

A meeting of the Town of Cochection was held on November 5, 2014 at 7:00 PM at the Cochection Town Hall with the following members present:  
(Between 7:00 PM and 7:30 PM for Public Hearing)

Supervisor Gary Maas  
Councilperson Larry Richardson  
Councilperson Edwin Grund  
Councilperson Anna Story  
Councilperson Sean Nearing

**OTHERS PRESENT:**

Hollye Schulman – Town Clerk

Supervisor opened the recessed meeting with the pledge to the flag at 7:02 pm.

Town Clerk read the legal notice placed in The Sullivan County Democrat on Oct. 24, 2014 advertising the Public Hearing for the FY 2015 Budget

**MOTION:** On motion of Councilperson Richardson, seconded by Councilperson Grund, the following motion was to open the Public Hearing re: 2015 Budget. Time 7:03 p.m. All voted in favor

No community members were present

Also during the Public Hearing, since no one wished to speak the board discussed other business.

**RESOLUTION # 59**

**30 DAY WAIVER FOR HEINLE'S CATERING**

On motion of Councilperson Nearing, seconded by Councilperson Story, the following resolution was  
WHEREAS, Heinle's Catering has made an application to the Alcohol Beverage Control Board for an On-Premises Liquor license and requested a 30 day waiver of the notice, and  
WHEREAS, the Cochection Town Board has no objection to Heinle's Catering located at 6 Old County Road, Cochection Center, NY 12727 to their application for an On-Premise Liquor license and request for a 30 day waiver, and  
NOW THEREFORE BE IT RESOLVED, the Cochection Town Board does hereby grant the 30 day Waiver for Heinle's Catering

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

Supervisor Maas

Councilpersons: Richardson, Grund, Story and Nearing

Supervisor mentioned that he received a letter from the Engineer re: another question about how the SPO measures the flow at the sewer plant in regards to the SPEDES report. Information has been sent out; hopefully this is the last question from the DEC about this issue

Supervisor mentioned he had a notice from NYSDOT advising there will be rock removal on State Route 97 this is just after the curve going south after CR 114 that will take approx. a week to a week and a half

The board also discussed changing the way the Planning Board Clerk will be paid. The Clerk will get the full amount each month there is a meeting held, but if no meeting the clerk will only get half of the monthly pay.

**MOTION:** On motion by Councilperson Richardson, seconded by Councilperson Grund, the following motion was to close this Public Hearing. Time 7:35 p.m. All voted in favor

**MOTION:** On motion of Councilperson Nearing, seconded by Councilperson Story, the following motion was to adjourn this Town Board meeting. Time 7:35 p.m. All voted in favor

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