

**VILLAGE OF COHOCTON
MONTHLY MEETING
January 18, 2017**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, January 18, 2017, at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor Thomas Cox. Trustees: Sandra Azzi, Kathryn Gray and Wendell Freelove. Trustee Janice Sahrle was absent. Also present were: Village Clerk-Treasurer Katherine Wise, Village Attorney Patrick McAllister, Fire Chief Bill Waggoner, Code Enforcement Officer Chuck Cagle, Town Councilman Ron Towner and Town Councilman Cheryl Deusenbery.

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

Trustee Azzi led the pledge to the flag.

Minutes

A motion was made by Trustee Freelove, seconded by Trustee Azzi, to approve the December 21, 2016 meeting minutes as presented. The motion carried 4-0.

Reports

Bill Waggoner reviewed the fire department monthly report and annual report with the Board.

Trustee Freelove discussed the possibility of turning the Town and Village driveway into a road so CHIPS money could be used to pave it. Due to the complexity of what would be needed to make it into a road, it was decided to try and budget the money for the paving.

The Board discussed the local law removing snow removal. Pat McAllister felt the Street/Water Supervisor was the proper person to enforce it, however the police would be the ones to write the ticket.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to leave the local law regarding snow removal as is. The motion carried 4-0

A motion was made by Trustee Azzi, seconded by Trustee Gray to accept the reports as presented and the new application for membership into the fire department. The motion carried 4-0.

Correspondence

Various Christmas cards were received.

Public Comment

Town Councilman Ron Towner stated that there is a joint Town Board and CVAS meeting on January 23 at 7:00 pm.

Bill Waggoner wondered if the Town fixed the ditch on Hill Street after a truck rolled over earlier this month. The Village is going to place a "No Truck" sign at the bottom of Hill Street.

Audit

A motion was made by Trustee Azzi, seconded by Trustee Gray to approve the December 2016 books. The motion carried 4-0.

Old Business

The annual audit of the Village and Justice books was tabled until the February meeting.

New Business

A motion was made Trustee Freelove, seconded by Trustee Gray to hold the 2017 Village election on March 21, 2017 from noon to 9:00 pm at the CDC building 71 Maple Ave. The motion carried 4-0.

A motion was made by Trustee Freelove, seconded by Trustee Gray to appoint Geraldine Deusenbery and Tamara Beech as Election Inspectors for the 2017 Village Election and if needed use an Alternate Election Inspector from the County's list of election inspectors for the 2017 Village Election, at a rate of pay of \$100 per day. The motion carried 4-0.

Board Concerns

Mayor Cox asked discussed the possibility of the Town turning the park and the Village Office over to the Village. Town Councilman Deusenbery was going to bring the issue up to the Town Board. He also stated that the budget prep for the 2017-2018 budget is going to begin soon and hopes to stay within the tax cap guidelines again this year.

Trustee Gray stated that she was not going to be running for re-election this year, and this would be the last meeting she will be attending, however she will still be available via phone and email.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to enter into executive session at 8:00 pm regarding personnel issues. The motion carried 4-0. A motion was made by Trustee Azzi, seconded by Trustee Freelove to enter into regular session at 8:10 pm. The motion carried 4-0, with the following action taken:

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

General Fund:	Vouchers 141-164 totaling \$16,973.15
Water Fund:	Voucher 48-54 totaling \$6,436.58

The motion carried 4-0.

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

General Fund:

- \$500 from A9040.4 (comp) to A1325.4 (clerk cont)
- \$1500 from A9040.4 (comp) to A5132.44 (gar bldg. mntc)
- \$700 form A8540.4 (drainage) to A5132.44 (gar bldg mntc)

The motion carried 4-0.

A motion was made by Trustee Freelove, seconded by Trustee Gray to approve voucher # 158, Mayor Cox abstained from voting. The motion carried 3-0.

A motion to adjourn was made by Trustee Freelove, seconded by Trustee Azzi, the meeting was adjourned at 8:12 pm.

Katherine M Wise
Village Clerk-Treasurer

Prepared: January 26, 2017