

**TOWN BOARD  
WORKSHOP MEETING  
TOWN OF COXSACKIE  
June 25, 2015**

PRESENT: Richard Hanse, Supervisor  
Patrick Kennedy, Councilman  
Michael Veeder, Councilman  
Bambi Hotaling, Town Clerk

ABSENT: Thomas Hobart, Councilman

Supervisor Hanse opened the meeting at 6:08 pm with the Pledge of Allegiance.

Discussion on letters received from Mayor Evans regarding the ambulance station and court space. The Village stated that they cannot pay the \$800 that is over the \$3,000 in repairs toward the grinder pump. They want to negotiate an addendum to the existing lease or have a new agreement drawn up. Village feels that since the ambulance serves the entire town the cost should be spread over the entire town and not just the village taxpayers. The Town board is in agreement to hold the Village to the existing lease for the ambulance station. The Village would also like to negotiate terms of a lease agreement regarding the Town Court using space in the Village building. Currently there is nothing in writing. The board was in agreement that this issue will need to be further addressed.

Discussion on purchase of a sound meter. Rick provided a quote from Instrumart for a high accuracy sound meter with unlimited lifetime technical support. Issues to be looked into include training, maintenance and recalibration which the Supervisor will do. Patrick Kennedy made a motion to purchase the HD600-NIST sound meter for \$684 as quoted from Instrumart which includes lifetime technical support. Michael Veeder seconded the motion which was duly carried.

Ayes: 3 – Hanse, Kennedy, Veeder

Absent: 1- Hobart

Supervisor distributed an electrical quote from Bullock Utilities in the amount of \$1,175 for wiring the existing box to the pavilion at the Senior Center. Ditching would be done by State Telephone Company. Councilman Kennedy takes objection to electrifying the pavilion before putting gutters on the building. Discussion ensued, possibility of doing both jobs for the allotted \$2200. Patrick will get some quote for the gutters.

Town Clerk reported on behalf of Mike Tighe that the Auction closed on the surplus equipment. Highway Superintendent asked for approval to accept the bids - \$1,525 for the pick-up and \$17,950 for the bulldozer. Patrick Kennedy made a motion to accept the bids. Michael Veeder seconded the motion which was duly carried.

Ayes: 3 – Hanse, Kennedy, Veeder

Absent: 1- Hobart

Town Clerk also reported that the Court is looking to purchase a legal book regarding handling DWI cases as theirs is outdated. The cost is approximately \$400. Patrick Kennedy made a motion authorizing the purchase which was seconded by Michael Veeder and duly carried.

Ayes: 3 – Hanse, Kennedy, Veeder

Absent: 1- Hobart

General Fund bill in the amount of \$850 was audited on abstract #7, voucher number 2015-387. This was necessary as the original voucher 2015-153 check#15661 payable to J. Theodore Hilscher never cleared. Supervisor's bookkeeper put a stop payment and reissued the check.

A motion to adjourn the meeting at 6:34 pm was made by Michael Veeder, seconded by Patrick Kennedy and duly carried.

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Bambi Hotaling, Town Clerk