

REGULAR MEETING, TOWN OF COCHECTON, MAY 11, 2011

OPEN STONE BIDS

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A regular meeting of the Town of Cochection was held on May 11, 2011 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 Brian DuBois – Highway Superintendent
John Keating – Attorney Gregg Semenetz –CEO
Eileen Hennessy –Tax Collector Sharron Cardone –Planning Board Chair

During the work session Andrew Arias, rep: Cooper, Niemann & Co., CPA, LLP went over the Town of Cochection Financial Statement Audit for the FY 2010 and explained same. The Town is in good financial shape, and use good accounting practices. Supervisor Maas thanked Andrew for his support and help this past year, any time he called them he got a response.

Regular meeting started at 7:30 p.m.

Opening of Stone Bids:
Town Clerk read the legal notice for the blacktop bid, and Councilperson Richardson read the legal for stone bids and anti-skid; which was published in both newspapers.

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

BIDDER:	CALLANAN INDUSTRIES, INC BRIDGEVILLE (MONTICELLO)	
	FOBUS Ton	Delivered US Ton
Type 3 Binder	\$60.00	\$72.00
Type 3 Top	\$63.50	\$75.50
Type 7 Top	\$66.50	\$78.50

BIDDER	CALLANAN INDUSTRIES, INC., LIBERTY	
	FOB US Ton	Delivered US Ton
TYPE 3 Binder	\$62.00	\$72.00
Type 6 Top	\$65.50	\$75.50
Type 7 Top	\$68.50	\$78.50

BIDDER	MORLYN ASPHALT CORP. MASTEN LAKE	
	FOB US Ton	DELIVERED US Ton
Type 3 Binder	\$58.00	\$70.00
Type 6 Top	\$61.00	\$73.00
Type 7 Top	\$63.00	\$75.00

Open Stone bids.		
BIDDER	BEDROCK QUARRIES, INC.	
TYPE: Stone:	Price/ton FOB Bank or Plant	Price/Ton delivered to stockpile site

Crushed Stone		
(From Ledge Rock)		
Crusher Run	\$6.25	\$10.88
Stone # 2	\$8.56	\$13.19
Stone # 3	\$8.56	\$13.19
Stone # 4	\$8.56	\$13.19
Surge Stone	\$8.45	\$13.08
PA # 8 (or equivalent)	No bid	No bid
PA 6-S (or equivalent)	No bid	No bid
Anti-skid	No bid	No bid

BIDDER	CALLANAN INDUSTRIES, INC. BRIDGEVILLE (MONTICELLO)	
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TYPE STONE:	Price /ton delivered to Stock Pile sites	Price/ton/per/mile Alternate sites
Crusher Stone		
(From Ledge Rock)		
Crusher Run	\$13.95	\$5.00
Stone # 2	\$16.00	\$5.00
Stone # 3	\$16.00	\$5.00
Stone # 4	No bid	N/A
Surge Stone	\$17.00	\$5.00
PA # 8 (or equivalent)	\$23.00	\$5.00

PA 6-S (or equivalent)	No bid	N/A
Anti-skid	\$13.50	\$5.00

BIDDER:

E. TETZ & SONS, INC. ROUTE 17B, MONGAUP VALLY

TYPE: Stone	Price/ton FOB Bank or Plant	Trucking to alternate sites:
Crushed Stone (From Ledge Rock)		
Crusher Run	\$10.00	\$5.00 per ton per mile
Stone # 2	\$12.25	\$5.00 per ton per mile
Stone # 3	\$11.00	\$5.00 per ton per mile
Stone # 4	\$11.00	\$5.00 per ton per mile
Surge Stone	\$12.00	\$5.00 per ton per mile
PA # 8 (or equivalent)	No bid	N/A
PA 6-S (or equivalent)	\$12.00	\$5.00 per ton per mile
Anti-skid	\$12.00	\$5.00 per ton per mile

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	\$9.50	\$0.25 per ton per mile
Stone # 2	\$12.19	\$0.25 per ton per mile
Stone # 3	\$12.30	\$0.25 per ton per mile
Stone # 4	\$12.30	\$0.25 per ton per mile
Surge Stone	\$12.50	\$0.25 per ton per mile
PA # 8 (or equivalent)	\$14.45	\$0.25 per ton per mile
PA 6-S (or equivalent)	\$15.20	\$0.25 per ton per hour
Anti-skid	\$14.95	\$0.25 per ton per hour

BIDDER:

JML QURRIES INC. MASTEN LAKE, NY

TYPE: Stone:	Price/ton FOB/Ton Bank or Plant	Trucking to alternate sites
Crushed Stone (From Ledge Rock)		
Crusher Run	No bid	N/A
Stone # 2	\$8.15	N/A
Stone # 3	\$8.15	N/A
Stone # 4	No bid	N/A
Surge Stone	\$7.85	N/A
PA # 8 (or equivalent)	No bid	N/A
PA 6-S (or equivalent)	No bid	N/A
Anti-skid	No bi	N/A

BIDDER:

JML QUARRIES, INC. MASTEN LAKE, NY

TYPE: Stone:	Price/ton F.O.B. BANK OR PLANT	Trucking to alternate sites
Crushed Stone (From Ledge Rock)		
Crusher Run	No Bid	N/A
Stone # 2	\$11.15	\$0.50 price per ton/mile
Stone # 3	\$11.15	\$0.50 price per ton/mile
Stone # 4	No bid	N/A
Surge Stone	\$10.85	\$0.50 price per ton/mile
PA # 8 (or equivalent)	No bid	N/A
PA 6-S (or equivalent)	No Bid	N/A
Anti-skid	No bid	N/A

BIDDER

DECKELMAN LLC BEDROCK QUARRIES

TYPE Stone	Price/ton delivered to stock sites	Price per Ton/Mile
Crusher Stone (From Ledge Rock)		
Crusher Run	\$9.09	\$4.00 per ton per hour
Stone # 2	\$11.30	\$4.00 per ton per hour

TYPE Stone	Price/ton delivered to Stock Pile sites	Trucking to alternate sites
Stone # 3	\$11.30	\$4.00 per ton per hour
Stone # 4	\$11.90	\$4.00 per ton per hour
Surge Stone	\$11.00	\$4.00 per ton per hour
PA #8 (or equivalent)	\$13.14	\$4.00 per ton per hour
PA 6-S (or equivalent)	\$12.50	\$4.00 per ton per hour
Anti-skid	\$12.88	\$4.00 per ton per hour

Councilperson Richardson asked the HWS to estimate % of blacktop picked up. He replied maybe 5%

MOTION: On motion of Councilperson Grund, seconded by Councilperson Schulman, the following motion was to accept the blacktop bid submitted by Morlyn Asphalt Corp. All voted in favor

MOTION: On motion by Councilperson Grund seconded by Councilperson Richardson the following motion was to accept stone bid as submitted by Deckelman LLC for delivery to stockpile sites and for trucking to alternate sites as submitted above. All voted in favor.

MOTION: On motion of Councilperson Richardson, seconded by Councilperson Grund, the following motion accepts the minutes of April 13, 2011, and May 4, 2011 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 209-242	\$10,157.79
Capital Account	Voucher # 243	\$20.00
Sewer Account	Voucher #'s 244-248	\$2,369.47
Lighting District Account	Voucher # 249	\$527.67
Highway Account	Voucher #'s 250-257	\$15,526.37

Claim #'s 212, 216, 221, 236 and 253 are noted as splits between funds, same voucher.
Claim #'s 209-216 are noted as PREPAID on April 19, 2011. All voted in favor.

RESOLUTION # 29
CORRECT ABSTRACT # 4

On motion of councilperson Grund, seconded by Councilperson Story, the following resolution was
WHEREAS, the Cochecton Town Board meeting of May 4, 2011 resolution # 28 correcting an overpayment on a Verizon bill on voucher # 144 for the amount of \$42.05 which should have been \$3.14 and having received a refund in the amount of \$38.91, and that line A 3620.400 (CEO Contractual) was reimbursed for the \$38.91, and
WHEREAS, there was one other error on abstract # 4 on voucher # 182 on line A 1620.400 (Town Hall Contractual) listed as \$956.49 when in fact it should have been listed as \$956.44, and
WHEREAS, taking in to account for both errors,
NOW THEREFORE BE IT RESOLVED, that Line A 1620.400 (Town Hall contractual) be changed from \$956.49 to \$956.44 to correct the error, and the total General Funds should read \$38,250.66 instead of \$38,289.62,

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

CORRESPONDENCE:

Brenda Seldin, request to use the new town hall. This request was turned over to the Attorney, and his response was absent a legal Town function or purpose, the Town Board is not permitted to loan or give away Town property or the use thereof. The use of Town property to promote agenda's of social and/political groups, unless legally endorsed by the Town Board and directly beneficial to the Town's business, would not be permissible.
A memo from NYS Dept. of Civil Service, advising of the reconciliation listing presently received quarterly with our bill. A new page has been created in NYBEAS that allow users to run their own reconciliation reports.
MYMIR's proposal rate adjustments for 2011. Their commercial property rate will decrease 15% and their Auto. Liability rate will decrease by 10%. The rate adjustments should produce an approximate decrease of 6% in the town's insurance cost. The town should get back the complete investment.
NYS retirement now needs to be filed electronically
2011 Assessment notification – change because of the new town hall
Sullivan County Risk Management and Insurance – advising that the town has no claims
Association of Towns – re: Home Rule preparing for Natural Gas Drilling in the Marcellus Shale Region. There will be an all day meeting in Binghamton, NY on Friday June 24, 2011 at the Binghamton Riverwalk Hotel and Conference Center, \$60.00 for invitees, \$150.00 for others.
Letter from Laberge Group re: Dam safety regulations
Catskill Regional Land Use Training June 8, 2011 Catskill Center, Arkville –Supervisor gave a copy to the Planning Board Chair for her to pass out to her board members

PUBLIC COMMENT:

Joan Glase, asked that when the basement is finished could it be used for Brenda's request. (The Attorney responded to this later in the evening). She also mentioned that she took a ride to Bradford County, PA and she couldn't get close but was near the methane gas burn off flame and it was loud like a jet plane, there are waste water

pits, and her throat started to burn and her lips tingled. She urged all board members to attend the meeting on June 24th in Binghamton. There is also a lot of truck traffic

Supervisor Maas said he hopes NYS does not allow open pits for the fracking liquid

Councilperson Richardson said the DEC won’t allow open pits and asked if she could see if the workers were wearing mask. She said she couldn’t get close enough to see if they were wearing mask.

Mitchell Heaney, said he didn’t think the town should be consulting with Tom Shepstone regarding the Town of Cochection Zoning, Comprehensive and Subdivision laws; as he is pro drilling. Supervisor Maas stated the town hired Mr. Shepstone over two years ago, and the process is 95% finished. He explained the town gives their input and then it goes to the County for their thoughts, the town can adopt them or can ignore them with a super majority and give reasons for not accepting the County’s input.

No one else wished to comment.

COMMITTEE REPORTS:

Youth Commission—Councilperson Grund was unable to attend the meeting, so Eileen Hennessy gave the report. May 14 the youth are going to help out with the Town Park, May 21, going to Bridle Hill Farm to learn how to groom and ride horses. In June there will be car wash, bake sale and yard sale. There are a lot of activities planned for the rest of the year.

Office of the Aging –Councilperson Schulman, Care Giver Support – If you are caring for a parent, spouse or sick relative then you are a care giver. The prescription plan EPIC for a single can earn \$35,000.00 and a couple can earn \$50,000.00. On May 24 from 1:00 -2:30 pm at the Cornell Co-op Extension building there will be a discussion about Care giving and the art of communication. Also on June 2, from 1:00 -4:00 p.m., there will be a discussion about the Sullivan county agencies and their services to help seniors and their caregivers. Social Security has a surplus of 2.6 trillion dollars, which it has loaned the Federal Government, who in turn issued a bunch of IOU’s in exchange.

Planning Board –Councilperson Richardson asked if the legal notices were placed for the Public Hearing set for June 16, at 7:00 p.m. Town Clerk said they are prepared, but not sent to the newspapers at this time.

Litter Pluck—Councilperson Story said there were 94 bags taken to the transfer station, and she has a list that she will prepare for the board as to what roads were done and by whom

DEPARTMENT HEADS:

SUPERVISOR: (Gary Maas)

1. Monthly Financial Report
- Bank Information:
- Deposited \$100.00 UDC check
- Deposited \$1,330.00 Judicial fees
- Deposited \$2,275.00 Judicial fees
- Deposited \$6,921.23 Town Clerk fees
- Deposited \$3,125.00 for UDC grant
- Deposited \$8,500.00 for Escrow - Cell tower
2. Activity
- Meetings & calls with contractor, Highway Supt., Engineer and Tom Shepstone
- Hardwired town Hall for internet
- Made deposits and transfers as needed
- Daily checkup on New Town Hall
- Attended Supervisor’s meeting
- Attended Chamber of Commerce Pride of Sullivan county awards
- Finished paper work on UDC Grant for parking lot lights
- Arranged for Sullivan First for Cleanup Days
- Worked on doing electronic payments for NYS Retirement
- Attended Planning Board meeting
- | | | | |
|--------------|----------|------------|---------|
| CONTRACTUAL | | \$5,500.00 | |
| Abstract #1 | | \$5,500.00 | BALANCE |
| Abstract # 2 | \$701.54 | \$4,798.46 | BALANCE |
| Abstract #2 | \$457.34 | \$4,341.12 | BALANCE |
| Abstract #3 | \$111.71 | \$4,229.41 | BALANCE |
| Abstract #4 | \$850.3 | \$3,379.06 | BALANCE |

HIGHWAY SUPERINTENDENT: (Brian DuBois)

- Submitted written report: repair and maintenance as needed
- Town Roads – sanding
- Town Roads – finish brooming
- Town Roads started grading (CR)
- Town Roads – hot patch pot holes
- New door installed at the Highway garage
- Driveway permit – (Rauch Road)
- Contractual Balance: \$1,027.68

Spoke to Attorney re: truck bid

RESOLUTION # 30

ACCEPT TRUCK BID FROM INTERSTATE FORD TRUCK SALES

On motion of Councilperson Grund, seconded by councilperson Schulman, the following resolution was RESOLVED, to accept the truck bid submitted by Interstate Ford Truck Sales, Hartford Connecticut for a 2012 Ford F550 V8 Diesel truck with all equipment, original price \$67,889.00 less trade allowance of \$15,000.00 for a total cost of \$52,889.00

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons: Richardson, Grund, Schulman and Story

HWS is also working on violence in workplace policy

TOWN CLERK: (Hollye Schulman)

- Submitted a written report:
- I took care of the regular duties of the Town Clerk
- I attended the OSTCA meeting held in Middletown, NY on April 20th. The position of District Director, for District 2. has been filled -- Flo Santini from the Town of Deerpark was chosen to fill the spot, however she has some health issues and we are not sure if she will be one of our representatives. There was some discussing re: the training school May 1-4 in Buffalo, who would attend and what classes are offered. The next meeting will be May 18th. Also discussed was if the OSTCA wanted to look into different scholarships and how to move forward if we decide to move forward. The DEC is no longer selling marine fishing licenses.
- The UDC check # 1745 in the amount of \$100.00 received 4/28/2011 turned over to the Supervisor 4/29/11
- I issued one renewal handicapped parking permit and two temporary parking permits.
- I'm still receiving telephone calls which are for the Assessor, Justice Court, CEO, Planning Board, and people wanting to know about burning permits. You are now allowed to burn as of May 15, 2011. The information for the burning regs. can be found on the DEC web site.
- I would like to thank the board for allowing me to attend the training school in Buffalo May 1-4. There were many interesting classes and I attended classes presented by The Office of the Comptroller regarding Financial Accountability for Clerks - common sense for proper bookkeeping procedures. Birth and Deaths presented by the NYS DOH - who can have access to birth and death records? Can a registrar correct them if there is an error? What are there filing deadlines? County Association Officers Breakfast meeting, this was an opportunity for the County Associations Presidents and Officers to meet with the Officers of the NYSTCA to share concerns and exchange ideas. The Committee on Open Government - Questions regarding FOIL, open meetings and updates on any new laws regarding these issues. Another meeting with the NYS Dept. of Health - Vital Records – Marriages - review marriage law procedures for making corrections and other important information we need to know when issuing a marriage license. Assertive Communications Skills - Communicating with clarity, confidence and poise; positive impression in any workplace situation. Attended a class on managing emotions/thriving under pressure; how to reduce work stress and improve performance. A class offered by Association of Towns Legal Counsel – Documents, Policies, and Records – What every Town Clerk should have to make sure the office is in compliance. The motivational speaker was really great. Another class presented by Association of Towns Legal Counsel – legal experts answered questions during this session. Janet Brahm (Town of Callicoon) and I got to carry the OSTCA banner for the opening ceremonies. As I have stated in the past this is a training school for Town Clerks only and there is something to be learned every time, and networking with other clerks is always interesting. I also received 10 ½ credit hours for continuing education which is needed to renew the Registered Municipal Clerk certification.
- I'm still waiting for shelves in the vault and in my office. Everyone that comes into the new building remark what a beautiful building we now have for our town.
- Contractual balance: \$5,191.96

Town Clerk thanked Councilperson Story for taking and transcribing the minutes of May 4, 2011

CODE ENFORCEMENT OFFICER: (Gregg Semenetz)

- Submitted a written report:
- Worked 80 hours, traveled 578 miles
- Issued 3 permits and 28 C of O, Notice of Violations 5
- Municipal search letters 0, Appearance tickets: 0
- Revenues \$150.00
- Expenses: \$416.83
- Phone/E-mail contacts:
- Contractual Balance: \$3,447.53

Five unsafe building notifications sent, two did not respond.

TAX COLLECTOR: (Eileen Hennessy)

- Submitted a written report: As of May 11, 2011 Taxes collected \$2,141,461.78. Penalties \$5,507.94, Interest \$89.41, returned check charge \$20.00.
- Monies paid out = Gary Maas Supervisor \$1,127,520.00; Ira Cohen County treasurer \$1,013,623.28. Balance \$5,935.85
- Balance in checkbook \$5,933.67; \$2.17 + \$0.01 to keep check book open –Off by \$2.18
- Contractual balance: \$3,023.40 expenditures for April \$29.99 for a calculator for office

I have moved most of the office supplies into the office

HISTORIAN: (K.C. Garn) not present

Warm weather at last!

I joined in the county's Litterpluck last week and cleaned up Shortcut Road from Bernas to Zylstra Road. Removed two large bags of garbage/recyclables. I'm going to continue to work on the rest of Shortcut as it is pretty well littered with garbage. I know the County took road garbage for free last week because of the Litterpluck. Does anyone know if by using clear bags, they will continue to accept road garbage free of charge?

Managed to get our Civil War records into a classroom so they can be used as a teacher's aid. Wendy Kraack borrowed a copy for her fourth grade class and, hopefully, it is proving useful.

Amongst the materials turned over to me by the Town is a copy of "Laws of the State of New York passed 1801 Chapter - thirty six." What an interesting document. It is entitled "AN ACT TO ESTABLISH A TURNPIKE CORPORATION FOR IMPROVING AND MAKING A ROAD FROM THE VILLAGE OF NEWBURGH ON HUDSON'S RIVER TO COCHECTON ON THE DELAWARE RIVER. PASSED THE 20TH OF MARCH, 1801." It named 13 men as the Board of Directors who were "a body corporate and politic" who were capable of suing and being sued as well as being able to acquire real estate (not to exceed \$12,000.00). Stock was to be sold at \$25.00 a share until there were 3,200 sold. They were entitled, under this Act, to enter upon any land which was deemed practical for the road and reach an agreement with the owners. If the owner wasn't around, they could leave a notice on his door. However, they were not permitted to build the road over land that had been cultivated for 10 years or more.

The construction of the road was to be reviewed by the Governor before any tolls could legally be collected. Tolls could not be collected for distances of less than 10 miles and you couldn't be charged if you were using it to go to church.

How much did it cost to travel the Turnpike? According to the Act, the rates were:

score of sheep or hogs - 8 cents

score of horses, mules or cattle - 20 cents

horse and rider - 5 cents

sulkey + one horse - 12 and 1/2 cents

cart w/one horse - 6 cents

stagecoach - 12 & 1/2 cents (2 horses or oxen) + 3 cents for each additional horse or ox

It has been written that the Newburgh/Cochecton Turnpike was the first toll road to extend west into the wilderness.

It was completed around 1809 or so which is when our County of Sullivan was formed out of Ulster County. The builders of the turnpike not only collected tolls, but owned property along the way so it's likely they did a pretty good business. The Turnpike was really the only way to get to our town until the railroad came through around 1850 or so. Our development between 1810 and 1840 can be attributed to that road. What a difficult project it must have been, given the rugged terrain.

Enjoy our beautiful Spring.

Contractual balance not reported

TOWN ATTORNEY: (John J. Keating)

- Submitted a written report
- No bill submitted for April, as I engaged in no significant town activity

Councilperson Grund asked about putting the playground being put in by the Ambulance Corp. on the Town Insurance. They would need to have the town lease the property from them; the same as the two ball fields do now. Supervisor will speak with Mr. Bodenstein to see what the cost will be.

There was also some discussion re: smoking on town property, there is a need for a written policy.

ASSESSOR: (Lorry J. King) not present

Submitted a written report:

Old Business: Field review of sales and new construction

New Business: I will be attending the course for the Board of Assessment Review training that will be held at the Government Center in Monticello

I will be in Albany attending a conference on Friday June 24, 2011. I will post a notice on the answering machine and door for the taxpayers

The Board of Assessment Review will be holding grievance day on Tuesday May 24th from the hours of 4:00 - 8 :00 pm

I have asked Dorene Warner to update my e-mail address, as well as other items on the web page. As of this writing, it has been completed

Contractual balance: \$2,886.45

PLANNING BOARD REPORT: (Sharron Cardone)

Submitted a written report;

The complete report is on file at the Town Clerk's office if anyone wishes to view it.

SEWER OFFICER: (George Walter) not present

Submitted a written report: Supervisor went over the report

Average flow of 110,383 gallons per day for month of April

Obtained 98.3% C.B.O.D. and 99.3% T.S.S. removal for April

Spent a total of 71 1/2 hours attending to sewer district affairs in April

Expenditures \$853.37

Contractual Balance: \$17,614.41

DOG CONTROL OFFICER: (Rosemary Barile) not present

Submitted a written report:

Phone and maintenance -- worked 4 hours

REGULAR MEETING, TOWN OF COCHECTON, MAY 11, 2011 OPEN STONE BIDS

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Contractual balance: \$1,468.69

UDC: (Larry Richardson)

Submitted a written report:

- The Upper Delaware Council held its regular meeting on Thursday May 5. The first order of business was to elect a Chairperson to fill out the remainder of this year's term. I was given the pleasure of undertaking that responsibility.
- It was noted that the Annual Awards Banquet held at the Central House in Beach Lake on April 17 was successful with 82 guests and honorees.
- The new Knotweed Brochure is available funded in part through the UDSB along with the Sullivan County Renaissance and a Town of Lumber land environmental group. The Town Clerk has a few copies. Bulk amounts are available for an organization that would like to distribute them.
- The Operations Committee reviewed the current health insurance plan for the staff and chose an alternate plan with adjusted deductibles and co-pays to keep the premium increase to less than 4% versus a potential increase of +18%.
- Executive Director Douglass and Vice-Chair Rajszt met with Congresswoman Hayworth to provide information on the mission and activities of the UDC.
- Actions taken:
 - Approved sending a letter supporting Sullivan County's River Corridor NY Main Street Program Grant App.
 - Approved sending a letter to NYS DOT & PennDOT: Directional signage Grover Hermann Hospital
 - Approved a resolution Approving new Empire BC/BS Stepped Plan for Employee Health Insurance Commencing June 1.

An Executive Session was held just prior to the regular meeting and following the regular meeting dealing with personnel matters.

TOWN BOARD

(Councilpersons: Richardson, Grund, Schulman and Story)

Nothing to report

Supervisor Maas: asked about the ad for the Justice Court Clerk—was told by the Town Clerk the ad has been placed in both newspapers, and it is too late to change it now as the justices wanted the response back by May 20, 2011

OLD BUSINESS:

1. New Town Hall - landscaping – grate in front needs to be raised, can be done by bricks or solid blocks; also need to have a pipe from the gutters for run off. Also discussed was an outdoor shed to store the mower and other equipment A 10' X 12' shed would cost approx. \$1,800.00 with a 5' wall,
2. Comprehensive Plan, and Zoning update – Public Hearing –hearing has been set for June 16, 2011 at 7:00 PM 7:15 PM and 7:30 PM.
3. Town Web Site – has several calls into Dorene, but has not heard back at this time.
4. New Town Hall Furnishings – Blinds they are here, just need to be hung
5. Transfer Station lease –nothing completed yet, but the Town may get another 3 years at \$15,000.00 per year
6. MMTF update – there is a meeting tomorrow night in Tusten
7. Pulloff on Route 97 for Byways –being worked on

NEW BUSINESS:

1. Levy garbage pickup – pending
2. Waterfront Revitalization alternate – pending
3. IDA – grant money – still working on this issue
4. Clean-up Day – Sullivan First – has been advertised and the Supervisor has forms made up
5. Lawn Mower –54" lawn mower – priced from John H. Eschenberg \$2,049.00 with 20% off cost would be \$1,600.00. He also had a mower for \$3,099 with a 52" fabricated deck and with 20% off it would cost approx \$2,400.00
6. Network protection – Supervisor has proposal. This was discussed
7. Road Closure, insurance, and \$1,000.00 for Day on the Lake –They need to turn in a voucher
8. Smoking on property – this was discussed earlier

PUBLIC COMMENT:

No one left to comment

MOTION: On motion of Councilperson Richardson, seconded by Councilperson Story, the following motion was that this Town Board meeting is adjourned. Time 10:38 p.m. All voted in favor

Respectfully Submitted,

Hollye Schulman, Town Clerk