

A meeting of the Town of Cochection was held on November 6, 2013 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 Richard Schulman
Councilperson Anna Story

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 The River Reporter on Oct. 24, 2013 advertising the Public Hearing for the FY 2014 Budget

MOTION: On motion of Councilperson Grund, seconded by Councilperson Richardson, the following motion was to open the Public Hearing re: 2014 Budget. Time 7:03 p.m. All voted in favor

Only 2 members of the public were present

During the Public Hearing Councilperson Richardson mentioned it is a good budget, responsible and Supervisor Maas did a good job. Budgets are a lot of hard work. Supervisor also stated he appreciated Councilperson Richardson's input.

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

RESOLUTION # 80

BUDGET ADJUSTMENT SEWER CONTRACTUAL

On motion of Councilperson Grund, seconded by Councilperson Story, the following resolution was WHEREAS, the Cochection Town Board when adopting the 2013 budget was unaware of additional expenses, (Repair of pumps and removal of waste) that could not be accounted for in Line SS 8130.400 (Sewer Contractual – Sewer Operations) and needs to fund the line with additional funds for current and future bills, and therefore BE IT RESOLVED, that budget line SS 9060.800 (Health Insurance) in the amount of \$5,000.00 is transferred to line SS 8130.400 (Sewer Contractual-Sewer operations) so that line SS 8130.400 (Sewer Contractual –Sewer Operations) shows \$27,000.00 and line SS 9060.800 (Health Insurance) shows \$15,720.00

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons: Richardson, Grund, Schulman and Story

RESOLUTION # 81

BUDGET TRANSFER

On motion of Councilperson Grund, seconded by Councilperson Richardson, the following resolution was WHEREAS, the Cochection Town Board when adopting the FY 2013 budget was unaware that payment for hiring a P/T Account Clerk to do the bookkeeping duties while our current bookkeeper is on a temporary leave of absence, and therefore

BE IT RESOLVED, that a new budget line A 1220.103 be created and designated P/T Account Clerk and be funded in the amount of \$1,000.00 from line A 1990.400 (Contingency Account) so that line A 1220.103 (PT Account Clerk) reads \$1,000.00 and that line A 1990.400 (Contingency Account) reads \$14,000.00

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons: Richardson, Grund, Schulman and Story

Supervisor mentioned that the Attorney Karen Mannino will have new fees and schedule ready for the regular Town Board meeting.

NEW BUSINESS:

1. Annual Meeting for Association of Towns—Planning Board Chair has requested to attend. There was some discussion regarding this. All board members feel there is not much to be gained from attendance. This issue will be addressed at the next regular meeting

Councilperson Richardson asked about quotes to finish the walls, dropped ceiling etc. for downstairs. He was told the CEO is working on getting another quote; he has 2 at this time. Councilperson Richardson asked that since we made an effort perhaps we can move forward. Councilperson Schulman asked if the quotes include the floor. He was told no the floor will most likely be done next year.

Supervisor Maas mentioned shared services –there is a new Model Pledge for Community Adoption. This was discussed and will be addressed at a later time

MOTION: On motion by Councilperson Richardson, seconded by Councilperson Grund, the following motion was to close this Public Hearing. Time 7:22 p.m. All voted in favor

RESOLUTION # 82

ADOPT FY 2014 TOWN WIDE BUDGET

On motion of Councilperson Richardson, seconded by Councilperson Grund, the following resolution was RESOLVED, that this Town Board having reviewed the FY 2014 Town wide budget, and they are satisfied with the preliminary budget do hereby adopt FY 2014 budget as presented

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas

Councilpersons Richardson, Grund, Schulman and Story

PUBLIC COMMENT:

No one wished to comment

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to adjourn this Town Board meeting. Time 7:25 p.m. All voted in favor

Respectfully Submitted, _____
Hollye Schulman, Town Clerk