

## **RECESSEED MEETING, TOWN OF COCHECTON, SEPTEMBER 26, 2012 - 1 - ACCEPT ICE CONTROL SAND BID**

Recessed Town Board Meeting, Town of Cochection was held on September 26, 2012 at 6:30 PM at the Cochection Town Hall with the following members present:

Meeting was called to order by Supervisor Maas with the pledge to the flag at 6:31 PM.

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

OTHERS PRESENT:

Hollye Schulman – Town Clerk  
Kevin Esselman – Highway Superintendent entered at 6:45 p.m.

Mike D’Arcy, Outreach Coordinator RUPO –NYSERDA gave a presentation re: energy efficient homes and building. BPI or other contractors can conduct an audit of your home; to see where leaks of energy are occurring. (This is an energy efficiency program). In addition to cutting waste and saving people money, these programs spark jobs and business opportunities. Assisted Home Performance with Energy Star –this program offers all the benefits of Home Performance with Energy Star, plus grants of up to \$5,000.00 to cover as much as 50% of the cost of improvements. If you have a moderate to low income (60-80% of the median) you may qualify for this grant.

### **PUBLIC COMMENT:**

No community members present.

At this time the Town Clerk presented the Tentative 2013 budget to the Town Board members. The Supervisor went over the lines in the General/Highway, Revenue lines, Sewer, Lighting and Fire District (figures for the Fire District are not available at this time) and explained any increases or decreases to the board. There will be a budget workshop on October 24<sup>th</sup>. There was some discussion

Councilperson Richardson asked about the Generator for the Town Hall (74 Smales Road). He also asked for fund balances for 2011 and current budget balances for 2012 for the budget workshop.

Basement Plans and Quotes: 3 different projects were approved. Bob Peters Plumbing and Heating Inc. North Branch –handicapped bathroom is \$2,219.00 including all materials and labor. Thomas Electric Inc. Obernburg, NY wiring in basement hallway, ceiling light connected to existing main room lighting, lighting for bathroom and switches fan baseboard heater thermostat, kitchen ceiling lights ,counter outlets, refrigerator outlet, stove outlet, vent hookup and kick space heater with unit thermostat. Storage room wiring with single pole switch and keyless fixture; light fixtures to be 48” four bulb T-8 surface mounted total cost \$3,185.00. J. Adams Carpentry Contracting North Branch, NY frame down stairs of town hall as plans call for Sheetrock, tape & paint. One restroom door & one exit door. Dropped ceiling for a total quote of \$5,600.00. Town will purchase cabinets and J. Adams will install them

**MOTION:** On motion by Councilperson Richardson, seconded by Councilperson Grund, the following motion was to move forward with the 3 projects for the basement, including the town purchasing the cabinets. All voted in favor

Generator for New Town Hall Update: One quote from Reed—for a 20KW Generator is sufficient to run the 200 AMP Sub Panel load. The price for a Generac generator would be \$4,889.00 plus tax includes delivery to Cochection. The Town board needs more information and specs for putting this project out to bid. There is a need for a propane tank, which will be bid separately—perhaps a 100 gallon tank. This was discussed

Acceptance of ice control sand bid: Highway Superintendent made mention that the bid form Gary Myer was is yards and he needed it in tons. This bid was rejected. The bid from Liberty sand & gravel was rejected as it did not pass the spec test, and also if fuel went over \$4.50 per gallon there would be a surcharge –but it was not stipulated what the amount would be. Bid fro R & H Gorr Inc. was accepted at \$14.73 per ton delivered

**MOTION:** On motion by Councilperson Richardson, seconded by Councilperson Grund, the following motion was to accept the Ice Control Sand bid from R & H Gorr Inc. in the amount of \$14.73 per ton. All voted in favor

Highway Superintendent mentioned that he had some equipment that needs to be surplus –the gradall and truck # 28. He can enter them at an auction at no cost to the town. Will have 24 hours to accept or reject any bid. Councilperson Story asked if auctioned what would the money be used for? It will be put back into revenue.

**MOTION:** On motion by Councilperson Grund, seconded by Councilperson Richardson, the following motion was to authorize the Highway Superintendent to put the equipment mentioned above in the auction, and to submit something regarding what the equipment is valued at to the town board. All voted in favor

The Highway Superintendent also mentioned he feels there is a need to have stop signs at Fred White Road and Schalck not just yield signs. This was discussed.

The new truck should be done next week, he will need two checks one for the truck and one for the equipment installed on the truck. The Supervisor was given permission to write the checks at the September 12<sup>th</sup> meeting.

Councilperson Schulman mentioned to the Highway Superintendent that water pools on Mitchell Pond East Road by the brooder coop. Highway Superintendent will look into this issue

## **RECESSEED MEETING, TOWN OF COCHECTON, SEPTEMBER 26, 2012 - 2 - ACCEPT ICE CONTROL SAND BID**

Health Insurance –MVP good news Chris Decker has let the Supervisor know that CSEA approves the health insurance offered through MVP and finds it significantly the same as the health insurance the men have now. Supervisor will mention it at the labor negotiations Oct. 9<sup>th</sup> and get back to the board. If the health insurance is changed it needs to be done by December 1, 2012 for this year's rate. This was discussed.

**MOTION:** On motion by Councilperson Grund, seconded by Councilperson Schulman, the following motion was to change health insurance to MVP and drop the NYSHIP insurance. The town will fund the high MVP deductible 100%. All voted in favor

Sewer Plant Position: The Town Board will hold interviews on October 24, 2012 at 6:30 p.m. at the town hall. Town Clerk will notify the applicants. There will also be a budget workshop following the interviews

Phones; Proposal from Mike Egan rep: for TransTel –VOIP LLC to change the phone service for the Town Hall at 74 Smales Road from the current provider to TransTel-VOIP. Supervisor is hereby authorized to sign the agreement and to move forward with the change in phone services for the town hall at 74 Smales Road

**PUBLIC COMMENT:** No community members present

**MOTION:** On motion of Councilperson Grund, seconded by Councilperson Richardson, the following motion was to adjourn this recessed meeting. All voted in favor. Time 8:37 p.m.

Respectfully Submitted, \_\_\_\_\_  
Hollye Schulman, Town Clerk