

**REGULAR MEETING, TOWN OF COCHECTON, OCTOBER 10, 2012
PUBLIC HEARING LOCAL LAW # 1 OF 2012**

- 1 -

A meeting of the Town of Cochection was held on October 10, 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 Richard Schulman
Councilperson Anna Story

OTHERS PRESENT:

Hollye Schulman – Town Clerk
John Keating – Attorney
Kevin Esselman – Highway Superintendent
Eileen Hennessy –Tax Collector
Sharron Cardone –Planning Board Chair entered at 7:37 p.m.

Town Clerk read the legal notice placed in the Sullivan County Democrat September 28, 2012 re: Proposed Local Law # 1 of 2012.

Supervisor opened the Public Hearing at 7:03 p.m.

Grace Van Hulsteyn, New Turnpike Road, read a letter mostly regarding gas drilling and if the town board passed the proposed local law # 1 of 2012 it would invited gas drilling and welcome drilling into the town. She was told this Public Hearing was not about gas drilling, but about putting in place a road use and preservation law to protect the town roads for any heavy industry

Supervisor Maas, we are trying to protect our roads; heavy industry in another town could impact our town roads, if nothing in place we can't protect our community or infrastructure if there is nothing in place

Councilperson Richardson, echoes the Supervisor, if we had had something in place when the Millennium Pipeline was being installed we would have been in a better position.

Supervisor Maas, it has taken us three plus years to get to this point

Earl Bertsch, Bertsch Road, if law not passed, will be paying more taxes to fix damage done to our roads. I don't want to pay more taxes

Supervisor to Grace- you only have one issue- gas drilling, which is not the issue tonight

Councilperson Richardson, we are talking about heavy industry –if law not in place our roads won't be protected from other towns that may have heavy truck traffic and other equipment pass through our town

Brenda Seldin, Fosterdale, who has the ability to regulate if several projects going on at the same time. Who decides who did the damage, if damage was caused by a different project?

Supervisor Maas, the Highway Superintendent will have information when projects are started and where trucks or equipment will be traveling on which roads as written into the law when they make their proposals. Whether roads need to be upgraded etc.

Brenda Selden, heard at one time brine from fracking could be used on the roads. She was told that is not going to happen

Grace Van Hulsteyn, New Turnpike Road, how is inspection done, who pays? She was told Highway Superintendent reviews the application and decided if the roads are adequate or if money needs to be put in escrow. Cost not bourn by the Town of Cochection

Both Supervisor and Councilperson Richardson agree law needs to be in place to protect our roads and infrastructure

All persons desiring to be heard, having been heard, no one else wished to speak

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to close this Public Hearing. All voted in favor. Time 7:26 p.m.

This law will be voted on at a later date.

Regular meeting opened with pledge to the flag at 7:30 p.m.

Supervisor read a proposed resolution re: Public participation and rules of conduct for public meeting.

RULES OF CONDUCT FOR PUBLIC MEETINGS

1. Except for public hearings duly designated as such by action of the Town Board, public participation at meetings of the Town Board shall be limited to the public participation segment of the agenda of regular Town Board meetings or special meetings.
2. Public comment, whether during the public participation segment of the Town Board meeting or during a duly designated public hearing, shall be limited to three (3) minutes per person. An individual's time may not be given or traded to other speakers or reserved for other portions of the meeting.
3. Any person wishing to speak at a public meeting during the public participation segment or during a public hearing must sign the sign-in sheet upon entering the room, when such sign-in sheet is available, indicating his or her intention to speak, which sheet shall be used by the Supervisor or the presiding officer to recognize speakers.
4. Any person wishing to speak at a public meeting during the public participation segment or during a public hearing, when a sign-in sheet is not available, shall raise his or her hand. When recognized by the Supervisor or presiding officer, the individual must stand and state his or her name and, if appropriate, group affiliation and must state the subject he or she will be addressing.
5. Comments must relate to the purpose of the public hearing or to legitimate Town business, and must be addressed to the Town Board. Attendees may not address the Town Board unless recognized by the Supervisor.
6. The Supervisor or the presiding officer shall act as timekeeper or shall designate another elected officer as timekeeper.
7. Members of the Town Board, speakers and audience members must observe proper decorum. Any statements made during the meeting or during a public hearing by the Supervisor, members of the Town Board, town officials or employees, or members of the general public shall not involve personal, impertinent or slanderous attacks on individuals, regardless of whether the individual so attacked is an elected official, a town official or employee, or a member of the general public.
8. The Supervisor or the presiding officer shall control the meeting. The use of profane, vulgar, inflammatory, threatening, abusive or disparaging language, or racial or ethnic slurs directed at the Supervisor, members of the Town Board, town officials or employees, and members of the general public, or statements by a person attending the meeting which are not made during the public participation segment of the agenda or during a public hearing, shall not be tolerated.
9. It is inappropriate to utilize a public meeting for the purpose of making political speeches, including threats of political action, and the same will not be tolerated.
10. Discussion between speakers and attendees of the public meeting or hearing are prohibited. A speaker may disagree with or support prior speakers in comments directed to the Town Board. No person attending a meeting or public hearing shall engage in booing, handclapping or otherwise disrupt the formality of the proceedings.
11. Banners, flyers or other signs are not permitted in the meeting room. Distribution of flyers in the meeting room is also not permitted.
12. All cell phones and pagers must be turned off.
13. Attendees when leaving the board meeting before it is adjourned must leave in a quiet and orderly manner until outside the meeting room and hallway, so as not to disrupt the meeting.
14. If the Supervisor or presiding officer fails to enforce the rules set forth herein, any member of the Town Board may move to require him or her to do so, and an affirmative vote of a majority of the Town Board shall require him or her to do so. Any decision relating to enforcement of the rules set forth herein may be appealed and overturned by a vote of a majority of the Town Board members.
15. Any person who disregards the directives of the Supervisor or presiding officer in enforcing the rules or generally conducts himself or herself in a boisterous or inappropriate manner while addressing the Town Board or otherwise during a meeting disturbs the peace at a meeting, will be barred from further participation and lose any balance of time remaining for his or her comments.
16. If a speaker who violates these rules refuses to step down, the Supervisor or the presiding officer may ask the individual to be removed from the meeting room and charged with disorderly conduct in accordance with the Penal Law.

RESOLUTION # 41

ADOPT RULES OF CONDUCT FOR PUBLIC MEETINGS

On motion of Councilperson Richardson, seconded by Councilperson Grund, the following resolution was WHEREAS, The Town Board of the Town of Cochection does hereby adopt the Rules of Conduct for Public Meetings as stated, and

WHEREAS, the rules shall become effective immediately

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons Richardson, Grund, Schulman and Story

RESOLUTION # 42

STOP SIGNS TYLER ROAD INTERSECTION

On motion of Councilperson Richardson, seconded by Councilperson Schulman, the following resolution was WHEREAS, the COCHECTON TOWN BOARD at the recessed meeting of September 26, 2012 were advised by the Highway Superintendent that an unsafe condition exists at the intersection of Tyler Road, Fred White Road, and Schalck Road, and

WHEREAS, there are currently YIELD signs on the ends of Fred White Road and Schalck Road, at the intersection of Tyler Road, a through town highway, and

WHEREAS, after study of this matter, the Town Board finds that the current line of sight at the end of each of these roads and increased traffic requires a safety plan consisting of STOP signs to make the intersection safer for those utilizing same, and

WHEREAS, the Highway Superintendent should therefore be directed to replace the YIELD signs with STOP signs at the ends of Fred White Road and Schalck Road at the intersection of Tyler Road, a through town highway.

RESOLUTION # 42 continues:

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 # 43

**ORDER OF THE TOWN OF COCHECTON TOWN BOARD PURSUANT TO SEC. 1660 OF THE
VEHICLE AND TRAFFIC LAW**

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

At a meeting of the Town Board of the Town of Cochecton, Sullivan County, New York held at the Town Hall in the Town of Cochecton, County of Sullivan, State of New York on the 10 day of October, 2012.

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

In the matter of the application of the Town Highway Superintendent seeking an order directing replacement of the YIELD signs with STOP signs at the ends of Fred White Road and Schalck Road at the intersection of Tyler Road, a through town highway, pursuant to Sec.1660 of the Vehicle and Traffic Law.

After study of and due deliberation upon the facts and circumstances in this regard, IT IS HEREBY ORDERED and the Town Board hereby directs the Highway Superintendent to replace the YIELD signs with STOP signs at the ends of Fred White Road and Schalck Road at the intersection of Tyler Road, a through town highway.

Dated: October 10, 2012

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons Richardson, Grund, Schulman and Story

RESOLUTION # 44

CODIFYING TOWN OF COCHECTON LAWS

On motion of Councilperson Richardson, seconded by Councilperson Grund, the following resolution was
WHEREAS, the Cochecton Town Board when adopting the 2012 budget was unaware that it would be taking on the task of codifying its local laws in the current budget year and having been awarded a UDC Tag Grant in the amount of \$7,000.00 to assist the Town of Cochecton in completing this project for the total cost of \$14,725.00, and therefore

BE IT RESOLVED, that budget line A 1220.402 (Contractual –Codify Local Laws) be created for the expenditure side of the expense and that this line shall be funded in the amount of \$7,362.50 from (Contingency Account) A 1990.400, and

NOW BE IT HEREBY RESOLVED, that line A 1220.402 (Contractual –Codify Local Laws) READS \$7,362.50 AND LINE a 1990.400 (Contingency Account) now reads \$6,337.50

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons Richardson, Grund, Schulman and Story

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to approve minutes of September 12, 2012 and be accepted as submitted. . Supervisor Maas, Councilpersons: Richardson, Grund and Story voted in favor. Councilperson Schulman abstained as he was not present at the meeting

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to approve minutes of September 26, 2012 and be accepted as submitted. All voted in favor

MOTION: On motion of Councilperson Grund, seconded by Councilperson Schulman, the following motion was that the bills be paid on Abstract # 10 in the following amounts:

General Account	Voucher # 413-443	\$4,739.52
Sewer Account	Voucher # 444-447	\$2,163.50
Lighting District Account	Voucher # 458	\$538.27
Highway Account	Voucher # 448-457	\$198,438.53

Claim #'s 413, 4414, 426, 436 and 4438are noted as splits between funds, same voucher.

Voucher #'s 413-424 are noted as PREPAID on September 18th, 25th and 27th, 2012. All voted in favor.

CORRESPONDENCE:

Several letters re: gas drilling

Office of Aging Public Hearing Oct. 17th at the Ted Stroebele Recreation Center, Jefferson Street, Monticello to gain input from older residents, baby boomers and other interested parties on programs and services provided by the agency.

Memo –Ladies Aid Lake Huntington Presbyterian Church requesting permission to hold an Election Day Sale at the Town Hall. They will offer coffee, tea and hot chocolate free to the election workers and to anyone else for a minimum fee. No lunch will be served. They will set up for the bake sale on Election Day at 7:00 a.m.

MOTION: ON motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to allow the Ladies Aid to hold the Election Day bake sale. All voted in favor

Councilperson Richardson said the Board should put in place a use agreement for using the Town Hall –may have something for the recessed meeting

**REGULAR MEETING, TOWN OF COCHECTON, OCTOBER 10, 2012
PUBLIC HEARING LOCAL LAW # 1 OF 2012**

- 4 -

Time Warner Cable – program changes

Supervisor to CSEA re: changing Health Insurance from NYSHIP to MVP high deductible with 100 percent funding of the deductible –change will take affect on December 1, 2012

NYS Dept. of Ag and Markets – letting us know that the Humane Society of Middletown did not pass the inspection Letter from FUSCO Engineering and Land Surveying, P.C. asking to be considered for future projects

Letter from Comptroller DiNapoli – announces Proposed Fiscal Stress Monitoring System

Letter CACHE Energy Service Program is accepting applications for the Empower Program

Association of Towns advising of 2012 Fall Personnel & Ethics School to be held November 2nd at the Double Tree by Hilton Registration is \$75.00 for members

Letter USPS re: local post offices and asking for input- they will have a rep. at the Lake Huntington Post Office on October 17th at 4:30 to hear comments from residents regarding what they would like to see happen with the Post Office

Letter from FEMA re: payments for Hurricane Irene and its effects occurring in August 2011. Town received the final 2 checks in the amounts of \$27,238.29 and \$30,517.52 Dept. of Labor –Town Clerk did this over the phone as the fax wasn't going through (employment questionnaire)

PUBLIC COMMENT:

No one wished to comment:

COMMITTEE REPORTS:

Pull Off: Councilperson Richardson – had nothing to report, he asked Highway Superintendent if the apron was put in place. Highway Superintendent replied it has been

Youth Commission: Councilperson Grund did not make the meeting and Eileen Hennessy gave a short report on upcoming events.

Office of The Aging: Councilperson Schulman learned that there will be getting a 3.6% cost of living increase for 2013. Medicare is starting to penalize hospitals who re-admit patients within 30 days after their discharge. The difference between a patient who is admitted as to one who is there for observation care cost the patient thousands of dollars when going to rehab. Medicare will not pay a patient's rehab bill if the patient's status while in the hospital is under "observation". Hospitals doctors can change a patient's doctor's evaluation of inpatient to observation. A hospital doesn't have to report a patient who is under observation as a re-admission. Hospitals don't have to keep patients records on file for more than 6 years

Web Site: Councilperson Story Worked 5 1/2 hours in September, added July Planning Board minutes, Added Youth event and sign up to the youth page and calendar. Changed Preservation society meeting dates on calendar. Added meeting agenda, minutes and resolutions with links to upcoming meeting page. Added Town Board minutes to board page, added preservation Society and youth events to website and calendar
Added Gas drilling meeting notification to news alerts and calendar

DEPARTMENT HEADS:

SUPERVISOR: (Gary Maas)

Submitted a written report:

1. Monthly Financial Report

Bank Information:

Deposited \$ 100.00 UDC check

Deposited \$1155.00 Judicial fees

Deposited \$ 690.00 Judicial fees

Deposited \$1637.78 Town Clerk fees

Deposited \$30,517.52 and \$27,238.19 FEMA money for Irene event

Deposited \$29,602.00 State Aid

Deposited \$94,317.64 CHIPS

Deposited \$6,473.35 Mortgage Tax

Made transfers and deposits as needed

2. Activity

Calls with County Personal Dept., Chris Decker, Workers Comp. Tom Bose, Dan Sturn, Dean Smith, Dick Martinkovic, Ethan Cohen, Danette Mall, Theresa Martin-Dept of Labor, Scott Haberli, George Conklin, Alan Rubin, Peter Grosser, John Bonacic

Meeting with CEO on finishing Basement, Chris Gibson, Dick Martinkovic, Richard Schulman, George Walter, Ralph Calkins with K.C. Garn

Signed contract with General Code for codifying local laws

CONTRACTUAL	\$ 5,500.00
-------------	-------------

Abstract #1	\$ 0.00	
Abstract #2	\$ 456.88	\$ 5,043.12
Abstract#3	\$ 634.15	\$ 4,408.97
Abstract #4	\$ 225.08	\$ 4,183.89
Abstract #5	\$ 655.07	\$ 3,528.82
Abstract#6	\$ 58.00	\$ 3,470.82
Abstract#7	\$ 106.60	\$ 3,364.22

Supervisor report continues:

Abstract#8	\$ 139.50	\$ 3,224.72
Abstract#9	\$ 150.60	\$ 3,074.12
Abstract#10	\$ 162.00	\$ 2,912.12

HIGHWAY SUPERINTENDENT: (Kevin Esselman)

- Went down twice to Amthor's to set up the controls and to inspect the work before it got painted.
- The men have been out ditching and patching. Town of Lumberland came up with their chipper and we cut brush on Mueller Rd.
- We fabricated the sander we took off of truck 28 to go on truck 31. Also continue to service the trucks when we catch some rainy days
- Had a few minor wash outs from the rain we had.
- Worked on putting the dump body back on truck 28.
- Took our scrape metal out to Liberty and handed Hollye \$825.00 dollars.
- Contractual balance \$340.13
- Worked 160 HRS

If possible I would like to use some FEMA money to purchase more sand –Contractual is \$51,000.00 would like to bring an additional 300,000 tons of sand. We have on hand 100ton of pure salt and 60 ton of premix

Councilperson Richardson, we are working on 2013 budget, sand money for 2013 would you come back next year and ask for more. This will be discussed at the recessed meeting of Oct 24, 2012

Highway Superintendent also said the lights in the garage are inadequate, and he would like to replace them with T5 on ceiling and T8 on walls. He has some quotes and they are under the \$1,000.00 procurement policy.

Councilperson Richardson asked if perhaps they may not be the best now. NYSERDA maybe able to make some recommendations – encourage efficiency

TOWN CLERK: (Hollye Schulman)

- Submitted a written report;
- I took care of the regular duties of the Town Clerk
- Attended the OSTCA meeting held in Wallkill. The guest speaker was Loriann from General Codes; she spoke mostly about eCode360 with Multiview Technology. eCode360 makes municipal codes more accessible than ever before, on a wide selection of digital platforms including PC's, Macs, laptops, notebooks, smartphones, tablets and eReaders. She met with Gary and myself the next day and scanning our laws for codification. I have some information on eCode360 in my office if any board members wish to view this information.
- I scanned some information for the 2013 budget for the Supervisor
- There is 1 FOIL request in September regarding Coffee Creations—this information will be given to me from the Planning Board Clerk by the end of this week.
- The UDC check # 2675 in the amount of \$100.00 received 9/27/2012 and turned over to the Supervisor the same day
- Issued one marriage transcript and 3 death certificates in Sept.
- There were 3 handicapped parking permits issued in the month of Sept.
- There is a state wide ban on residential burning due to the dry conditions -- issued on July 13th by the Governor; the ban is in place for 90 days. The ban is lifted as of today.
- I provide telephone #'s for different departments. I have received telephone calls for the Tax Collector, Assessor, CEO, Bookkeeper and Justice Court as well as school tax questions. People think the town collects the school taxes.
- Worked a total of 115 1/4 hours in September
- Contractual balance: \$4,375.71

CODE ENFORCEMENT OFFICER: (Gregg Semenetz) not present

- Worked 80 hours, total mileage 512
- Issued 8 permits, 0 renewals
- C of O's issued 1 Municipal search letters 3
- Appearance tickets: 0
- Revenues in the amount of \$1,575.00
- Expenses: \$365.12
- Contractual balance: \$1,162.78

Supervisor had information from CEO, 1 new construction permit, things are starting to slow down, Jim Hughson Exc. will be working on the Nasar property. The cell tower driveway on Muller road needs some work. Sent out 2 letters re: unsafe buildings; 1 on New Turnpike Road and 1 on Shortcut Road. Noise issue (Gasko Meyers, -- compressor will be turned off at the end of the week).

TOWN ATTORNEY: (John J. Keating)

- Submitted written report
- Prepare and prosecute Justice Court matters (one date)
- Attend monthly meeting
- Work on Local Law 1 of 2012 /Submit to County Planning

TAX COLLECTOR: (Eileen Hennessy)

- Submitted a written report
- Balance in checkbook is \$0.09
- Contractual balance: \$2,881.94
- Worked 4 hours

Tax Collector needs to purchase envelopes needed to send out the property tax bills in January. People still think she collects school taxes.

Attorney asked when we can pay our taxes on line. Tax Collector has not heard anything about that at this time. There was some discussion

ASSESSOR: (Lorry J. King) not present

Submitted written report:

Old Business: Field review of sales and new construction continues

Attended the course on blue prints in Newburgh

The State was here the week of Sept. 10th, to do a review of our vacant lands for their survey

New Business:

1. Received my topo map from the County

Expenditures \$124.79

Worked 38 ½ hours; Clerk worked 37 ½ hours.

Contractual balance: \$2,374.41

PLANNING BOARD CHAIR: (Sharron Cardone)

Submitted a written report: Planning Board meeting September 27th 2012

Meeting opened by me at 7:30 PM all members except Jim Crowley and George Walters were present.

Minutes from the September meeting were approved.

CORRESPONDENCE:

Advised Board members have foil request from Robert Stanzoni regarding Coffee Creations.

No other correspondence.

OLD BUSINESS

Mentioned to Lauren to remember to forward a copy of all decisions made to Hollye as she needs these for her files.

NEW BUSINESS

Sheppard simple subdivision was to be on agenda but they cancelled will be on the October agenda.

OTHER BUSINESS

Mentioned to members per my attending the Town Board meeting that a suggestion was made by Larry Richardson to put on the agenda for the October meeting the fracking issue. Larry would like the board to take a position regarding whether to ban this activity in the town – allow it or do a moratorium. Right now our code allows this. Planning board position has been and is still that we wait to see what comes about from the DEC before we make any decisions on this action.

Also discussed that the Town should maybe look into getting a grant to purchase property in the town that could be used for public parking in the Lake Huntington area. There is none now. The feeling is that as more businesses come into the area we would have a place for the public to park other than off road parking. This may even encourage a business to locate or relocate in our area.

No other business was discussed and the meeting was closed at 8:05 PM

SEWER OFFICER: (George Walter) not present

Submitted a written report:

Average flow of 38,414 gallons per day for month of September

Obtained 95.7% C.B.O.D. for September

Obtained 96.6 % T.S.S. removal for September

Spent a total of 77 hours attending to sewer district affairs in October

Expenditures: \$598.66

Contractual Balance: \$2,360.92

DOG CONTROL OFFICER: (Rosemary Barile) not present

Submitted a written report:

Opening budget \$1,223.60

6.5 miles = \$20.09 stamps + \$3.15

1 seizure of dog

1 Court appearance

Worked 14 hours

Contractual balance: \$1,200.36

HISTORIAN: (K.C. Garn) not present

Submitted a written report: Which is on file at the Town Clerk's office if anyone wished to view it.

UDC: (Larry Richardson)

- The Upper Delaware Council held its regular meeting on Thursday October 4. Early in the meeting the Council went into Executive Session to allow the personnel committee to discuss the hiring of a Resource Specialist to replace the retiring David Soete. The Personnel Committee of which I am a part recommended that Travis O'Dell from the Town of Fremont be hired. He has agreed to attend any training that is available to enhance his ability to perform the required duties. The first training is being presented by Pace Law University. He and Executive Director Ramie will attend.
- The WURM Committee meeting was canceled due to a power outage in and around Narrowsburg.

UDC report continues:

- Operations Committee reported that the budget upgrades in the office are completed for now with the exception of some missing bathroom tiles that are scheduled to be replaced. The Council has new computers, the old lighting was replaced and the ceilings patched and painted. A small operable window was constructed in the rear meeting room. The computers were partially funded by a grant from the Norcross Foundation. The Council will submit for another Norcross Grant in the spring to purchase a laptop and projector to provide a better presentation at our planned Town/Township meetings.
- The NPS reported that they are now operating on a Continuing Resolution, meaning that the 2012 funding level remains in effect until the new Federal Budget is passed.
- The question was asked if the NPS will again fund local law enforcement. Superintendent McGuinness stated that they intend to provide some assistance but are re-evaluating which towns really employ the resources. They currently contract with Sullivan County for about \$60,000 per year to patrol the land areas along the Delaware since NPS jurisdiction is only on the water.
- Actions taken:
 - Approved the Draft Resolution 2012-10: Approving FY 2013 Technical Assistance Grants as presented.
 - Approved the Draft Resolution 2012-11: Resolution to hire Travis O'dell as resource specialist.

TOWN BOARD:

(Councilperson Story) asked the Highway Superintendent about the auction that was held yesterday. Highway Superintendent said he has until Next Wednesday at 4:00 p.m. to accept or reject the bids; had 10 to 12 pictures on the site for the auction

(Councilperson Schulman) Nothing more at this time

(Councilperson Richardson) working on pledge –got Lumberland's version they made some minor changes

(Councilperson Grund) Nothing at this time

(Supervisor Maas) Nothing at this time

OLD BUSINESS:

1. MMTF update – Local Law # 1 -- pending
2. Pull-off Route 97 for Byway – discussed earlier
3. Basement Completion and Generator – CEO notified the 3 companies that gave quotes that the projects have been awarded. The generator was discussed –Cochecton Oil will install tank for generator – CEO will get specs for the bids and generator installation
4. Unsafe Buildings –discussed earlier
5. NIMS –meeting was last night it was a good meeting they will update cards and have contact #'s including cell and other important #'s
6. Phone service – TransTel-VOIP can not supply the town with this service as they don't have a footprint in Cochecton. Will have to go with Time Warner Cable
7. Operation of Sewer Plant –interviews will be held on October 24th –2 of the 3 applicants we have heard back from so far
8. Health Ins. MVP – Town will be changing to MVP Health Insurance, Supervisor needs to notify NYSHIP of the change
9. Codify Local Laws – Tag Grant –Local Laws have been scanned and the project is moving forward

NEW BUSINESS:

1. Cochecton Oil –Generator (was discussed under Old business)

PUBLIC COMMENT:

Joan Glase, Cross Road, mentioned the vote October 23 at the Sullivan West Central School – capital reserve for roof and playing fields and other repairs. Planning to use 2 million from the reserve fund

No one else wished to comment

MOTION: On motion by Councilperson Grund, seconded by Councilperson Story, the following motion was that this town board moves into executive session to discuss labor negotiations. Time 9:12 p.m. All voted in favor

Others present: Town Clerk

MOTION: On motion by Councilperson Richardson, seconded by Councilperson Grund, the following motion was that this town board moves out of executive session. Time 9:48 p.m.

While in executive session no decision made

MOTION: On motion of Councilperson Richardson, seconded by Councilperson Grund, the following motion was to recess this Town Board meeting until October 16, 2012 at 6:30 p.m. Meeting to take place at the Lake Huntington Cochecton Fire Department building located at 70 County Road 116, Lake Huntington. Time 9:52 p.m. All voted in favor

Respectfully Submitted, _____
Hollye Schulman, Town Clerk