

A special meeting of the Town of Cochection was held on December 4, 2012 at 6:30PM 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 6:32 PM.

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

OTHERS PRESENT:

Hollye Schulman – Town Clerk John J. Keating –Attorney
Sharron Cardone –Planning Board Chair

NEW BUSINESS:

1. Donations: This was discussed
2. Executive Session re: an Article 78

MOTION: ON motion of Councilperson Story, seconded by Councilperson Grund, the following motion was to move into executive session to discuss pending litigation re: an Article 78 for attorney input. All voted in favor. Time 6:39 p.m.

Others present: Town Clerk, Planning Board Chair, Attorney Keating, and Attorney Ira Cohen (Planning Board Attorney)

MOTION: On motion of Councilperson Grund, seconded by Councilperson Richardson, the following motion was to move out of executive session. All voted in favor. Time 8:08 p.m.

While in executive session no decision was made.

MOTION: On motion of Councilperson Richardson, seconded by Councilperson Grund, the following motion was that the Town Board will move forward to retain Counsel to represent the Planning Board, Town of Cochection and Planning Board member Joseph Manasari in the Article 78 proceedings brought by Robert Stanzoni regarding the Planning Board decision in the matter Coffee Creations. Vote was 4 Ayes and 1 Nay. Supervisor Maas, Councilpersons Richardson, Schulman and Grund with Councilperson Story being the Nay

MOTION: On motion of Councilperson Story, seconded by Councilperson Grund, the following motion was since there was a donation of \$25.00 from a party that used the Town Hall Meeting room for a wedding, and after some discussion by the Town Board it was decided since there is nothing in place for charging for use of the Town Hall meeting room it was decided to return the check. Sometime in the future there will most likely be a policy in place for accepting gifts or donations. All voted in favor

Supervisor Maas met with new Sewer Plant Operator Michael Walter and in touring the facilities noticed several items that could be addressed. Michael Walter informed the Supervisor that there is a need for a generator at the Nearing Road pumping station. This was pointed out to Michael by the representative from DEC. This was discussed – no decision was made at this time

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to adjourn this special meeting. Time 8:25 p.m. All voted in favor.

Respectfully Submitted, _____
Hollye Schulman, Town Clerk