

A meeting of the Town of Cochection was held on June 13, 2012 at 7:00 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)

Supervisor Gary Maas
Councilperson Larry Richardson
Councilperson Edwin Grund
Councilperson Anna Story

OTHERS PRESENT:

Hollye Schulman – Town Clerk John J. Keating –Attorney. entered at 7:50 p.m.
Kevin Esselman –HWY Superintendent Sharron Cardone –Planning Board Chair
Gregg Semenetz –CEO entered at 8:00 p.m. George Walter –SPO

During the work session Andy Arias rep: from Cooper-Niemann & Co., LLP gave a recap of the 2011 financial audit for the Town. The Town is in good financial condition, because of good management.

Supervisor Maas opened the meeting with the pledge to the flag at 7:35 p.m.

RESOLUTION # 26

ROAD CLOSING JULY 14, 2012, LAKE HUNTINGTON FIRE COMPANY AND DAY ON THE LAKE

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

WHEREAS, the Lake Huntington Fire Company and Cochection Day on the Lake committee is sponsoring an event called “Cochection Day on the Lake” on July 14, 2012, and

WHEREAS, In order to protect the assemblage and activities, it is necessary to close off to traffic State Route 52, between Nearing Road and County Road 116, then up County Road 116 to the intersection of Smales Road, in the Hamlet of Lake Huntington for a parade at 11:00 A.M. to 12:00 P.M. and County Road 116 between Smales Road and Mitchell Pond East, during the event from 11:00 A.M. until 4:00 P.M.

NOW, BE IT HEREBY RESOLVED, that the Town Board hereby authorizes and directs that an Order be entered to this effect, pursuant to Vehicle and Traffic Law Sec. 1660.

ADOPTED – AYES 5 NAYS – 0

Supervisor Maas

Councilpersons: Richardson, Grund, Schulman and Story

RESOLUTION # 27

LAKE HUNTINGTON FIRE COMPANY ORDER

On motion of Councilperson Grund, seconded by Councilperson Story, the following resolution was an Order of the Town Board

ORDER OF THE TOWN BOARD

Pursuant to Sec.1660 of the VEHICLE and TRAFFIC LAW.

At a meeting of the Town Board of the Town Cochection, Sullivan County, New York held at the Town Hall in the Town of Cochection, County of Sullivan, State of New York on the 13 day of June, 2012.

PRESENT: GARY MAAS, Supervisor; LARRY RICHARDSON, EDWIN GRUND, RICHARD SCHULMAN and ANNA STORY, Councilpersons

In the matter of the Application of the Lake Huntington Fire Company and the Cochection Day on the Lake committee of the Town of Cochection, Sullivan County, New York for an Order blocking certain movement of traffic during its parade and assemblage and activities on July 14, 2012 pursuant to Sec.1660 of the Vehicle and Traffic Law.

WHEREAS, the Cochection Day on the Lake Committee of the Town of Cochection has requested that the Town Board close off to traffic on State Route 52, between Nearing Road and County Road 116, then up County Road 116 to the intersection of Smales Road in the Hamlet of Lake Huntington for a parade from 11:00 A.M. to 12:00 P.M. and County Road 116 between Smales Road and Mitchell Pond East, during the event from 11:00 A.M. until 4:00 P.M. in the Hamlet of Lake Huntington during its assemblage and activities on July 14, 2012, and

WHEREAS, the Town Board has after consultation and due deliberation upon the facts and circumstances in this regard and agrees to the requested road closing.

IT IS HEREBY **ORDERED** that the Town Board hereby direct that State Route 52, between Nearing Road and County Road 116, then up County Road 116 to the intersection of Smales Road in the Hamlet of Lake Huntington be closed for a parade at 11:00 A.M. to 12:00 P.M. and County Road 116 between Smales Road and Mitchell Pond East be closed off from 11:00 A.M. to 4:00 P.M. during the Day on the Lake assemblage and activities on July 14, 2012, to all traffic except emergency vehicles, and

IT IS **FURTHER ORDERED** that signs or other markings giving notice hereof and detour information shall be posted by the Highway Superintendent.

Dated: June 13, 2012

ADOPTED – AYES 5 NAYS – 0

Supervisor Maas

Councilpersons: Richardson, Grund, Schulman and Story

RESOLUTION # 28

PUBLIC NOTICE OF RESOLUTION INITIATING PERMISSIVE REFERENDUM

Subject to Permissive Referendum

At a Meeting of the Town Board of the Town of Cochection, held at the New Town Hall, County of Sullivan and State of New York, on the 13th day of June 2012 at 7:00 o'clock P.M., there were:

RESOLUTION # 28 continues:

PRESENT: Gary Maas, Supervisor; Larry H. Richardson, Edwin Grund, Richard Schulman and Anna Story, Councilpersons.

COUNCILPERSON Richardson, seconded by Councilperson Grund, offered the following resolution and moved its adoption:

WHEREAS: After discussions at Town Board Meetings over the last several months and after opportunity for public input and after due deliberation having been had regarding

the purchase of a 2013 66,000 lb. GVW 6X4SFA cab and chassis in the amount of \$103,309.00 from Campbell Freightliner of Orange County, LLC and the purchase of equipment to be installed on said truck for the amount of \$84,983.00 from Amthor Welding.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED THAT: pursuant to the provisions of New York Town Law Section 91 and New York State General Municipal Law Section 6-c and subject to a permissive referendum that the sum of \$188,292.00 be expended from the Town of Cochection "Capital Reserve Fund Machinery" for such purposes, and be it further

RESOLVED that pursuant to Sections 82 and 90 of the New York Town Law that within ten (10) days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum; and shall publish such notice in the Sullivan County Democrat a newspaper published in Sullivan County having general circulation in the Town of Cochection and in addition thereto that the Town Clerk shall post or cause to be posted at the outside of the Office of the Town Clerk of the Town of Cochection, a copy of such notice within ten (10) days after the date of the adoption of this resolution.

ADOPTED – AYES 5 NAYS – 0

Supervisor Maas

Councilpersons: Richardson, Grund, Schulman and Story

**Public Notice of Resolution
Initiating Permissive Referendum**

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Cochection, County of Sullivan, New York, at a regular meeting thereof held on the 13th day of June 2012, duly adopted a resolution, an abstract of which is as follows:

WHEREAS: After discussions at Town Board Meetings over the last

several months and after opportunity for public input and after due

deliberation having been had regarding the purchase of a 2013 66,000 lb. GVW 6X4SFA cab and chassis in the amount of \$103,309.00 from Campbell Freightliner of Orange County, LLC and the purchase of equipment to be installed on said truck for the amount of \$84,983.00 from Amthor Welding.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED THAT:

pursuant to the provisions of New York Town Law Section 91 and New

York State General Municipal Law Section 6-c and subject to a permissive referendum that the that the sum of \$188,292.00 be expended from the Town of Cochection "Capital Reserve Fund Machinery" for such purposes,

Dated: June 13, 2012

By Order of the Town Board of the
Town of Cochection, New York.
Hollye Schulman, Town Clerk.

RESOLUTION # 29**STANDARD WORK DAY AND REPORTING RS 2417-A**

On motion of Councilperson Grund, seconded by Councilperson Story, the following resolution was resolved that the Town of Cochection, location code 30683 hereby establishes the standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body, and a standard work day of 6 hours is hereby established for the Town Clerk, both Town Justices, Tax Collector Board members and Supervisor and the Highway Superintendent as well as the SPO, bookkeeper and CEO, Planning Board Clerk, Assessor, Assessor Clerk and Justice Clerk, and therefore BE IT RESOLVED, that hours worked will determine how many days a month will be reported to the New York State and Local Employees Retirement System based on record of activities

ADOPTED – AYES 5 NAYS – 0

Supervisor Maas

Councilpersons: Richardson, Grund, Schulman and Story

RESOLUTION # 30**BUDGET AMENDMENT HIGHWAY SUPERINTENDENT CONTRACTUAL**

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

WHEREAS, the COCHECTON TOWN BOARD when adopting the 2012 budget only budgeted \$1,500.00 in line A 5010.400 HIGHWAY ADMINISTRATION CONTRACTUAL and,

Whereas the Highway Superintendent has incurred additional and unforeseen expenses with internet costs and mileage expenses,

BE IT RESOLVED that budget line A 1990.400 CONTINGENCY ACCT. in the amount of \$1,300.00 be transferred to line A 5010.400 HIGHWAY ADMINISTRATION CONTRACTUAL so that line A 5010.400 shows \$2,800.00 and line A 1990.400 shows \$13,700.00

ADOPTED – AYES 5 NAYS – 0

Supervisor Maas

Councilpersons: Richardson, Grund, Schulman and Story

RESOLUTION # 31**BUDGET AMENDMENT CHIPS**

On motion of Councilperson Richardson, seconded by Councilperson Schulman, the following resolution was WHEREAS, the COCHECTON TOWN BOARD when adopting the 2012 budget was unaware of the exact amount allocated for the CHIPS Fund and until being notified could not accurately state so in the FY 2012 Budget, therefore WHEREAS, the town has been informed that the apportionment for 2012 will be \$94,550.02, THEREFORE, BE IT RESOLVED that budget line DA 5112.400 CAPITAL OUTLAY- CHIPS instead of reading \$75,000.00, read \$94,550.02 and revenue line DA 3501.00 STATE AID-CHIPS CAPITAL instead of reading \$75,000.00 should read \$94,550.02 to cover actual and anticipated expenditures

ADOPTED – AYES 5 NAYS – 0

Supervisor Maas

Councilpersons: Richardson, Grund, Schulman and Story

MOTION: On motion of Councilperson Story, seconded by Councilperson Richardson, the following motion was to accept the minutes of May 9th and May 17th, 2012 as submitted. All voted in favor.

MOTION: On motion of Councilperson Schulman, seconded by Councilperson Grund, the following motion was to approve bills on abstract # 6 for payment as follows:

General Account	Voucher # 239-274	\$8,124.32
Debit Card Account	Voucher # 275	\$152.14
Sewer Account	Voucher # 276-278	\$2,730.59
Lighting District Account	Voucher # 279	\$509.65
Highway Account	Voucher # 280-283	\$78,558.45

Voucher #'s 240, 242, 255, 256, 265, 266 and 275 split between funds, same voucher.

Voucher #'s 239-253 are noted as PREPAID on 5/15/12, 5/29/12, 5/31/12, 6/4/12 and 6/8/12

All voted in favor.

CORRESPONDENCE:

State Dept. of Transportation: letter fund school programs

Memo: Marshall & Sterling: sexual Harassment class

Dept. of Public Service: Life, live telephone – monthly bills

American Electric: letter – dispute with Fire Dept –not a Town Board problem

David Bodenstein: quote other source for workmen's comp.

Quotes from Companion Alliance –need more information

Sullivan County Co-op – get to know us lunch –June 21 at Ferndale –Loomis Road facility

Letter: for HWY Superintendent re: deicing equipment

Letter from NYS Dept of Civil Service re: memo 122r3 - PA/PE Health Insurance Buyouts of NYSHIP coverage for Participating Agencies and Participating Employers

State of NY advising our assessment rate is 74% - came down a little it was 75% last year

Hudson Valley Pattern for Progress: meeting June 19th at Mount Saint Mary College

NYSHIP – letter was sent in error

PUBLIC COMMENT:

No one wished to comment.

COMMITTEE REPORTS:

Route 97 Pull off: Councilperson Richardson nothing to report. HWY Superintendent mentioned the sign is up. Supervisor mentioned he spoke to Dean Smith –town is still waiting for the permit to blacktop the site; was told it should be here shortly

Youth Commission: Councilperson Grund reported there will be a bake sale, car wash June 16th at the fire house from 10 am- 2 pm. Thanked the board for appointing Karen McKoy and Debbie Gaetano to the Youth Commission. 23 youth went horseback riding, 28 have signed up for day at Villa Roma. Planning a trip to Radio City Music Hall on Nov. 17th

Office of the Aging: Councilperson Schulman, no meeting there isn't anything to report

Website: Councilperson Story –Updated Youth Board events and added events to calendar. Added Tentative Tax Roll to the News alerts, Added agenda, meeting minutes etc. with anchors to the upcoming meeting page, (Removed tables and tabs so that they work correctly on the website). Town Board and Planning Board minutes were added. Removed old information; added WCCC meetings to the calendar. Worked 5 ½ hours on the website in May

DEPARTMENT HEADS:**OUT OF ORDER:****CODE ENFORCEMENT OFFICER:** (Gregg Semenetz)

- Submitted a written report: Worked 80 hours traveled 647 miles
- Issued 5 permits; no renewals, 5 C of O's, 3 Notices of Disapproval, 5 Municipal search letters, no appearance tickets
- Revenues of \$825.00, and expenses of \$440.82
- Contractual Balance: \$2,772.52

CEO mentioned that permits are active for renovations, no single family homes; Lake Huntington Summer Community is getting into compliance. The Meadows –demo done. Nasar- meeting with Justin and J. Hughson Exc. to remove unsafe buildings on her own. Schalck will give to weekend if nothing started he will receive a second

CEO REPORT CONTINUES:

notice. Giglio --summer is here and he needs to get it done. The place after Indelicato's, power is off had a fire the owners are planning to take care of it themselves. Have heard nothing about the porch on Old County Road. Councilperson Grund asked about the back deck and also about the renovation of the basement. CEO plans look good and meet codes. Councilperson Schulman asked about the Grange (Masons looking to renovate for a meeting place.). CEO is meeting with three members tomorrow to look it over and let them know what might be needed to be in compliance. CEO mentioned there have been a few complaints on small things nothing major.

SUPERVISOR: (Maas)

Submitted a written report:

1. Bank information
 - Deposited \$100.00 UDC check
 - Deposited \$1,200.00 Judicial fees
 - Deposited \$680.00 Judicial fees
 - Deposited \$1,509.57 Town Clerk fees
 - Deposited \$15,000.00 Transfer Station rental
2. Activity
 - Meetings with Ed Sykes, Dave Bodenstein, Laurie Ramie, Jeff Bank
 - Attended Supervisors meeting
 - Meetings & Calls with CEO, FEMA, NYSHIP, Cooper- Niemann and Engineer
 - Ed and I worked on the Flag Pole
 - The entire board and I worked on May 19th and 20th on Clean-up Days

CONTRACTUAL		\$5,500.00
Abstract #1	\$ 0.00	\$5,500.00
Abstract #2	\$456.88	\$4,408.97
Abstract #3	\$634.15	\$4,183.89
Abstract #4	\$225.08	\$4,229.41
Abstract #5	\$655.07	\$3,528.82
Abstract# 6	\$ 58.00	\$3,470.82

Supervisor mentioned Kevin Nicoletti has been updating the welcome signs for the town, and he gave Kevin permission to purchase the supplies he needs to finish the work from Callicoon Supply

HIGHWAY SUPERINTENDENT: (Kevin Esselman)

- Continue to ditch on numerous roads
- Met with FEMS and spent several hours going over all the areas that were listed, Gary and I then met with them again and finally signed off on all the projects
- Spent a day down in the town of Lumberland and helped them pave
- Paved four roads –Mill, Skinner Falls, Nobody and Clintonia Way
- Put sign up for Upper Delaware Scenic Byway
- Continue to patch both our gravel and paved roads
- Talked with Campbell Freightliner and sent them a letter awarding them the bid for the new truck. Also sent Amthor a letter for the plow and dump body equipment
- Worked 160 hours

Contractual Balance: \$1,244.52 after the (\$1,300.00 was added to the contractual)

He also mentioned he is having signs for 8 different roads printed up

TOWN CLERK: (Hollye Schulman)

- Submitted a written report; collected \$1,010.04 in fees for May
- I took care of the regular duties of the Town Clerk
- Attended the OSTCA meeting held in “Town of Wallkill, Robert Freeman the State rep: for FOIL was the guest speaker. He spoke about the changes to FOIL, and there were police dept. representatives, as well as Fire Dept representatives present to learn what is required of their departments.
- The UDC check # 2448 in the amount of \$100.00 received 5/24/ 2012 and turned over to the Supervisor the same day
- I issued 3 permanent handicapped parking permits in the month of May
- I have had some inquires re: burning permits, which are no longer issued, unless you live in one of the towns that are in the Parks System. No burning is allowed from March 16th through May 14th due to the increased risk of wildfires. This information is available on the DEC web site.
- I provide telephone #'s for different departments. I have received telephone calls for the Tax Collector, Assessor, CEO, Bookkeeper and Justice Court and the Highway Superintendent.
- I will be out of Town June 29th – July 2nd. I will post on my door and have Anna put it on the calendar, and I have put it on my phone message.
- Contractual balance: \$5, 259.12

I also need a new chair for my office. I was given permission to order one.

TAX COLLECTOR (Eileen Hennessy) not present

Supervisor went over her report: Collected \$2,219,215.88, paid out to Supervisor Gary Maas \$1,153,719.20, paid to Ira Cohen, County Treasurer \$1,060,133.24. Balance in the check book \$5,439.43; to keep account open \$0.01 for a total of \$5,439.44 less check # 269 \$19.96 for a total of \$5,419.48. Paid to Supervisor Gary Maas \$5,419.48 on check # 273 balance \$0.00. Interest \$.013. Worked 4 hours in May
Contractual balance \$3,255.43

HISTORIAN: (K. C. Garn) not present

A written report was submitted. Supervisor went over the report;

I haven't received any email inquiries this month, which is surprising. A summer resident asked to see our Civil War records, which she did, and all her questions were answered. Janice Brey, of Kenoza Lake, contacted me with regard to photographs of Cochection from the early 1900's that she wanted to give us, but has yet to get them to me. I returned her call and left a message and I'll let you know as soon as I receive anything. Incidentally, we have a beautiful group of photos of the Cochection airport from the early 1930's. They're all together in a "frame", but the glass is broken. As soon as I get it repaired, and reframed, I'll hang it in the old Town Hall.
Once the rain stops, it should be a beautiful summer.

TOWN ATTORNEY: (John J. Keating) no longer present

- Submitted a written report:
- Prosecute Justice Court matters (two dates)
- Attended recessed meeting
- Prepare Dog shelter contract

ASSESSOR: (Lorry J. King) not present

Submitted written report: The Supervisor went over the report. Old Business: Continually reviewing of all sales and related inventory. Grievance Day was held on May 22, 2012

New Business: Linda and I will be out of the office on Thursday and Friday (June 14th and 15th). On Wednesday June 13th we will be at a meeting in Newburgh Office of Real Property. I will be attending the blue print and construction course in New Windsor, NY on Sept. 10th and I will be attending the cell tower valuation seminar on Friday October 17th in Fishkill, NY. I worked 34.5 hours and my clerk worked 34.5 hours

Contractual Balance: \$2,724.56

PLANNING BOARD CHAIR: (Sharron Cardone)

Submitted a written report: Planning Board meeting of May 31st 2012

- Meeting opened at 7:30 PM – all members were present
- Minutes of April 26th meeting were approved.
- Read report from County Planning the GML239 regarding the Lake Huntington Ambulance Building that is presently before the board for a special use permit. County has an issue with the # of parking spots the client is showing. A discussion regarding this will be made at the regular meeting that is following the Public Hearing.
- Opened Public hearing for the special use permit on the old Ambulance building in Lake Huntington that the Santana's purchased and want to redo as a coffee shop. No one from the public made any comments regarding this venture. The Public Hearing was closed and regular meeting opened.
- Old Business - A discussion regarding the county's letter (GML239) on the proposed Special Use permit for the Lake Huntington old Ambulance dept building was held. The # of parking spots exceed our zoning law regarding this issued – Per our zoning need 270 sq ft for each parking spot – Only 4 vehicles can be Ok'd for the space available. Original proposal was for 6 spots. The Santana's and their representative agreed to the 4 spot proposal. – Was informed that our client is trying to obtain or lease additional parking in the area. Discussion on whether parking along side road is permissible was held – Per Dept of Transportation whom the clients contacted didn't have a problem with this as long as vehicles completely off the road and not blocking anyone's driveways or property.
- Possibility of a need for an area variance was brought up by Jim Crowley but was determined not to be applicable. After much discussion it was decided by Planning Board by 5 to 2 vote to give a preliminary approval for the special use permit – client needs to come back at June meeting with new updated maps showing the 4 parking spots.
- New Business:
- Richard Schulman and members of Masons were at the meeting – they discussed the possibility of using the current Grange Hall on Rte 17 in Fosterdale as a place to hold their meetings. They were not sure if building was zoned for this. We checked in our zoning and came to the conclusion that usage of the building was a permitted occupancy and that no use variance would be necessary.
- No other business was discussed and meeting was adjourned at 8:40

Supervisor asked about the proposed cell tower on Muller Road –the CEO has heard nothing regarding this issue, but he will check on it.

SEWER OFFICER: (George Walter)

Submitted a written report:

- Average flow of 68,936 gallons for month of May; Obtained 96.7% C.B.O.D. and 96.5%, T.S.S. removal for May
- Spent a total of 80 1/2 hours attending to sewer district affairs in May
- Expenditures were \$1,165.75
- Contractual Balance: \$17,428.82

I attended 13 hours of training at Turning Stone. Supervisor asked how long someone needs to apprentice under a Waste Water Operator. He was told 1 year to operate the plant under supervision

DOG CONTROL OFFICER: (Rosemary Barile) not present

Submitted a written report: 3 lost dog calls, 2 dog at large calls, 1 seizure of dog, worked 28 hours

Contractual balance: \$1567.60

UDC: (Larry Richardson)

- The Upper Delaware Council held its regular meeting on Thursday June 7. The Council will be holding a “brain storming” session on Saturday June 23 from 8:30-12:30 p.m. to formulate the next 5-Year Plan. Alan Sorensen has agreed to moderate as he did 5 years ago. This is a member’s only meeting.
- In 2013, the Council will be celebrating 25 years in existence. Suggestions on how to commemorate the event are being sought. We are currently seeking a person to replace Dave Soete who is retiring in September. The council moved a resolution to hire Laurie Ramie as the full time Executive Director.
- UDC sponsored Tag Grants are available and must be returned to the office by August 31. A special meeting will be held on September 11 to review and select grants for funding.
- The DRBC announced that the DECREE parties have agreed to extend the Flexible Flow Management Plan regulating water releases into the Delaware for another year. Clarke Ruppert also noted that the DRBC Commissioners have not instructed the staff as to how to proceed with the draft gas drilling regulations.
- DITMO or “rock snot” has now been identified as far south as Trenton. Extreme caution is urged when leaving the Delaware River to prevent this invasive species from moving to other area waterways.
- The NPS will be changing its accounting system later this year and anticipates that a period of 3-4 months may pass without any UDC funding being available.
- Actions taken:
 - Adopted the proposed FY 2013 Budget
 - Adopted all three standing committee work plans as submitted for 2013.
 - Ramie announced that the annual Family River Rafting trip will be held on Sunday August 5. The fee is a pass through amount of \$24.00 per adult and \$14.00 for children between 5 and 12 years old.

TOWN BOARD:**(Councilperson Richardson)**

Nothing more to report

(Councilperson Grund)

Asked about the dead tree in the back of the building. Was told the Beautification Committee contracted for the plantings around the Town Hall. Supervisor will get in touch with them, and see what can be done about it.

(Councilperson Schulman)

Nothing to report

(Councilperson Story)

Nothing to report

OLD BUSINESS:

1. New Town Hall -landscaping – tree- discussed earlier
2. MMTF update – Nothing happening – Town of Tusten lead agency –they need to do more to move this project forward
3. Pull off on Route 97 for Byway – discussed earlier
4. Basement Completion – changed plans from engineer the kitchen layout was discussed
5. Old Town Hall - Painting Exterior (Staining) – completed front of building should be 50 % done by Friday
6. Unsafe Buildings – addressed earlier
7. NIMS – Supervisor spoke to Ken Hilton – there will be a new Superintendent come July 1, 2012- will wait until than to move forward
8. Cochection Cleanup Days. Went well filled 8 dumpsters

NEW BUSINESS:

1. Phone Service – discussed no final decision made
2. Operation of Sewer Plant – discussed earlier
3. Workers Compensation – Self Insurance – discussed earlier
4. Day on the Lake – discussed earlier
5. DCO contract with Town of Delaware –was decided she should work this out herself, if they are willing to contract with her

PUBLIC COMMENT:

Dennis Nearing, Nearing Road, thinks the town should purchase a chipper for the Highway Dept. Two towns trading equipment does not work.

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to move into executive session to discuss labor negotiations. Time 9:15 p.m. All voted in favor
Others present: Town Clerk

Motion: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to move out of executive session. Time 10:01 p.m. All voted fin favor

While in executive session no decision was made.

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to adjourn this meeting. Time 10:03 p.m. All voted in favor.

Respectfully Submitted, _____
Hollye Schulman, Town Clerk