

**RECESSEED MEETING, TOWN OF COCHECTON, OCTOBER 26, 2011 - 1 -
BUDGET WORKSHOP/ ICE CONTROL SAND BID OPENING**

A Preliminary Budget workshop for the Town of Cochecton was held on October 26, 2011 at 6:30 PM 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 6:33 PM.

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

OTHERS PRESENT:

Hollye Schulman – Town Clerk
Brian DuBois – Highway Superintendent
Supervisor asked the Town Clerk to read the legal notice regarding ice control sand bid, which she did. The legal notice was placed in both newspapers.

There were three bids received. They were opened in the order they were received.

1. Gary Myer Excavation --\$16.85 per yard delivered
2. Deckleman LLC \$15.25 per ton
3. R&H Gorr Inc. \$13.98 per ton

These bids were discussed, after converting the bid by Gary Myer Excavation to tons from yard-- he was the lowest bidder at \$12.48 per ton.

RESOLUTION # 58

ACCEPT ICE CONTROL SAND BID FROM GARY MYER EXCAVATION

On motion of Councilperson Richardson, seconded by Councilperson Grund, the following resolution was WHEREAS, the town highway dept. is in need of ice control sand in order to perform maintenance on the town roads during the winter months, and WHEREAS, Gary Myer Excavation is the lowest bidder for the ice control sand, therefore BE IT RESOLVED, that the bid is awarded to Gary Myer Excavation at a price not to exceed \$16.85 per yard or \$12.48 per ton

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas
Councilpersons: Richardson, Grund, Schulman and Story

Supervisor mentioned that he met with Dave Donahue from FEMA. The Highway Superintendent and the workers replaced 24- 25 sluice pipes that were damaged during the Hurricane Irene and Tropical Storm Lee. There were also some washouts that needed to be repaired. Highway superintendent thinks there is approx. \$70,000.00-\$80,000.00 in road damage from the storms.

Highway Superintendent mentioned that the new truck is at Amthor.

Recessed meeting was to discuss the preliminary budget for 2012

No community members present.

Budget for 2012 was discussed and in the General portions of the budget the board decided to eliminate the \$1,000.00 Bicentennial line, also eliminated were the following items. Town Board Contractual was reduced from \$5,000.00 to \$3,000.00. Election was reduced from \$2,000.00 to \$1,000.00, the personal.-cleaner from \$3,000.00 to \$1,000.00, traffic control was reduced from \$2,500.00 to \$2,000.00 and the playgrounds were reduced from \$1,000.00 to \$500.00. In the highway budget line DA 5110.400 was reduced from \$130,000.00 to \$125,000.00 and it was decided to leave DA 5112.410 at \$70,000.00.

Sewer budget was still being discussed and the figures will be compared to make sure all is correct with EDU's and renters and regular users and the high school.

Lighting District is staying the same, and there are no figures on the Fire District at this time.

Town Clerk has advertised a Public Hearing for the 2011 Town wide budget to be held on November 9, 2011 at 7:00 p.m.

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to adjourn this recessed meeting. All voted in favor. Time 8:40 p.m.

Respectfully Submitted, _____
Hollye Schulman, Town Clerk