

A recessed meeting of the Town of Cochection was held on December 28, 2012 at 6:30 PM at the Cochection Town Hall with the following members present:

(Between 6:30 PM for the purpose of auditing bills)

Meeting was called to order by Supervisor Maas with the pledge to the flag at 6:45 PM.

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

OTHERS PRESENT:
Hollye Schulman – Town Clerk

RESOLUTION # 56

TWO TOWN HALL CONTRACTUALS (ONE TOWN HALL CONTRACTUAL) AND (NEW TOWN HALL CONTRACTUAL) MONEY TRANSFERRED

On motion of Councilperson Richardson, seconded by Councilperson Grund, the following resolution was
WHEREAS, the COCHECTON TOWN BOARD when adopting the 2012 budget had two lines for TOWN HALL CONTRACTUAL and NEW TOWN HALL CONTRACTUAL and all of the line on TOWN HALL CONTRACTUAL has been used and more is required , therefore

BE IT RESOLVED that budget line A 1620.400 (TOWN HALL CONTRACTUAL) additionally be funded in the amount of \$10,000.00 from NEW TOWN HALL CONTRACTUAL A 1620.401.

NOW, BE IT HEREBY RESOLVED that line A1620.400 (TOWN HALL CONTRACTUAL) read \$40,000.00 and line A1620.401. (NEW TOWN HALL CONTRACTUAL) now read \$40,000.00.

ADOPTED: AYES: 4 NAYS: 0 Councilperson Schulman absent

Supervisor Maas

Councilpersons: Richardson, Grund and Story

RESOLUTION # 57

COCHECTON TOWN BOARD UNAWARE WHEN ADOPTING THE 2012 BUDGET SIGNS WOULD BE REPAIRED

On motion of Councilperson Richardson, seconded by Councilperson Grund, the following resolution was,
WHEREAS, the COCHECTON TOWN BOARD when adopting the 2012 budget was unaware that the town would be repairing the welcome signs for the Town of Cochection by some of its young residents attending Sullivan West , therefore

BE IT RESOLVED that budget line A 8160.400 CLEANUP-CONTRACTUAL be additionally funded in the amount of \$500.00 from the CONTINGENCY ACCT. A 1990.400.

NOW, BE IT HEREBY RESOLVED that line A1860.400 (CLEANUP- CONTRACTUAL) read \$3500.00 and line A1990.400. (CONTINGENCY ACCT.) now read \$5837.50.

ADOPTED: AYES: 4 NAYS: 0 Councilperson Schulman absent

Supervisor Maas

Councilpersons: Richardson, Grund and Story

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to approve the minutes of December 12, 2012 and be accepted as submitted. All Town Board members present voted in favor.

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to approve the bills on Abstract # 12 -A in the following amounts:

General Account	Voucher # 554 - 582	\$13,132.30
Debit Card Account	Voucher # 583-585	\$1,230.94
Sewer Account	Voucher # 586-587	\$152.33
Highway Account	Voucher # 588-598	\$13,117.19

Claim #'s 555, 557, 581, 583, 585 and 588 are noted as splits between funds, same voucher.

Claim #'s 554-561 are noted as PREPAID on 12/20/2012

All Town Board members present voted in favor.

OLD BUSINESS:

1. Basement Completion and Generator-update – framed, plumbing and electrical work mostly completed. Generator is in place just waiting on the tank being installed and the electric connected
2. Unsafe Buildings – will be discussed at the regular meeting January 9, 2013 –CEO looking at structures The Pines, one on CR 116 (Bonanza Ponderosa) trailer on New Turnpike Road, Szabo property on Nearing Road and a porch falling on CR 116
3. Phone Service – update – progress is being made, TWC mid January. Mike from TeleConnections made repairs to the phone service
4. Codify Local Laws – Tag grant update - process is moving along nicely – they were missing some information, but the Attorney and Town Clerk got the information to them

NEW BUSINESS:

1. Reorganization meeting review – Town Board members went over the re-org meeting minutes and there were a few changes made
2. Attorney's Preliminary Draft of Facility use and rules - Town Board want a few changes made – Supervisor will advise the Attorney regarding the changes
3. Cooper –Niemann renewal – new contract added \$300.00 for each year of the three year contract over the last contract

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to authorize the Supervisor to sign the three year contract with Cooper Niemann. All Town Board members present voted in favor.

4. Letters from John J. Keating asking to be retained as counsel for the Town for FY 2013 Engineering Properties asking to be retained as the Cochecton Engineers for FY 2013
5. Letter received today from Joseph C. Wagner tendering his resignation from the Zoning Board of Appeals as of Dec. 31, 2012

RESOLUTION # 58

TOWN CLERK TO PLACE AN AD IN RIVER REPORTER FOR HELP WANTED ZBA

On motion of Councilperson Grund, seconded by Councilperson Story, the following resolution was
WHEREAS, there is a vacant position on the Zoning Board of Appeals, and
NOW BE IT RESOLVED, the Town Clerk shall place a help wanted ad in the River Reporter under classifieds advertising the position

ADOPTED: AYES: 4 NAYS: 0 Councilperson Schulman absent
Supervisor Maas
Councilpersons: Richardson, Grund and Story

PUBLIC COMMENT:

There was no public in attendance for comments

MOTION: On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was that this Town Board meeting is adjourned. Time 7:32 p.m. All Town Board members present voted in favor.

Respectfully Submitted, _____
Hollye Schulman, Town Clerk