

Regular Meeting of the Cohocton Town Board



Date & Time: March 20, 2018 at 7 pm.

Location: Atlanta Court Facility

Present: Supervisor Tom Johnson, Councilman Cheryl Deusenbery, Councilman David Simolo, Councilman Michael Gilman Jr., Councilman Ronald Towner, Martha Hall; Town Clerk, Jeff Squires; Town Attorney.

Meeting called to order by Supervisor Johnson at 7:12 pm.
Pledge to the flag led by Councilman Simolo.

Correspondence:

Rabies Clinic to be held Saturday April 7, 2018 at the Wayland Fire Hall.

Thank you card from Mary Parlavecchio for the Police and Ambulance Services.

Motion made by Councilman Gilman, seconded by Councilman Towner to accept the minutes of the February 13, 2018 and February 20, 2018 meetings.

Roll Call Vote as follows:

Councilman Simolo	Abstain
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Gilman	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Simolo, seconded by Councilman Towner 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
Supervisor Johnson	Aye
Councilman Gilman	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Deusenbery, seconded by Councilman Simolo to appoint Ashlie Schwingel and Judy Graham to fill the vacant seats as Ambulance Commissioner's.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Gilman	Aye
Councilman Towner	Aye

Motion carried.



Motion made by Councilman Simolo, seconded by Councilman Deusenbery to approve the Budget Modifications and Line Item Transfers as presented to the Board.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Gilman	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Deusenbery, seconded by Supervisor Johnson to accept the regular abstract contingent upon the corrections on Vouchers 107, 108, 111, 133 and to change Voucher numbers 181 & 182 to be in consecutive order with the current abstract numbers.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	No - regarding Voucher 105
Supervisor Johnson	Aye
Councilman Gilman	No - regarding Voucher 105
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Deusenbery, seconded by Councilman Simolo to approve Don Eck to Attend Association of Towns Accounting School in the amount of \$496.00 in Ellicottville on May 10 and 11, 2018

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Gilman	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Supervisor Johnson, seconded by Councilman Deusenbery to authorize the purchase of a 2018 Ford F250 4x4 Crew Cab pursuant to the state bid.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Gilman	Aye
Councilman Towner	Aye

Motion carried.

APPROVED

Motion made by Supervisor Johnson, seconded by Councilman Simolo to fund the purchase of the old bus garage from Wayland Central School District with cost not to exceed \$80,000 out of Building Improvements Capital Reserve Fund, and also authorizing the Supervisor to sign any necessary documentation to complete the transaction.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deussenbery	Aye
Supervisor Johnson	Aye
Councilman Gilman	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Simolo, seconded by Councilman Gilman to purchase the police vehicle with the fixed 5 year Statutory Installment Bond.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deussenbery	Aye
Supervisor Johnson	Aye
Councilman Gilman	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Towner, seconded by Councilman Gilman to accept and approve the changes made to the CVAS - Town Contract, and also authorize the Supervisor to execute the contract.

Roll Call Vote as follows:

Councilman Simolo	Recuse
Councilman Deussenbery	No
Supervisor Johnson	Aye
Councilman Gilman	Aye
Councilman Towner	Aye

Motion carried.

Privilege of the floor:

Judi Hall mentioned the HIPAA Training being held at Hatch Hose on April 4th, 2018 at 7:30 pm is open for anyone wishing to attend.

Kerry Pebbles wanted to commend the Highway Department for working diligently during the storm

Board Concerns:

Councilman Simolo would like to commend Barry Fairbrother on passing C test for Water license.

Supervisor Johnson updated that the new battery had arrived for the meter.

Councilman Deussenbery commented about the ALS/ BLS calls/rates still getting straightened around. Pinsky backed out of collection completely.

 APPROVED

Motion made by Councilman Simolo, seconded by Councilman Towner to go into executive session at 9:01 pm for discussion of employment history. Don Eck; Bookkeeper invite to attend.

Roll Call Vote as follows:

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

Motion made by Councilman Simolo, seconded by Councilman Deussenbery to return to regular session at 9:36 pm.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deussenbery	Aye
Supervisor Johnson	Aye
Councilman Gilman	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Supervisor Johnson, seconded by Councilman Simolo to add the wording on the Longevity Policy to read "*at least an average of 850 hours per year for the five years*".

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deussenbery	Aye
Supervisor Johnson	Aye
Councilman Gilman	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Gilman, seconded by Councilman Towner to adjourn meeting.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deussenbery	Aye
Supervisor Johnson	Aye
Councilman Gilman	Aye
Councilman Towner	Aye

Motion carried.

Meeting adjourned at 9:38pm.

Minutes submitted by,
Martha R. Hall
Cohocton Town Clerk