

Regular Meeting of the Cohocton Town Board



Date & Time: September 19, 2017 at 7 pm.

Location: Atlanta Court Facility

Present: Supervisor Tom Johnson, Councilman Jeffrey Wise, Councilman Cheryl Deusenbery, Councilman David Simolo, Councilman Ronald Towner, Martha Hall; Town Clerk.

Meeting called to order by Supervisor Johnson at 7:03 pm.

Pledge to the flag led by Councilman Wise.

Correspondence:

Sue Dunn from St. James Mercy Hospital did presentation about Prostate and Breast Cancers.

Motion made by Councilman Simolo, seconded by Councilman Wise to accept the minutes of the August 15, 2017 regular board meeting.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Towner, seconded by Councilman Simolo to accept the reports of the Supervisor, Town Clerk, Dog Control Officers, Highway, Justices, Planning Board, Ambulance Commissioners, Water, Code Enforcement, Police and Assessor.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye- with the exception of the Supervisors Report.
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Wise, seconded by Councilman Towner to accept the regular abstract as presented, with the updated General A Fund.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Supervisor Johnson, seconded by Councilman Towner to approve prepayment of next year's Environment Emergency Services donation of \$500.00 for flood control.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	No
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Simolo, seconded by Councilman Wise to approve the resolution regarding Shared Services as follows:

WHEREAS the TOWN OF COHOCTON has entered into a Shared Services Agreement with the Town of Dansville and the Town of Wayland and

WHEREAS said agreement includes the purchase of certain equipment to be used for the purpose of processing gravel for use by the Towns included in said argument, said purchase price to be equally divided between the three (3) Towns.

THEREFORE be it resolved that the TOWN OF COHOCTON hereby authorizes the amount of up to \$200,000.00 to be used for the purchase of said equipment, with this authorization being approved contingent on the successful approval of S.A.M. grant application, presently being processed and the approval and involvement of the other two (2) Towns that are members of the Shared Services Gravel Program, Town of Dansville and Town of Wayland.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Deusenbery, seconded by Councilman Towner to opt out of the Family Medical Leave Act.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Deusenbery, seconded by Councilman Simolo to approve Barry Fairbrother to attend training on October 17, 2017 and also to approve Brenda Wise to attend training in Batavia in November.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye



Supervisor Johnson Aye
Councilman Wise Aye
Councilman Towner Aye
Motion carried.

Motion made by Supervisor Johnson, seconded by Councilman Deussenbery to approve the Budget Workshop Dates as follows:

Budget Presentation:
Thursday September 28, 2017 6:30 p.m.
Budget Workshop Dates will be held on:
Wednesday October 11, 2017 6:30 p.m.
Monday October 16, 2017 6:30 p.m.
Thursday October 19, 2017 6:30 p.m. (If Needed)

Roll Call Vote as follows:
Councilman Simolo Aye
Councilman Deussenbery Aye
Supervisor Johnson Aye
Councilman Wise Aye
Councilman Towner Aye
Motion carried.

Motion made by Councilman Wise, seconded by Councilman Towner to approve the CDC request for use of the Village Greens and Ambulance Services during the Fall Foliage Festival October 6-8, 2017. Papers to be executed by Ambulance Chief.

Roll Call Vote as follows:
Councilman Simolo Aye
Councilman Deussenbery Aye
Supervisor Johnson Aye
Councilman Wise Aye
Councilman Towner Aye
Motion carried.

Motion made by Councilman Deussenbery to have the Board entertain the contract with AMR for \$140,000.00. No second, motion failed.

Motion made by Councilman Wise, seconded by Councilman Simolo to hire Finger Lakes Health Medic 55 and go forward with up to 60 hours per week staff leasing for EMT's, continuing contract with CVAS. CVAS to provide an updated contract signed by December meeting prior to the 2017 fiscal year.

Roll Call Vote as follows:
Councilman Simolo Recuse
Councilman Deussenbery No
Supervisor Johnson Aye
Councilman Wise Aye
Councilman Towner Aye
Motion carried.

APPROVED

Privilege of the floor:

Walt Feely congratulated Attorney Pat McAllister on winning the Republican Primary, with thanks and appreciation for service.

Motion made by Councilman Simolo, seconded by Councilman Wise to adjourn meeting.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deussenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye
Motion carried.	

Meeting adjourned at 8:47 pm.

Minutes submitted by,
Martha R. Hall
Cohocton Town Clerk