

A recessed meeting of the Town of Cochection was held on December 30, 2013 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 6:31 PM.

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

OTHERS PRESENT:  
Hollye Schulman – Town Clerk Kevin Esselman –Highway Superintendent  
Karen Mannino – Attorney

**RESOLUTION # 97**  
**BUDGET AMENDMENT HIGHWAY LINE DA 5130.400**

On motion of Councilperson Grund, seconded by Councilperson Story, the following resolution was  
WHEREAS, with the recent ice and snow storms the Highway Line DA 5130.400 (Machinery Contractual) has become dangerously low and so as to enable the Highway Superintendent to purchase salt for the remainder of FY 2013, and therefore  
BE IT RESOLVED, that budget line DA 5110.400 (General Repairs Contractual) in the amount of \$7,000.00 be transferred to line DA 5130.400 (Machinery Contractual) so that line DA 5110.400 (General Repair Contractual) shows \$98,000.00 and line DA 5130.400 (Machinery Contractual) shows \$87,000.00

**ADOPTED: AYES: 5 NAYS: 0**  
Supervisor Maas  
Councilpersons: Richardson, Grund, Schulman and Story

**MOTION:** On motion of Councilperson Story, seconded by Councilperson Grund, the following motion was to re-open the Public Hearing re: the unsafe buildings on CR 116. Time 7:35 p.m. All board members voted in favor.

Councilperson Story feels it should not be pursued because it is a minimal amount of money and in the end we accomplished what we set out to do. Councilperson Richardson feels that the legal and attorney cost incurred for this issue should be paid by the property owner. Councilperson Schulman said wait until the CEO lets the board know if the check is in the mail. Councilperson Grund would wait to see what the CEO had to say.

**MOTION:** On motion Councilperson Richardson, seconded by Councilperson Grund, the following motion was to recess this Public Hearing until January 8<sup>th</sup>, 2014 at 700 p.m. All board members voted in favor. Time 7:38 p.m.

**MOTION:** On motion of Councilperson Grund, seconded by Councilperson Story, the following motion was to approve the minutes of December 11, 2013 and be accepted as submitted. All Town Board members voted in favor.

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

General Account	Voucher # 589-614	\$13,580.09
Debit Card Account	Voucher # 615-616	\$527.12
Sewer Account	Voucher # 617-618	\$1,829.73
Highway Account	Voucher # 619-628	\$64,315.96

Claim #'s 601, 608, 613, 614, 616 and 619are noted as splits between funds, same voucher.  
Claim #'s 589-601 are noted as PREPAID on Dec. 12<sup>th</sup>, 17<sup>th</sup>, 23<sup>rd</sup> and 26<sup>th</sup>, 2013  
All Town Board members voted in favor.

**OLD BUSNINESS:**

1. Basement Completion: furniture is in place and looks good. Will have the water tested, George picked up the vials to be used for the test today and will take them back. Supervisor mentioned a UV system for the downstairs, and will look into pricing for the next regular meeting.
2. Unsafe Buildings—this will be further discussed at the January meeting.

**NEW BUSINESS:**

1. Reorganization meeting review – Town Board members went over the re-org meeting minutes and there were a few changes made.

**PUBLIC COMMENT:** No one wished to comment

**MOTION:** On motion of Councilperson Grund, seconded by Councilperson Schulman, the following motion was that this Town Board meeting is adjourned. Time 7:25 p.m. All Town Board members voted in favor.

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