

**VILLAGE OF COHOCTON
MONTHLY MEETING
November 16, 2016**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, November 16, 2016, 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, Mike Gilman, Mike Gilman Jr., Town Councilman Ron Towner, Walt Feely, Alan Francese, Robert Evane and Todd Smith.

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

Mayor Cox led the pledge to the flag.

Minutes

A motion was made by Trustee Azzi, seconded by Trustee Freelove, to approve the October 19, 2016 meeting minutes with the addition of “not the installation cost” under “Old Business” during the discussion of the water rules and regulations. The motion carried 4-0.

Reports

The Board reviewed the Code Enforcement Officers report. It was noted that NYS law has returned to allowing one vehicle per property.

Mike Gilman Jr. thanked everyone for their support of the new electric sign at the fire hall.

Mayor Cox opened the fire truck bids. Trustee Azzi read the bids, the bidding was as follows:

- | | | |
|----|------------|-----------|
| 1. | Toyne | \$212,300 |
| 2. | Danko | \$225,388 |
| 3. | Ahrens-Fox | \$210,587 |
| 4. | Pierce | \$217,816 |

The Board will award the bid at a special meeting to be held on Tuesday, November 29, 2016 at 6:00 pm.

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

Correspondence

No correspondence was received.

Public Comment

There was no public comment.

Audit

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

General Fund:	Vouchers 101-117 totaling \$2276.56
Water Fund:	Voucher 33-41 totaling \$5073.27

The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Gray to approve the following water bill adjustments:

Account #0078 and # 0079 the bank account had insufficient funds.

Account # 0183 the payment was postmarked October 17, penalty was removed.

The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Gray to approve the October 2016 books.

The motion carried 4-0.

Old Business

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

New Business

A motion was made to approve the 2016 unpaid Village Taxes to be returned to Steuben County for levy onto the 2017 Town and County taxes. The motion carried 4-0.

Board Concerns

Trustee Azzi feels the Village needs to revisit the amount of rent the Town pays for the Ambulance if the ambulance is going to stay another two to three years.

A motion to adjourn was made by Trustee Freelove, seconded by Trustee Gray, the meeting was adjourned at 7:40 pm.

Katherine M Wise
Village Clerk-Treasurer

Prepared: November 22, 2016