

**VILLAGE OF COHOCTON
MONTHLY MEETING
December 20, 2017**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, December 20, 2017 at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Deputy Mayor Janice Sahrle. Trustees: Sandra Azzi and Wendell Freelove. Mayor Cox was absent. Also present were: Village Clerk-Treasurer Katherine Wise, Maintenance Supervisor Justin Coats, Code Enforcement Officer Chuck Cagle, Mike Gilman Jr., Kathy Deitsch, Emily Deitsch, Wayne Conrad, Ron Wilcox and Town Councilman Ron Towner.

Deputy Mayor Sahrle called the meeting to order at 7:00 pm.

Katherine Wise led the pledge to the flag.

Minutes

A motion was made by Trustee Azzi, seconded by Trustee Freelove, to approve the November 15, 2017 Board Meeting minutes as presented. The motion carried 3-0.

Reports

The Board reviewed the Code Enforcement report and the unsafe structure law.

The Board reviewed the Fire Department report.

Maintenance Supervisor Justin Coats gave an oral monthly report. Justin received a quote for the Cathodic Protection Replacement for the water tank in the amount of \$6876.00.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to schedule a date to install the anodes in the tank. The motion carried 5-0.

Effective December 31, 2017 Brenda Wise will no longer be the Town's Assessor, as she is going to be Pat McAllister's personal secretary as Surrogate Court Judge.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to accept the monthly reports as presented and to accept Jen Gilman's application of membership into the fire department. The motion carried 3-0.

Correspondence

Various Christmas were received.

A letter of interest was received from Mathew McCarthy regarding the ZBA position.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to appoint Mathew McCarthy to the ZBA with his term expiring April 2020. The motion carried 3-0.

A letter was received from Judge Snyder regarding the Audit of the Justice Books. Trustee Azzi is going to audit the 2017 books.

Public Comment

Kathy Deitsch was present and discussed the water shut off notice she received. The Village Board just listened to what they had to say as there was no Village Attorney present.

Audit

A motion was made by Trustee Azzi, seconded by Trustee Freelove authorizing the Clerk-Treasurer to pay the abstracts as audited:

General Fund:	Vouchers 142-165 totaling \$26,795.35
Water Fund:	Vouchers 47-54 totaling \$4627.67

The motion carried 3-0.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to approve the following line item transfers to the 2017-2018 budget:

General Fund:

\$42 from A3410.44 to A3410.2
\$79 from A3410.44 to A3410.491
\$625 from A1990.4 to A4189.4
\$292 from A5110.42 to A5110.42

The motion carried 3-0.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to approve the November 2017 books. The motion carried 3-0.

Old Business

The Village Attorney was tabled until next month's meeting.

New Business

The Board discussed the amendment to the water rules and regulations.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to approve the American Legion's Bell Jar application. The motion carried 3-0.

The Board discussed increasing the fee for bounced checks, it was decided to keep it at \$35.

Board Concerns

A motion was made by Trustee Freelove, seconded by Trustee Azzi authorizing the Clerk-Treasurer to create a PayPal account to pay for GoDaddy. The motion carried 3-0.

A motion to adjourn was made by Trustee Azzi, seconded by Trustee Freelove, the meeting was adjourned at 8:10 pm.