

A recessed meeting of the Town of Cochection was held on May 17, 2012 at 7:00PM at the New Cochection Town Hall with the following members present:

Meeting was called to order by Supervisor Maas with the pledge to the flag at 7:03PM.

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

OTHERS PRESENT:
Kevin Esselman – Highway Superintendent
John J. Keating --Attorney

Reason for the recessed meeting was to have input from the Highway Superintendent re: the truck bid and what he wanted to purchase, with Town Board approval after he had some questions regarding one of the bids.

Supervisor asked the Highway Superintendent to review and give the board his feelings re: the truck bid.

Highway Superintendent spoke to representative from Campbell Freightliner of Orange County, LLC to have him explain some of the information on the bid. Highway Superintendent recommends this bid for consideration in the amount of \$103,309.00 for the cab and chassis. He would also like to have the equipment bid by Amthor Welding in the amount of \$84,983.00 for the plow and spreader equipment with installation. And he explained his reasons for his choice. This was discussed

RESOLUTION # 25
AWARD THE TRUCK BID TO CAMPBELL FREIGHTLINER AND THE EQUIPMENT BID TO AMTHOR WELDING

On motion of Councilperson Richardson, seconded by Councilperson Schulman, the following resolution was,

WHEREAS, the Highway Superintendent has recommended his choice for the 2013 66,000 lb. GVW 6 X 4 SFA cab and chassis as bid by Campbell Freightliner of Orange County, LLC in the amount of \$103,309.00 and equipment bid by Amthor Welding in the amount of \$84,983.00 to be installed on the 2013 truck, and

WHEREAS, the Town Board has agreed, and

NOW THEREFORE BE IT RESOLVED, the Highway Superintendent is here by authorized to purchase the 2013 66,000 lb. GVW 6 X 4 SFA cab and chassis in the amount of \$103,309.00, and

NOW BE IT FURTHER RESOLVED, that the equipment for the above mentioned truck as bid from Amthor Welding in the amount of \$84,983.00 will be purchased and installed on the 2013 truck

ADOPTED: YEAS: 5 NAYS: 0

Supervisor Maas

Councilpersons: Richardson, Grund, Schulman and Story

FEMA representative David Cassidy has finished the work sheets for the 2 projects and the Town should receive 100% reimbursement of approximately \$61,000.00 + or -. This information has been forwarded to Cooper- Niemann as required since this was a 2011 project.

Supervisor suggested having the FEMA funds from Unappropriated Fund balance transferred to Highway to replenish the Highway Account in the amount of \$30,000.00 to Capital Blacktop and \$30,000.00 to equipment; would allow the Highway Superintendent to be able to do more work on the roads.

PUBLIC COMMENT:

Nobody wished to comment.

Highway Superintendent would like to work on cutting back trees on Nearing Road between Dennis Nearing and Alan Coots property to allow more sunlight on the road surface. The homeowners have agreed to have the town do the work. Also the trees near the guardrails on Bernas Road are in need of cutting

Highway Superintendent, also mentioned while cutting brush the men have been putting the brush back off the road, but it would be better if the town had a chipper. He has priced chippers and they cost approx. \$40,000.00 and it would cost about \$1,300.00 per week to rent one. This was discussed.

Councilperson Schulman asked what size logs could be chopped up. Highway Superintendent said 15” logs was normal.

Councilperson Richardson asked about other towns with a chipper could the town work with them, Highway Superintendent said he and his men have been working with some other towns shared service.

Councilperson Richardson is amicable to moving money to Town Capital, and reminded the Highway Superintendent he would have to amend the Highway Agreement.

CEO not present but asked the Supervisor to go over some of the STOP WORK orders. Building violations at premises located at 13 CR 116, Lake Huntington SBL 14.-1-22, renovations of structure without a permit. Premises located at 71 Bernas Road SBL 9.-2-4.4, violation consists of more than 1 unregistered

motor vehicles and premises located at 278 Shortcut Road SBL 15.-1-3 violation consists of more than one unlicensed motor vehicles. Regarding the unsafe structures, J. Hughson Excavating is going to be working on most of them in the near future.

MOTION: On motion of Councilperson Grund, seconded by Councilpersons Story, the following motion was to move into executive session to discuss Highway Negotiations. Time 7:23 p.m. All voted in favor

Others present: Town Clerk, Attorney and Highway Superintendent

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story the following motion was to move out of executive session. Time 7:39 p.m. All voted in favor

While in executive session no decision was made.

Supervisor had a meeting with George Walter the Sewer Plant Operator and he was discussing his retirement in the future. The Town Board was under the impression that this was a competitive position and would have to go off the list at Civil Service. However, that is not the case; it is an appointed position by the board. This was discussed. The position would need to be advertised, and the number of hours required each week, no one can be appointed unless licensed by the state, but need to also have a year experience working under a licensed Waste Water Treatment Operator. (The proper title for a SPO). Need to go by guidelines. Councilperson Richardson had some information he got from the County. This was discussed.

The Town Board discussed finishing the basement. Councilperson Schulman asked if the CEO could be the Clerk of the Works. He was told yes the CEO could be the Clerk of the Works.

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to adjourn this Town Board meeting. Time: 8:10 PM. All voted in favor.

Respectfully Submitted,

Hollye Schulman, Town Clerk