

**VILLAGE OF COHOCTON
MONTHLY MEETING
June 15, 2016**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, June 15, 2016, at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor Thomas Cox. Trustees: Sandra Azzi, Janice Sahrle and Kathryn Gray. Trustee Wendell Freelove was absent. Also present were: Village Clerk-Treasurer Katherine Wise, Fire Chief Bill Waggoner, Town Councilman Ron Towner, Town Councilman Dave Simolo, Jan Kastburg, Linda Motz, Mike Gilman Jr., Dog Control Officer Deb Matthews and Sam Carey.

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

Jan Kastburg led the pledge to the flag.

Minutes

A motion was made by Trustee Azzi, seconded by Trustee Sahrle, to approve the May 18, 2016 meeting minutes as presented. The motion carried 4-0.

Reports

A motion was made by Trustee Sahrle, seconded by Trustee Gray to accept the reports as presented, and to approve the two applications of membership into the fire department auxiliary.

The motion carried 4-0.

Correspondence

A letter was received from the NYS Comptroller and is on file in the Village Office.

Public Comment

Mike Gilman Jr was present and had concerns regarding why the Village's water shut off was posted on social media. The issue was going to be discussed during executive session.

Audit

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

2015-2016 Year End Abstract:

| | |
|---------------|-------------------------------------|
| General Fund: | Vouchers 276-287 totaling \$6917.87 |
| Water Fund: | Vouchers 92-96 totaling \$1878.78 |

2016-2017 Abstract:

| | |
|---------------|------------------------------------|
| General Fund: | Vouchers 1-20 totaling \$25,853.50 |
| Water Fund: | Voucher 1 totaling \$33.84 |

The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Gray to approve the following year end line item transfers to the 2015-2016 budget:

General Fund:

\$.27 From A1325.4 (c/t cont) to A1325.1 (c/t ps)
\$4252 From A5142.1 (snow ps) to A5110.1 (street ps)
\$127 From A3410.47 (fd bm to A3410.2 (fd epip)
\$937 From A1990.4 (cont act) to A3410.43 (fd equip rpr)
\$16 From A5110.43 (st) to A5110.41 (st equip rpr)
\$5 From A5110.43 (st) to A5110.46 (cell)
\$103 From A5110.43 (street) to A5132.45 (gar misc)
\$3993 From A1990.4 (cont) to A5142.2 (snow eq)

Water Fund:

\$1097 From F1990.4 to F8340.100 (td ps)
\$154 From A1990.4 (cont act) to F8330.400 (pur cont)

The motion carried 4-0.

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

Account # 0332 overestimated total should be \$138
Account # 0047 overestimated total should be \$105.60
Account # 0032 NSF
Account # 0251 penalty posted incorrectly to ledger
Account #0034 NSF

The motion carried 4-0.

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

Old Business

A motion was made by Trustee Gray, seconded by Trustee Sahrle, to allow the Mayor to sign the shared services contract with the New York State Department of Transportation. The motion carried 4-0.

New Business

A motion was made by Trustee Azzi, seconded by Trustee Gray to adopt local law #1, 2016 amending local law #5, of 2004 regarding the control of dogs. The motion carried 4-0.

Board Concerns

A motion was made by Trustee Sahrle, seconded by Trustee Azzi to enter into executive session at 7:26 pm to discuss personnel issues. The motion carried 4-0.

A motion was made by Trustee Gray, seconded by Trustee Azzi to exit executive session and to enter into regular session at 8:30 pm, with the following action taken:

A motion was made by Trustee Gray, seconded by Mayor Cox, Due to the seriousness of the incident, the Village employee responsible for posting the June 6, 2016 water shut off list to social media will be suspended from work with no pay June 20 through June 23, 2016, with a letter of reprimand from his Supervisor to be placed in his personnel file. The next offense could result in termination. The motion carried 4-0.

Mayor Cox stated that the letter requesting the speed limits to be lowered at the Village lines was sent to the New York State Department of Transportation.

A motion to adjourn was made by Trustee Azzi, seconded by Trustee Sahrle, the meeting was adjourned at 8:30 pm.

Katherine M Wise
Village Clerk-Treasurer

Prepared: June 21, 2016