

A recessed meeting of the Town of Cochecton was held on August 26, 2015 at 6:30 p.m. at the Cochecton Town Hall with the following members present:

Meeting was called to order by Supervisor Maas with the pledge to the flag at 6:39 p.m.

PRESENT: Supervisor Gary Maas
Councilperson Larry Richardson
Councilperson Anna Story
Councilperson Sean Nearing
Councilperson Paul Salzberg

OTHERS PRESENT:

Hollye Schulman – Town Clerk Kevin Esselman—Highway Superintendent
Karen Mannino--Attorney

Reason for the recessed meeting was for the Town Board to get input from the Highway Superintendent re: ice control sand bids

RESOLUTION # 35

ACCEPT ICE CONTROL SAND BID

On motion by Councilperson Richardson, seconded by Councilperson Story, the following resolution was WHEREAS, the Highway Superintendent is in need of ice control sand for the coming winter season, and WHEREAS, he has gotten information needed to make the decision on where the ice control sand will be coming from, and

WHEREAS, the bids were opened at the regular Town Board meeting on August 12, 2015, and of the two bids received R. & H. Gorr Inc. was the lowest bidder, and

BE IT FURTHER RESOLVED, the ice control sand bid is hereby awarded to R. & H. Gorr, Inc. as stated on their bid August 12, 2015

ADOPTED – AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons: Richardson, Story, Nearing and Salzberg

Highway Superintendent had received a quote of \$34,947.00 for a Chevy pickup truck, this price includes the delivery charge, as well as a radio that will connect to his phone so he can communicate with his workers. He only wants \$32,000.00 taken out of Capital Reserve, the rest would come out of his contractual. The White truck he will put out to auction.

RESOLUTION # 36

HIGHWAY SUPERINTENDENT TO MOVE FORWARD WITH PURCHASE OF TRUCK

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

WHEREAS, the HWY Dept. is in need of a new truck, and

WHEREAS, the HWY Superintendent has gotten a quote of \$34,947 including delivery charge and the radio to connect to his phone for this purchase, and

WHEREAS, he only wants to take \$32,000.00 from Capitol Reserve and the remainder form his contractual for this purchase, and

NOW BE IT RESOLVED, that the HWY Superintendent shall move forward with this purchase so as to get the truck delivered before the winter season

ADOPTED – AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons: Richardson, Story, Nearing and Salzberg

Councilperson Nearing asked about the up-grade for the backhoe, HWY Superintendent said this will be for next year. This was discussed

PUBLIC COMMENT:

No one wished to comment

OLD BUSINESS: *

1. Unsafe buildings –last meeting
2. Sewer Dept. – Property purchase and UV system –discussed last meeting
3. Lake Huntington Algae Bloom –DEC has been here –nothing new to report

*** Please note this was from August 12, 2015 meeting**

NEW BUSINESS: *

1. BOAR appointment –from last month
2. Rear Deck –last month

*** Please note this was from the August 12, 2015 meeting**

MOTION: On motion of Councilperson Richardson, seconded by Councilperson Nearing the following motion was to have this Town Board move into executive session to discuss land purchase and labor negotiations. Time 6:55 p.m. All Town Board members voted in favor

Others present: Town Clerk and Attorney

Attorney left the meeting at 7:15 p.m.

MOTION: On motion of Councilperson Story, seconded by Councilperson Nearing, the following motion was that this Town Board moves out of executive session. Time 7:54 p.m. All Town Board members voted in favor

While in executive session land purchase and labor negotiations were discussed. No decision made

MOTION: On motion of Councilperson Nearing, seconded by Councilperson Story, the following motion was to adjourn this recessed meeting. Time 8:05 p.m. All Town Board members voted in favor.

Respectfully Submitted, _____
Hollye Schulman, Town Clerk