

A recessed meeting of the Town of Cochecton was held on December 30, 2014 at 6:30 PM at the Cochecton 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 Anna Story
Councilperson Sean Nearing

OTHERS PRESENT:
Hollye Schulman – Town Clerk **Kevin Esselman – Highway Superintendent**

RESOLUTION # 71
BUDGET TRANSFER HIGHWAY OVERTIME

On motion of Councilperson Richardson, seconded by Councilperson Grund, the following resolution was WHEREAS, with the ice and snow storms early in 2014 and at the end of 2014 have depleted the overtime line for DA 5142.117 (Snow Removal Overtime), and therefore
BE IT RESOLVED, that budget line DA 5110.117 (General Repairs Overtime) in the amount of \$5,000.00 be transferred to line DA 5142.117 (Snow Removal Overtime) so that line DA 5110.117 (General Repairs Overtime) shows \$4,000.00 and line DA 5142.117 (Snow Removal Overtime) shows \$30,000.00

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas
Councilpersons: Richardson, Grund, Story and Nearing

RESOLUTION # 72
BUDGET TRANSFER WINTER SALARY

On motion of Councilperson Grund, seconded by Councilperson Nearing, the following resolution was WHEREAS, that line DA 5142.100 (Personnel – Winter Salary) is short a small amount and DA 5110.100 (Personnel – Summer Salary) has sufficient funds to cover the shortfall, and therefore,
BE IT RESOLVED, that budget line DA 5110.100 (Personnel - Summer Salary) in the amount of \$100.00 be transferred to line DA 5142.100 (Personnel – Winter Salary) so that line DA 5110.100 (Personnel – Summer Salary) shows \$93,007.24 and line DA 5142.100 (Personnel – Winter Salary) shows \$93,207.24

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas
Councilpersons: Richardson, Grund, Story and Nearing

RESOLUTION # 73
BUDGET TRANSFER CLEANUP CONTRACTUAL

On motion of Councilperson Story, seconded by Councilperson Grund, the following resolution was WHEREAS, the Cochecton Town Board when adopting the 2014 budget did not budget enough money in line A 8160.00 (Cleanup – Contractual to cover the expenses for cleanup days because of the increased costs and higher participation by the community in ridding themselves of their junk, so therefore
BE IT RESOLVED, that budget line A 1990.400 (Contingency Account) in the amount of \$340.98 be transferred To line A 8160.400 (Clean-up Contractual) so that line A 8160.400 shows \$2,840.98 and line A 1990.400 (Contingency Account) shows \$4,979.66

ADOPTED: AYES: 5 NAYS: 0

Supervisor Maas
Councilpersons: Richardson, Grund, Story and Nearing

Supervisor Maas and Councilperson Story will enter all the budget transfers up to date so that when the next budget meetings comes up the information will be accurate with the additions for any transfers that were made during the FY 2014

MOTION: On motion of Councilperson Richardson, seconded by Councilperson Story, the following motion was to approve the minutes from December 10, 2014 and be accepted as submitted. All Town Board members voted in favor

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

General Account	Voucher # 646-679 and 690	\$8,738.52
Debit Card Account	Voucher # 677	\$171.07
Sewer Account	Voucher # 678-679	\$439.90
Highway Account	Voucher # 680-689	\$31,461.99

Claim #'s 656, 660, 672 and 6681 are noted as splits between funds, same voucher.

Claim #'s 646-658 are noted as PREPAID on Dec. 11th, 15th, 22nd and December 29th, 2014

NOTE: the Debit Card Account –contains 2 different bills, but are on the same voucher—it is not a split
All Town Board members voted in favor.

OLD BUSINESS:

1. Basement Completion: Is now complete
2. Unsafe Buildings—CEO has been busy cleaning up old C of O

NEW BUSINESS:

1. Reorganization meeting review – Town Board members went over the re-org meeting minutes
2. Sullivan County Fire Advisory Board –Gary Cochrane has agreed to be on the Sullivan County Advisory Board

MOTION: On motion of Councilperson Richardson, seconded by Councilperson Story, the following motion was to appoint Gary Cochrane to the Sullivan County Fire Advisory Board. All board members voted in favor.

The HWY Superintendent is interested in purchasing a program for Highway Superintendents which will make his paper work easier. Williamson Law Book has such a program. The representative from Williamson Law Book will have a conference call with the HWY Superintendent on Tuesday January 6th to show him how the program works. The cost is \$3,400.00 with a \$720.00 yearly maintenance.

Councilperson Richardson said in the future the town will have to be in compliance with GASBY 34. He feels this would possibly be a good program to have which would be good to help with the GASBY 34 program . Also asked the HWY Superintendent how much time it would take up. HWY Superintendent said it would make his paper work easier to keep track of improvements to roads etc.

PUBLIC COMMENT: No one wished to comment

MOTION: On motion of Councilperson Richardson, seconded by Councilperson Story, the following motion was that this Town Board meeting is adjourned. Time 7:36 p.m. All Town Board members voted in favor.

Respectfully Submitted, _____
Hollye Schulman, Town Clerk