

**VILLAGE OF COHOCTON
MONTHLY MEETING
April 18, 2018**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, April 18, 2018 at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor: Janice Sahrle. Trustees: Wendell Freelove, Sandra Azzi, Nate Martin and Jan Kastberg. Also present were: Village Clerk-Treasurer Katherine Wise, Attorney for the Village Elizabeth Oklevitch, Maintenance Supervisor Justin Coats, Code Enforcement Officer Chuck Cagle, Dave Pietrucha, Mike Gilman Jr., Joe Matthews, Jake Weiland and Town Councilman Ron Towner.

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

Dave Pietrucha led the pledge to the flag.

Minutes

A motion was made by Trustee Freelove, seconded by Trustee Martin, to approve the March 21, 2018 Board Meeting minutes, April 2, 2018 budget hearing and April 2, 2018 annual meeting minutes as presented. The motion carried 5-0.

Reports

The Board reviewed the Code Enforcement Officer's report.

The Board reviewed the Fire Department report.

A motion was made by Trustee Azzi, seconded by Trustee Kastberg to approve the fire department's membership applications. The motion carried 5-0.

The Board reviewed the Maintenance Supervisor's report and the letter from the NYS DOT regarding the railroad crossings.

The Board reviewed the Annual Historian report.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to accept the monthly reports as presented and to allow use of the fire hall for a birthday party on May 12. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to approve the following fire department appointments and red light letters for the four Chiefs:

Chief	Bill Waggonner
1 st Asst.	RJ Curry
2 nd Asst.	Mike Gilman Jr
3 rd Asst.	Walter Feely
Captain	Francis Gilman Sr.
1 st Lieutenant	Josh Schumacher
2 nd Lieutenant	Bruce Beach
President	Mike Gilman
Vice President	Wendy Hessel
Secretary	Tina Goodwin
Treasurer	Jim Feely
Exec Board	Cameo Griffin

Exec Board
Exec Board

Dave Hopkins
Heather Feely

The motion carried 5-0.

Correspondence

A correspondence was received from Deb Matthews requesting use of the fire hall for a rabies clinic on August 4, 2018 from 9:00 am to 11:00 am.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to allow Deb Matthews to use the fire hall on August 4 for a rabies clinic. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin to allow the Mayor to sign the annual support contract with Williamson Law Book for the water billing software. The motion carried 5-0.

Public Comment

Joe Matthews was present and had concerns regarding his mother's high water bill. The Board would like the water department to look into what caused the high reading before the Board reduces it.

Jake Weiland was present and had questions regarding the public hearing on the old Cottage Inn building. He felt the Village should encourage business and give the owner a chance to come into compliance.

Audit

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

General Fund:	Vouchers 238-259 totaling \$21,917.04
Water Fund:	Vouchers 75-87 totaling \$91,123.42

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to approve the following line item transfers to the 2017-2018 budget:

General Fund:

\$45 from A1990.4 to A1450.4
\$45 from A5110.43 to A5110.41
\$1367 from A3410.44 to A3410.2
\$1750 from A1990.4 to A3410.491

The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to approve the March 2018 books. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Kastberg to adjust water account 0060 to \$96 and the Village requested that they let their water run so it wouldn't freeze. The motion carried 5-0.

Old Business

A motion was made by Trustee Freelove, seconded by Trustee Azzi to declare the SEQR for Local law #1, 2018 a type 2 action. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to adopt local law #1, 2018, amending local law #2, 1977 for traffic control. The motion carried 5-0.

Trustee Freelove requested that the Clerk-Treasurer look in the budget to see if there is money to repair the Village Barn floor.

New Business

A motion was made by Trustee Freelove, seconded by Trustee Martin to adopt the 2018-2019 budget and wage scale. The motion carried 5-0.

A motion was made by Trustee Martin, seconded by Trustee Kastberg to levy the 2018 Village taxes to the Village tax roll and to authorize the Mayor to sign the tax warrant for the 2018 Village taxes. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin to levy all unpaid water bills and maintenance charges to the 2018 Village tax bills. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Kastberg to enter into executive session to discuss potential litigation at 8:04 pm. A motion was made by Trustee Freelove, seconded by Trustee Azzi to exit executive session at 8:45 pm with no action taken. The motion carried 5-0.

Board Concerns

Trustee Kastberg wondered if the Village had an ethics committee. The Town offered working together to form a joint one.

A motion to adjourn was made by Trustee Freelove, seconded by Trustee Azzi, the meeting was adjourned at 8:51 pm.

Katherine M Wise
Village Clerk-Treasurer

Prepared: April 26, 2018