalent)	No bid	No bid
PA 6-S (or equivalent)	No bid	No bid
Anti-skid	\$9.25	\$15.00 per ton
Trucking to alternate sites: Price per ton/mile \$0.40		
Description of location: Cochection Town Barn, 10 Mitchell Pond East Road, Cochection, NY		

BIDDER	DECKELMAN LLC BEDROCK QUARRIES	
TYPE Stone	Price/ton delivered to stock sites	Price per Ton/Mile
Crusher Stone		
(From Ledge Rock)		
Crusher Run	\$9.54	\$4.00 per ton per hour
Stone # 2	\$11.79	\$4.00 per ton per hour
Stone # 3	\$11.79	\$4.00 per ton per hour
Stone # 4	No bid	\$4.00 per ton per hour
Surge Stone	\$16.68	\$4.00 per ton per hour
PA #8 (or equivalent)	\$13.49	\$4.00 per ton per hour
PA 6-S (or equivalent)	\$15.04	\$4.00 per ton per hour
Anti-skid	\$15.04	\$4.00 per ton per hour

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	\$9.54	\$0.25 per ton per mile
Stone # 2	\$12.00	\$0.25 per ton per mile

R & H GORR Bid continues:		
Stone # 3	\$12.00	\$0.25 per ton per mile
Stone # 4	\$14.48	\$0.25 per ton per mile
Surge Stone	\$14.98	\$0.25 per ton per mile
PA # 8 (or equivalent)	\$13.50	\$0.25 per ton per mile
PA 6-S (or equivalent)	\$13.60	\$0.25 per ton per hour
Anti-skid	\$13.60	\$0.25 per ton per hour

RESOLUTION # 22
TO ACCEPT PARTICAL BIDS FROM DECKELMAN, R & H GORR INC. , AND BEDROCK QUARRIES

On motion of Councilperson Richardson, seconded by Councilperson Grund, the following resolution was WHEREAS, that three 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 DECKELMAN LLC, Stone # 2 and Stone # 3 and Crusher Run and PA # 8, and R & H Gorr Inc. for Stone # 4, Surge Stone, PA 6 (or equivalent), and PA 6-S and Anti-skid, and Bedrock Quarries Inc. to be picked up at plant or bank as stated in bids above

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

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	\$54.75	\$66.25
Type 6 Top	\$56.75	\$68.25
Type 7 Top	\$60.25	\$71.75

	CALLANAN INDUSTRIES, INC. LIBERTY	
	FOB US on	Delivered US Ton
Type 3 Binder	\$58.75	\$70.25
Type 6 Top	\$60.75	\$72.25
Type 7 Top	\$64.25	\$75.75
Based on availability of plant		

BIDDER	MORLYN ASPHALT CORP. MASTEN LAKE	
	FOB US Ton	DELIVERED US Ton
Type 3 Binder	\$55.45	\$67.95
Type 6 Top	\$61.25	\$69.50
Type 7 Top	\$60.25	\$73.45

RESOLUTION # 23
TO ACCEPT BLACKTOP BID FROM CALLANAN INDUSTRIES, INC.

On motion by Councilperson Grund, seconded by Councilperson Richardson, the following resolution was WHEREAS, Callanan Industries Inc. Bridgeville was the low bidder for blacktop, and NOW BE IT RESOLVED, that the blacktop bid is hereby awarded to Callanan Industries Inc. Bridgeville, as stated above and to use Morlyn Asphalt Corp. as a backup.

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

HWY Superintendent if trucks are lined up can he use Morlyn Asphalt Corp. in an emergency to keep the blacktop project moving forward

MOTION: On motion by Councilperson Story, seconded by Councilperson Grund, the following motion was to allow the HWY Superintendent to use Morlyn Asphalt Corp. in an emergency if trucks are backed up so he can keep the blacktop project moving forward. All Town Board members voted in favor

RESOLUTION # 24
SULLIVAN COUNTY OFFERED COCHECTON RESIDENTS AN OPPORTUNITY TO DISPOSE OF TRASH

On motion of Councilperson Richardson, seconded by Councilperson Grund, 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 10.50 tons of trash without any tipping charges, and the Town will pay \$76.00 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, 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 16th and May 17th , 2015 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: Richardson, Grund, Story and Nearing

RESOLUTION # 25

COCHECTON TOWN BOARD DETERMINED MAY 16TH AND MAY 17TH, 2015 FOR CLEAN UP DAYS

On motion of Councilperson Richardson, seconded by Councilperson Nearing, the following resolution was
WHEREAS, the Cochection Town Board has determined they will offer May 16th and 17th, 2015 from 9:00 a.m. to 2:45 p.m. as clean up days for the town residents, and

WHEREAS, the Town Board authorizes Supervisor Maas to enter into an agreement with Sullivan County First Recycling and Refuse of Woodbourne, New York to provide containers for the town residents to place trash and debris, and

WHEREAS, Sullivan County First Recycling containers will be supplied to the town at a cost of \$225.00 per 30 yard container for trash and the town will receive up to \$125.00 per ton for metal/iron, and

NOW THEREFORE BE IT RESOLVED that Sullivan County First Recycling and Refuse will be hired for the fee of \$225.00 per 30 yard container for trash and no charge per 30 yard container for metal/iron and that Sullivan County First will also provide the town with a certificate of insurance.

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons: Richardson, Grund, Story and Nearing

RESOLUTION # 26

COCHECTON TOWN BOARD WAS UNAWARE OF THE EXACT AMOUNT ALLOCATED FOR CHIPS

On motion of Councilperson Grund, seconde3d by Councilperson Nearing, the following resolution was

WHEREAS, the Cochection Town Board when adopting the FY 2015 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 2015 Budget, and
WHEREAS, the town has been informed that the apportionment for 2015 will be \$139,331.52, increasing both the expense and revenues lines by \$44,331.52, and

THEREFORE, BE IT RESOLVED that budget line DA 5112.400 (CAPITAL OUT -LAY CHIPS) instead of reading \$95,000.00 should read \$139,331.52 and revenue line DA 3501.00 (STATE AID-CHIPS CAPITAL) instead of reading \$95,000.00 should read \$139,331.52 to cover actual revenues and expenditures.

ADOPTED – AYES 5 NAYS – 0

Supervisor Maas

Councilpersons: Richardson, Grund, Story and Nearing

MOTION: On motion of Councilperson Richardson, seconded by Councilperson Grund, the following motion accepts the minutes of April 8, 2015, and be accepted as submitted. Councilpersons Richardson, Grund, Nearing and Supervisor Maas voted in favor. Councilperson Story 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 186-233	\$10,591.73
Debit Card Account:	Voucher # 234	\$254.78
Sewer Account	Voucher #'s 235-241	\$9,880.55
Lighting District Account	Voucher # 242	\$968.43
Highway Account	Voucher #'s 243-261	\$41,183.24

Claim #'s 196, 209, 221, 222, 225, 229, 230, 231 and 243 are noted as splits between funds, same voucher.

Claim #'s 186-208 are noted as PREPAID on April 13th, 16th, 20th, 24th and May 4th, and 7th, 2015. All Board members voted in favor.

CORRESPONDENCE:

NYMIR: stating how well there are doing and Insurance rates should hold for the coming year

NYS and Local Retirement: Linda Kinney is retiring and Supervisor has responded with information requested

Laberge Group: Consolidated Funding application materials will be available shortly. Applications due date will be early summer. Laberge Group has secured over \$135million for their client communities since 2000

Letter: Jerold Yavarkovsky sent out to community members re: Litter Pluck. Mr. Yavarkovsky has gotten a good response.

Renaissance: Award letter to spotlight for the project in Town of Cochection. Lake Huntington Volunteer Fire Company was awarded a Category A grant of \$1,000.00

Sullivan County Risk Management: No open claims

NYSTCA letter: Hollye Schulman has received the Associations certification as a Registered Municipal Clerk

NYS Dept. of Taxation and Finance: Certificate of Final Railroad Ceiling--\$210,772.00

Delaware Liquor License Services: Re; Jam Dexter Corp./dba Angelina's on the Hill application for a liquor license filing

MOTION: On motion by Councilperson Richardson, seconded by Councilperson Grund, the following motion was to approve Jam Dexter Corp/dba Angelina's on the Hill application for a liquor license. All Town Board members voted in favor

NYMIR: policy rates

TWC: program changes

Supervisor ordered a large size trap for the Town of Bethel since a large dog in our town destroyed theirs

PUBLIC COMMENT:

Joan Glase, Cross Road, had some idea re: litter pluck perhaps the town could put signs in key areas and offer a reward. Perhaps start a task force

Jerold Yavarkovsky, Schmidt Lane, sent out 100 letters to community members that participate in litter pluck, he has seen 7 tires and a large couch which he cannot pick up. Councilperson Richardson mentioned there are at least several dozen tires over the bank at the end of Shortcut Road. You would need a backhoe to get them up. Supervisor Maas read the names of persons that did litter pluck; there were some names not on the list. Mr. Yavarkovsky would also like to see a task force, he would be willing to be on it. This is pending for next month's meeting

Dr. Nancy Hackett, Superintendent of Sullivan West Central School gave a short synopsis on the school budget; the vote is on May 19, 2015 from 12:00- 3:00 p.m. The Board worked very hard to keep the budget under the tax cap. They were able to keep all positions and programs. She stated that the budget was an increase of .9 increased over last year. Smart fund money application approved. Also met APPR teacher evaluation system.

No one else wished to comment.

COMMITTEE REPORTS:

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

- The Commission held its meeting on April 15. County Attorney Sam Yasgur gave a lengthy presentation of his thoughts regarding the differences between the county's current form of government and a legislature with an elected County executive. Mr. Yasgur has the opportunity to serve both forms of government. The group also heard from Alan Sorensen and Gene Benson as well as Elton Harris who served on the original charter commission. The group is hearing a lot of serious pros and cons for each form. Mr. Sorensen and Mr. Benson discussed the issue of requiring a super majority to remove a department manager. (*Mr. Yasgur noted that such a move strengthens the manager since now the person only needs to keep 4 legislators happy.*)
- Mr. Yasgur pointed out that the county charter is the county's constitution. He noted some interesting things about how other municipalities operate. In Connecticut, there are no county governments. In Westchester County, the county does not tax rather the local governments provide funds for the government. During the era of the Board of Supervisors, the towns transferred replacement and maintenance of all town bridges 20' or longer to the county thus relieving the financial burden from the towns.
- Elton Harris provided interesting history of the thought processes during the original deliberations. The election of a county executive is a popularity contest. If an unqualified individual is elected, the person may be able to hide any shortcomings for some time if the "right" people are hired to assist. With a county executive, government will get larger. Should there be term limits for all elected persons?

Scenic Byway; The UDSB held its regular meeting on April 27. First order of business was election of officers for 2015-16. The following officers were re-elected: Nadia Rajsz as Chairperson, Ed Boyer as Vice-Chairperson and Larry Richardson as Treasurer.

Discussion items:

- Proposed video promotion program. Isaac Green Diebboll provided information and advice.
- Solar Array planned for Town of Tusten
- A letter from Township of Westfall concerning noise pollution coming from traffic through the Hawks Nest area on Rte. 97
- SCVA Literature Exchange planned for May 7 at SUNY.
- Response from NYS DOT describing work planned on and along RTE 97.
- Upper Delaware Valley Eagle Express bus service
- Vacant Clerk position (placing ads)
- Path Through History weekend of 6/20/21

Approved:

- Contract with North Country Brochure Distribution for \$575 plus postage for 10 boxes of brochures.

Next regular meeting is rescheduled from May 25 (holiday) to June 4.

Youth Commission—Councilperson Grund: gave a report on the activities they have held and upcoming events. Planning a trip to Dorney Park on June 30, Indoor Water Park on Dec. 5 –sign up on May 5. Sent out fund raising letters to businesses. Swimming at Woodloch Pines coming up. Looking into other events: Climbing Wall, Villa Roma Bounce House, Museum Village, Scranton Cultural Center, The Castle and Bethel Woods.

Website and Fire District —Councilperson Story

- Added April agenda with links to the upcoming meeting page.
- Review and corrections to minutes for Hollye
- Litterpluck information sent to Gary and Jerry
- E-mail to Steve Miss regarding litterpluck dates
- Added approved April Town Board minutes
- Added new legal notices (stone bids and blacktop bids)
- Added litterpluck information to news alerts
- Added new youth events and removed expired events on youth page
- Added youth events on Calendar
- Calendar has been fixed and is working properly.

Total Hours Worked: 3 ½ hours

Web and Fire report continues:

Fire Commission held their meeting on Monday, May 11, 2015

- New Fire Truck arrived – Went out for a call already
- Final cost \$557,965
 - \$200,000 bonded at interest rate of 2.6%
 - Remaining from CD’s and sale of truck 15-32 (\$40,000)
 - Insured for \$575,000
- Mike Preis will remain their insurance agent – he had the best quotes
- Need to purchase 4 additional lengths of hose at \$125 per length. Approved the purchase of additional hoses for a total of \$500.
- Discussed the purchase of a WILL RESPOND program – I think that’s the name
 - Program to notify who is on their way and how far away
 - Will eliminate personal vehicles at calls
 - No decision was made on WILL RESPOND program – want more information

DEPARTMENT HEADS:

SUPERVISOR: (Gary Maas)

- Monthly Financial Report
- Bank Information:
- Deposited \$ 100.00 UDC check
- Deposited \$ 1,000.00 Judicial fees
- Deposited \$ 1,014.000 Judicial fees
- Deposited \$ 615.25 Town Clerk fees
- Deposited \$ 1,400.00 for Youth and Rec.
- Deposited \$ 54.00 for SEWER and \$ 300.95 GENERAL on Debit Card
- Made transfers and deposits as needed and gave budget to actuals.
- Activity
- Received updated Sewer District Map from Engineering Properties. Application forwarded to DRBC.
- Meeting with Kevin Esselman, Steve Sauer, Ed McAndrew. Called Danette Mall on Cobra Plan. SPDES Permit completed and been issued. Health Dept. checkup, everything fine. Historical Signs to Melanie Larkin, Both Signs done. Went to Supervisors Meeting and Highway Superintendents Meeting. Call from Eileen Gunther’s office. Checked garbage on problematic road in Cochecton. Prepared for Clean up Days.

CONTRACTUAL		\$ 4,000.00
Abstract #1	\$ 0.00	\$ 4,000.00
Abstract #2	\$271.17	\$ 3,728.83
Abstract#3	\$662.68	\$ 3,066.15
Abstract #4	\$212.50	\$2,853.65
Abstract #5	\$433.43	\$2,420.22
Abstract#6	\$	\$
Abstract#7	\$	\$
Abstract#8	\$	\$
Abstract#9	\$	\$
Abstract#10	\$	\$
Abstract#11	\$	\$
Abstract#12	\$	\$

Worked 97.5 hours

HIGHWAY SUPERINTENDENT: (Kevin Esselman)

- Took sanders out
- Sand blasted dump body and painted. Put new lights on two bodies. Welded a new floor in dump body for 31.
- Sweeping roads.
- Out patching gravel and paved roads.
- Removed some downed trees.
- Out ditching.
- Sand blasted and painted v-plow
- Diesel 405.4 gals del / used 330 gals
- Gas 250 gals del / used 202 gals
- Worked 160 hrs.
- Contractual balance – 1,452.97

TOWN CLERK: (Hollye Schulman)

- Submitted a written report:
- I took care of the regular duties of the Town Clerk.
- UDC check #1325 in the amount of \$100.00 received 5/1/2015 and turned over to the Supervisor the same day. I have provided information to people looking for logging permits; I walk them through the town website so they can download the forms they need.
- Issued 3 temporary handicapped parking permits and 1 permanent permit issued in April

REGULAR MEETING, TOWN OF COCHECTON, MAY 13, 2015 OPEN BLACKTOP AND STONE BIDS

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Town clerk report continues:

- I provided telephone #'s for different departments. I'm still getting calls for the CEO, Assessor, Planning Board and Tax Collector. As well as the Justice Court
- I would like to thank the board for allowing me to attend the NYSTCA conference in Rochester, as I have said in the past it is the most informative training for Town Clerks. There were 320 towns represented; with 20 new clerks and 50 first time clerks. There are 861 members out of the 932 towns. 71 municipalities are not members. I attended the opening ceremony; there was also a business meeting which I also attended where we learned about the Resolutions the NYSTCA support and the ones we don't. We opposed 2 laws. An act to amend the public officer's law, in relation to expanding requirements for public notification of public meetings. Also an act to amend the agriculture and markets law, in relation to licensing of dogs that are redeemed or adopted from shelters or pounds. Supported 5 laws. An act to amend the legislative law, in relation to restricting the imposition of unfunded mandates on the political subdivisions of the state. An act to amend the executive law and the legislative law, in relation to enacting the "unfunded mandate reform act" An act to amend the general construction law, in relation to allowing for online publication of public notices. An act 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. And 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.
- Classed I attended on Monday were FOIL with Robert Freeman; he always gives a great presentation. Attended the BAR, STAR and SCAR class which had a lot to do with Board of Assessment Review, the STAR program etc. On Tuesday I attended the Breakfast Meeting /County Associations with Officers. I also attended a class dealing with information security. I attended a class on Word Advance and in the afternoon I attended the class on Games of Chance and Bingo, and also a class on Excel Advance all of which were interesting. I attended the class on Wednesday morning presented by the Comptroller's office which touched on Local laws & ordinances with a question and answer session. I also received my RMC renewal on Monday morning after the opening ceremony. All in all it was a great conference and training session.
- Worked a total of 131 3/4 hours
- Contractual balance \$2,969.09

CODE ENFORCEMENT OFFICER: (Gregg Semenetz)

- Submitted a written report:
- Worked 80 hours, traveled 664 miles
- Issued 8 permits, 0 renewals, 0 C of O, Notice of Disapprovals 0
- Municipal search letters 2, Appearance tickets: 0
- Revenues \$1,350.00
- Expenses: \$418.52
- Contractual Balance: \$3,556.48

Building permits are up, trailer on Shortcut Road and barn will be taken down. Video camera is working really well. Filmed a concrete truck traveling by and now there is a permit for where it was going

ATTORNEY: (Karen Mannino)

- Submitted an activity report;
- Attended the Town Board meeting
- Research wood chips/e-mail to Supervisor and Town Board
- Re-write of Corduroy Rd. Letter/e-mail

Nothing new to add

TAX COLLECTOR: (Eileen Hennessy)

- Submitted a written report: As of May 13, 2015 balance in check book \$8,646.85
- Check # 355 in the amount of \$7,000.00 to Supervisor
- Balance in checkbook \$1,646.85
- Worked 10 hours
- Contractual balance: \$2,523.93

ASSESSOR: (Lorry J. King) not present

- Submitted a written report: Supervisor went over the
- *Old Business:*
 1. The County is looking at changing the Veterans exemption to include the Gold Star Parents. All towns are being asked to also adopt this exemption as well. I will provide any updates as they are available.
- *New Business:*
 1. I attended the Sullivan County Assessors meeting on Thursday April 23rd. We discussed the limits for the Veteran exemption for the school districts, as well as new limits on the Aged exemption. At this time, we are on the same level as the County (and all other towns within the County) however this has not been changed since it was adopted in 2003. Our County Director of Real Property will be preparing a report for all towns.
 2. The Tentative roll has been filed, and our level of assessment has changed from 80% to 79% and I expect our equalization rate will be 79% this year as well.
 3. I also attended the meeting for the Board of Assessment review. This was held at the Government center on Wednesday evening May 6th, 2015. The Assessors met prior for a dinner meeting at Colosseo's.
 4. Our Grievance day is Tuesday May 26th between the hours of 4:00-8:00.

Assessor Hours: 39.75

Clerk Hours: 38.75

Assessor's report continues:

April A 1355.400 \$3,330.20

Total Balance: \$3,330.20

- Data Collection April: Terri 31 ½ hours \$414.23
Balance: Data Collection \$3,683.55

PLANNING BOARD REPORT: (Sharron Cardone) not present

Submitted a written report: Supervisor went over the report. Minutes of February meeting approved.

Old Business: Stanzoni Campground Special Use Permit,

Joseph Gottlieb engineer for P.B. and Tom Ward Jr. for Stanzoni was present. Joseph Gottlieb went over Site Plan and made suggestions. The plan states possible 2 phases. To eliminate any concerns re: possible segmentation as it relates to SEQRA –applicant should provide documentation for the phases of the project at the same time
RE: plan review –Our zoning requires a minimum road frontage of 150'. It appears from the plan submitted existing road frontage of 100'. In addition a minimum sight distance of 500' in each direction is required for campground highway entrance. Plans indicate 500' in South Westerly direction and 260' in the North Easterly direction.
Due to this –applicant needs to go to ZBA for an Area Variance. It was agreed that P.B. will not take any further action until after a decision is made by the ZBA.

Tom Ward mentioned he went to the Town Board to ask about hooking up to the Town sewer District.

Town Board had no objection and applicant will pursue with Town Board at a later date.

Letter from DOH – they have no objection to P.B. being the lead agency for the Stanzoni project.

P.B. to write letter to town Board asking to reappoint Sharron Cardone as P.B. Chair for 2015

OTHER BUSINESS; Read a letter from Marvin Newburg agreeing to be our P.B. Attorney. Fee charged will be \$230.00 for Town Services and \$330.00 if paid by applicant. Discussion on this was held and P. B. members had an issue as far as amount of fees Mr. Newburg would be charging. Fee was too high and asked that we use Mr. Newburg for the present Stanzoni project if needed and we look for other applicants for P.B. Attorney. I asked for members to give me some more names and I would call and see if interested and what fees they would charge.
Meeting closed at 8:30 p.m.

Letter of recommendation was not brought up for a vote. No appointment was made; Vice Chair can run the meeting. Letter will be sent to P.B. re: this issue

SEWER OFFICER: (Michael Walter)

- Submitted a written report:
- Average flow of 90.995 gallons per day for month of April
- Obtained 82% C.B.O.D. and 60% T.S.S. removal for April
- Spent a total of 69 hours attending to sewer district affairs in April
- Expenditures \$2,290.70
- Contractual Balance: \$19,283.94

TSS & C BOD removal percentage low due to weak influent. Have gotten 2 quotes for sludge removal. One from Koberlein Environmental Services at \$0.20 per gallon - will haul and dispose of 15,000 gallons of sludge including Nearing Road pump station and mat on Imhoff Tank; and one from Enviroventures at \$0.22 cents per gallon will transport and dispose of liquid sludge at a cost of \$0.22 per gallon. This includes the 15,000 gallons from the plant and the pump station on Nearing Road. The fee to pump the 2 to 3 foot mat off the Imhoff tank will be \$0.30 per gallon.

RESOLUTION # 27

ACCEPT QUOTE FROM KOBERLEIN

On motion by Councilperson Richardson, seconded by Councilperson Nearing, the following resolution was RESOLVED, to accept the quote from Koberlein at a cost of \$0.20 per gallon for sludge removal from the Lake Huntington Sewer Plant and Pump Station on Nearing Road as well as the mat on Imhoff Tank at the waste water plant

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons: Richardson, Grund, Story and Nearing

DOG CONTROL OFFICER: (Rosemary Barile) not present

Submitted a written report: Supervisor went over the report

Many trips for dogs at large. Nothing positive turned up. Checked trap for dog several times a day. Traveled 227 miles. I included in my expenditures a new large dog cage for Town of Cochection

Worked a total of 28 hours. Expenses \$345.57

Contractual balance: \$1,354.58

RESOLUTION # 28

PURCHASE A LARGE DOG CAGE FOR DOG CONTROL OFFICER

On motion by Councilperson Richardson, seconded by Councilperson Story, the following resolution was RESOLVED, since the Dog Control Officer is in need of a large dog cage to use in her duties as the Town of Cochection Dog Control Officer, and

WHEREAS, she has asked the Town Board to purchase such a dog cage, now

THEREFORE BE IT RESOLVED, the Town Board has agreed to purchase the large dog cage from Fleming Traps for the cost of \$190.95 to help the Dog Control Officer perform her duties

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons: Richardson, Grund, Story and Nearing

HISTORIAN: (K.C. Garn) not present

Supervisor went over the report. I did not receive any inquiries or, for that matter, any information from the public this past month related to the history of our beautiful Township. Please enjoy your meeting and I hope it is entirely fruitful

UDC: (Larry Richardson)

Submitted a written report:

- The Council held its regular meeting on Thursday May 7. I was **not** in attendance due to illness, however
- The following is a summary of the meeting.
- Following roll call, Norma Schadt, Town of Deerpark assistant Historian presented “Historic Markers on the Upper Delaware”.
- The Personnel Committee presented its recommendations regarding staff wages and benefits for the 2016 Budget. The recommendations were accepted by the UDC Board.
- **Actions taken:**
- **New Business**
- a. **Approved** Resolution 2015-04: Approving 2015 River Clean-up Grant Applications*(\$4,072.)
- · Damascus Township - \$1,000
- · Town of Tusten - \$900
- · Town of Lumberland - \$775
- · Lackawaxen Township - \$736
- · Town of Highland - \$661
- Clean-up projects must be completed by August 21, 2015 in order to be eligible for the one-time reimbursement payment
- b. **Approved** Resolution 2015-05: Approving Revisions to Cooperative Agreement
P11AC90818/H4870110001*
- c. **Approved** Resolution 2015-06: Approving a Five-Year Operating Program for Oct.1, 2015
to Sept. 30, 2020*
- d. **Approved** Resolution 2015-07: Adopting the FY 2016 Budget*
- e. **Approved** Resolution 2015-08: Adopting the FY 2016 Work Plan for the Water Use/Resource
Management Committee*
- f. **Approved** Resolution 2015-09: Adopting the FY 2016 Work Plan for the Project Review Committee*
- g. **Approved** Resolution 2015-10: Adopting the FY 2016 Work Plan for the Operations Committee*

TOWN BOARD

(Councilpersons:

Nothing to report: (Richardson, Grund, Story and Nearing)

OLD BUSINESS:

1. Unsafe Buildings----spoke about earlier
2. Sewer Dept. ---DRBC permit—completed
3. Litter Pluck and Clean –up days ---completed. May 16th and 17th are clean-up days at the Old Town Hall from 9:00 am -2:45 pm. Litter pluck finished and discussed earlier.

NEW BUSINESS:

Nothing for new business

PUBLIC COMMENT:

Dr. Nancy Hackett, Skinner Falls Road, mentioned that the Highway Crew did a great job keeping the roads clear and allowed for a successful winter for the school. She also mentioned that tomorrow the school will hold its trout release program 600 trout will be released

No one else wished to comment

MOTION: On motion of Councilperson Richardson, seconded by Councilperson Nearing, the following motion was to adjourn this Town Board meeting. Time 9:20 p.m. All Town Board members voted in favor

Respectfully Submitted,

Hollye Schulman, Town Clerk