

**VILLAGE OF COHOCTON
MONTHLY MEETING
April 19, 2017**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, April 19, 2017, at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor: Thomas Cox. Trustees: Wendell Freelove, Sandra Azzi and Leonard Smith. Trustee Janice Sahrle was absent. Also present were: Village Attorney Patrick McAllister, Village Clerk-Treasurer Katherine Wise, Maintenance Supervisor Justin Coats, Mike Gilman Jr., Town Councilman Ron Towner, Town Councilman Dave Simolo and Walt Feely.

Mayor Cox called the meeting to order at 6:42 pm.

Mike Gilman Jr. led the pledge to the flag.

Minutes

A motion was made by Trustee Azzi, seconded by Trustee Smith, to approve the March 22, 2017 meeting minutes as presented. The motion carried 4-0.

Reports

The Board reviewed the Code Enforcement Officer's report.

The Board reviewed the Fire Department report and Mark Sabins' application for membership. There will also be a drive thru chicken barbeque on June 2nd and two gun raffles through the summer with the drawing to be held during the fall foliage festival.

Justin Coats gave an oral street/water report. He requested a change in summer hours, April – October Monday through Thursday 6:00 am to 3:30 pm, and Fridays 6:00 am to 10:00 am.

A motion was made by Trustee Freelove, seconded by Trustee Azzi, to change the Street and Water Department summer hours (April thru October) as follows:

Monday – Thursday 6:00 am to 3:30 pm
Friday 6:00 am to 10:00 am

The motion carried 4-0.

There was no Assessor report or Planning Board minutes.

A motion was made by Trustee Azzi, seconded by Trustee Wendell, to accept the monthly reports as presented. The motion carried 4-0.

Correspondence

A correspondence was received from Williamson Law Book.

A motion was made by Trustee Freelove, seconded by Trustee Smith to allow the Mayor to sign the annual water billing support contract with Williamson Law Book. The motion carried 4-0.

Public Comment

Town Councilman Ron Towner stated that the NYS DOT will be starting the road construction on RTE 415 on May 1st.

Audit

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

General Fund:	Vouchers 216-242 totaling \$38,325.30
Water Fund:	Voucher 71-82 totaling \$95,509.79

The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Smith to approve the following line item transfers to the 2016-2017 budget:

General Fund:

\$746 from A3410.45 to A3410.2
\$75 from A3410.45 to A3410.44
\$194 from A5110.42 to A5132.42
\$100 from A5110.42 to A5132.45
\$759 from A5110.42 to A5142.4
\$249 from A1990.4 to A9055.8
\$103 from A3410.45 to A3410.491
.44 from A1990.4 to A9730.6

Water Fund:

\$51 from F1990.4 to F8310.430

The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Smith to approve the following water billing adjustment: Account # 0283 Parks - bill was underestimated and changed to \$234.00.

The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to approve the March 2017 books. The motion carried 4-0.

Old Business

The audit of the Village's 2015-2016 books was tabled until next month's meeting.

The Board discussed shortening the tax collecting period, but it was decided to keep it the same.

New Business

A motion was made by Trustee Freelove, seconded by Trustee Smith to adopt the 2017-2018 budget and wage scale. The motion carried 4-0.

A motion was made by Trustee Freelove, seconded by Trustee Smith to levy all unpaid water bills to the 2017 Village tax bills. The motion carried 4-0.

A motion was made by Trustee Smith, seconded by Trustee Freelove to levy the 2017 Village taxes to the Village tax roll and to authorize the Mayor to sign the tax warrant for the 2017 Village taxes. The motion carried 4-0.

A motion was made by Trustee Freelove, seconded by Trustee Smith to allow Margie Adams to use the Village streets on May 13, 2017, for her annual Wheels-for-life Bike-a-thon to benefit St. Jude's hospital. The motion carried 4-0.

A motion to adjourn was made by Trustee Azzi, seconded by Trustee Freelove, the meeting was adjourned at 7:35 pm.

Katherine M Wise
Village Clerk-Treasurer

Prepared: April 25, 2017