



Joint Meeting of the Town Board, Ambulance Commissioners and CVAS Board of Directors

Date & Time: January 23, 2017 at 7 pm

Location: Atlanta Court Facility

Town Board Members present: Supervisor Tom Johnson, Councilman Cheryl Deussenbery, Councilman Ron Towner and Councilman Dave Simolo (also CVAS Board of Director). Ambulance Commissioner's present: Nancy LeVesque, Judi Hall, Dave Pietrucha, Mike Gilman Jr., Rick Towner. CVAS Board of Directors present: Mike Walker.

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

Correspondence:

Town Clerk received Amber Crompt's (cleaning person) letter of resignation effective January 23, 2017.

Motion made by Councilman Deussenbery, seconded by Councilman Towner to award the Request For Proposal for the Annual Update.

Roll Call Vote as follows:

|                        |     |
|------------------------|-----|
| Councilman Simolo      | Aye |
| Councilman Deussenbery | Aye |
| Supervisor Johnson     | Aye |
| Councilman Towner      | Aye |

Motion carried.

Rick Towner to get ahold of Pinsky for amendment to the contract.

Motion made by Councilman Simolo, seconded by Councilman Deussenbery to re-advertise for the cleaning position. Committee consisting of Councilman Deussenbery and Councilman Towner, to hire as they see fit.

Roll Call Vote as follows:

|                        |     |
|------------------------|-----|
| Councilman Simolo      | Aye |
| Councilman Deussenbery | Aye |
| Supervisor Johnson     | Aye |
| Councilman Towner      | Aye |

Motion carried.

Supervisor Johnson introduced Tim Marshall Director of Steuben County Emergency Services.

Meeting was open to discussion for the Town Board, Ambulance Commissioner's and CVAS Board of Directors at 7:18 pm.

One person from each; Town Board, Ambulance Commissioner's and Board of Directors, being Judi Hall, Kyle Ward and Cheryl Deussenbery to get list of actual reports requested to reconcile invoices.

Motion made by Supervisor Johnson, seconded by Councilman Deusenbery to go into executive session for discussion of personnel matters at 8:34 pm.

Roll Call Vote as follows:

|                       |     |
|-----------------------|-----|
| Councilman Simolo     | Aye |
| Councilman Deusenbery | Aye |
| Supervisor Johnson    | Aye |
| Councilman Towner     | Aye |

Motion carried.

Ambulance Commissioner's, CVAS Board of Director's, Amanda Miles, Kyle Ward and Bill Waggoner also invited to attend.

Motion made by Councilman Towner, seconded by Councilman Deusenbery to return to regular session at 9:00 pm.

Roll Call Vote as follows:

|                       |     |
|-----------------------|-----|
| Councilman Simolo     | Aye |
| Councilman Deusenbery | Aye |
| Supervisor Johnson    | Aye |
| Councilman Towner     | Aye |

Motion carried.

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

Roll Call Vote as follows:

|                       |     |
|-----------------------|-----|
| Councilman Simolo     | Aye |
| Councilman Deusenbery | Aye |
| Supervisor Johnson    | Aye |
| Councilman Towner     | Aye |

Motion carried.

Meeting adjourned at 9:01 pm.

Minutes respectfully submitted by,  
Martha R. Hall  
Cohocton Town Clerk