

## **RECESSEED MEETING, TOWN OF COCHECTON, OCTOBER 24, 2012    - 1 - BUDGET WORKSHOP/SPO INTERVIEWS**

A Preliminary Budget workshop for the Town of Cochection was held on October 24, 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 6:30PM.

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

Supervisor Maas introduced the applicants Jack Sergrell, Joseph Smith and Michael Walter to the board members and the Town Clerk.

Each candidate was informed of what the duties for the position of the SPO in regards to the daily, weekly, and monthly requirements in the operation of the Lake Huntington Sewer Plant Facility. Each applicant was asked about their educational and previous employment history and other qualifications that qualified them for the SPO position. They were each asked if they were willing to obtain the license required for the plant operations with in the first year so as to be certified in the operation of the facility. Each candidate was asked about if other work activities that they were involved in would affect them in performing their duties as operator of the sewer plant

The Town Board discussed the interviews regarding the Lake Huntington Sewer District Plant Operator.

**MOTION:** On motion of Councilperson Grund, seconded by Councilperson Schulman, the following motion was to appoint Michael Walter to the position of Sewer Plant Operator. All voted in favor

Kevin Esselman Highway Superintendent sent an e-mail to the board members stating he was short a bay for equipment. He was thinking of different things to make things work. Door next to the salt shed would work. Heat from the shop could be utilized. Highway Superintendent would like to keep equipment under cover as much as possible. He was asked what he used the space for the end of the winter months. He said it was used for premix – kept truck and loader outside. Loader doesn't need much heat and sand can be mixed as it is loaded

Councilperson Richardson asked if the Highway Superintendent has any quotes – not at this time, will most likely have for the next meeting. Highway Superintendent also mentioned that an automatic opener would be expensive. Could possibly use a chain, but an automatic opener would be nice. Councilperson Richardson town needs to know the cost; and if there is enough money in the budget for the door.

Supervisor asked what equipment would be put under the Old Town Hall; Highway Superintendent mentioned the paver, sweeper etc.

At this time the budget workshop started. No community members present  
Supervisor Maas went over the Preliminary Budget and explained the same to the board members as to what changes were made after the Tentative Budget and why they were made  
Budget for 2013 -- lines in the General/Highway, Sewer, Lighting and Fire District were discussed and some small changes were made

**MOTION:** On motion by Councilperson Story, seconded by Councilperson Grund, the following motion was the Town Clerk to advertise a Public Hearing for the 2013 Town wide budget to be held on November 7, 2012 at 7:00 p.m. All voted in favor

### **NEW BUSINESS:**

1. Health Insurance. Danette Mall was here yesterday with Bridget to go over the paper work. The Health Insurance will be with MVP starting in December. An employee asked to buy into the Health Insurance; the Board had no objections to this. However it is noted that if an employee wants to buy into the Health Insurance through the Town they need to fund it 100% and pay their own deductible. The board will most likely make up a policy regarding any town employee wanting to purchase Health Insurance through the town's
2. Advertise for the Public Hearing for Budget 2013 –done earlier
3. Generator --Supervisor Maas had 3 quotes 1st was from Thomas at a quote of \$8,240.00 2nd was from American Electric at a quote of \$8,900.00 and 3<sup>rd</sup> was from JPC Enterprises at a quote of \$11,000.00

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BUDGET WORKSHOP/SPO INTERVIEWS**

**RESOLUTION # 45**

**ACCEPT THE QUOTE FROM THOMAS**

On motion of Councilperson Richardson, seconded by Councilperson Grund, the following resolution was RESOLVED, that the quote from Thomas was the lowest at \$8,240.00 –a 20 KW self start (Generac Generator) including installation of wiring from generator location behind building to 200 amp transfer switch located beneath existing 200 amp panel in basement, replacement of existing 100 amp wiring with proper 200 amp wiring from main panel to transfer switch and existing 200 amp panel, and  
BE IT RESOLVED, the Town of Cochection will be responsible for upkeep and maintenance following initial startup, and  
BE IT FURTHER RESOLVED, all propane related equipment to be arranged for and paid for by the Town of Cochection

**ADOPTED:    AYES: 5            NAYS: 0**

Supervisor Maas

Councilpersons Richardson, Grund, Schulman and Story

**RESOLUTION # 46**

**ACCEPT QUOTE FROM COCHECTON OIL FOR PROPANE TANK TO BE USED WITH THE GENERATOR AT 74 SMALES ROAD**

On motion of Councilperson Story, seconded by Councilperson Grund, the following resolution was WHEREAS, the Town needs to have a propane tank and propane to supply the generator for 74 Smales Road, and WHEREAS, Cochection Oil Inc. had provided a quote to provide both the tank and propane for the generator, and NOW THEREFORE BE IT RESOLVED, the Town Board of Cochection hereby accepts the quote provided by Cochection Oil Inc. to provide both the propane tank and propane for the generator at 74 Smales Road at the cost of \$350.00 for parts and labor and the \$3.86 per gallon of propane to fill the tank

**ADOPTED:    AYES: 5            NAYS: 0**

Supervisor Maas

Councilpersons Richardson, Grund, Schulman and Story

4. Highway Dept. –This was discussed earlier
5. Kristt-Kelly proposal—Kristt Kelly Office Systems made a proposal to provide a service contract to cover all computer and networking issues both remote and onsite. The cost would be \$950.00 for 10 hours. This is a \$200.00 discount from the original cost of \$1,150.00 for 10 hours.

The Board members concerns were how the time would be calculated. If the proposal is in 15 minutes intervals per issue or 30 minutes per issue or how it would it be calculated. Supervisor will speak to them regarding this issue

Councilperson Story said she could accept the proposal if time was calculated in 15 minute intervals and any remaining time be carried over from year to year.

**RESOLUTION # 47**

**ACCEPT CONTRACT PROPOSAL FROM KRISTT KELLY FOR SERVICE CONTRACT**

On motion of Councilperson Grund, seconded by Councilperson Story, the following resolution was RESOLVED, to accept the proposal from Kristt Kelly to provide a service contract to cover all computer and networking issues both remote and onsite at a cost of \$950.00 per 10 hours of service; if in 15 minute intervals; and remaining time to be carried over from year to year

**ADOPTED:    AYES: 5            NAYS: 0**

Supervisor Maas

Councilpersons Richardson, Grund, Schulman and Story

**PUBLIC COMMENT:**

.No public here to comment

**MOTION:** On motion of Councilperson Story, seconded by Councilperson Grund, the following motion was to recess this recessed meeting until November 7, 2012 at 7:00 p.m. for the Public Hearing on the 2013 budget. All voted in favor. Time 9:11 p.m.

Respectfully Submitted,

Hollye Schulman, Town Clerk