

Regular Meeting of the Cohocton Town Board



Date & Time: January 17, 2017 at 7 pm.
Location: Atlanta Court Facility

Present: Supervisor Tom Johnson, Councilman Jeffrey Wise, Councilman Cheryl Deusenbery, Councilman David Simolo, Councilman Ronald Towner, Martha Hall; Town Clerk, Pat McAllister; Town Attorney.

Meeting called to order by Supervisor Johnson at 7:02 pm.
Pledge to the flag was led by Don Eck.

Correspondence:

- a. Received a letter from NYS Dept. of Transportation regarding parking area on Route 415.
- b. Received notice from the NYS Dept. of Ag and Markets; Dog Control Inspection was satisfactory.
- c. Received notice of Association of Towns Training Session.

Motion made by Councilman Wise, seconded by Councilman Towner to accept the minutes of the regular board meeting December 20, 2016 minutes, and the reorganizational meeting January 1, 2017 minutes with the corrections as follows:

Board meeting minutes:

“Motion made by Councilman Wise, seconded by Councilman Deusenbery to go into executive session for *discussion of personnel matters* at 7:51 pm.”

Reorganizational minutes:

Under motion regarding wages; To specify the Town Board (4) will make \$2,575.00 *yearly*, and \$10,300.00 *per year total*, also Judge Domm’s salary to be \$11,440.00

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Simolo, seconded by Councilman Wise to approve the reports of the Supervisor, Town Clerk, Dog Control Officers, Highway, Justices, Planning Board, Ambulance Commissioners, Code Enforcement, Police and Assessor. Water; Missing.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.



Motion made by Councilman Simolo, seconded by Councilman Deusenbery to accept the regular abstract as presented.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Deusenbery, seconded by Councilman Towner to accept the accrual abstract with the following corrections: Voucher No. 765; remove tax. Voucher No. 764 should be payable to VP Supply. Don Eck to check into Voucher No. 798; late fee, and Voucher No. 752; amount due.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Simolo, seconded by Councilman Wise to approve the Line Item Transfers as attached.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Simolo, seconded by Councilman Wise to approve the Highway 284 agreement.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Simolo, seconded by Councilman Deusenbery to approve Don Eck and Tom Johnson to attend Accounting Training in Batavia in April and October.

Roll Call Vote as follows:

Councilman Simolo	Aye
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Councilman Deusenbery Aye
Supervisor Johnson Aye
Councilman Wise Aye
Councilman Towner Aye
Motion carried.



Motion made by Councilman Towner, seconded by Councilman Wiser to approve Brian Kuhn to attend Advocacy Day in Albany March 7th and 8th, 2017.

Roll Call Vote as follows:

Councilman Simolo Aye
Councilman Deusenbery Aye
Supervisor Johnson Aye
Councilman Wise Aye
Councilman Towner Aye
Motion carried.

Motion made by Councilman Deusenbery, seconded by Councilman Towner to approve Brenda Wise to attend assessor training June 19, 2017.

Roll Call Vote as follows:

Councilman Simolo Aye
Councilman Deusenbery Aye
Supervisor Johnson Aye
Councilman Wise Aye
Councilman Towner Aye
Motion carried.

Motion made by Councilman Simolo, seconded by Councilman Wise to approve the Dog Pound Contract with the Town of Wayland as presented.

Roll Call Vote as follows:

Councilman Simolo Aye
Councilman Deusenbery Aye
Supervisor Johnson Aye
Councilman Wise Aye
Councilman Towner Aye
Motion carried.

Motion made by Councilman Deusenbery, seconded by Councilman Simolo that the audits of the Supervisor, Justices and Town Clerk have been satisfactorily completed.

Roll Call Vote as follows:

Councilman Simolo Aye
Councilman Deusenbery Aye
Supervisor Johnson Aye
Councilman Wise Aye
Councilman Towner Aye
Motion carried.



Privilege of the floor:

Jane Towner commented there is a large cast sign in the Parking area on 415, wondered if it should be relocated.

Judi Hall thanked Brian Kuhn and the Highway crew for keeping Moore Rd. clear during the snow.

Board Concerns:

Councilman Simolo commented that the bid proposal put together by Hunt Engineering, was excellent.

Supervisor Johnson commented that even though the Ambulance Commissioner's did away with the building committee on their side, Councilman Wise is still on the Building Committee of the Town Board side.

Motion made by Councilman Towner, seconded by Councilman Deusenbery to go into executive Session at 7:32 pm for discussion of personnel matters. Nancy Levesque, Judi Hall, Mike Gilman Jr., and Rick Towner also invited to attend.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Nancy LeVesque, Judi Hall, Mike Gilman Jr., and Rick Towner excused at 8:42 pm.

Motion made by Councilman Wise, seconded by Councilman Deusenbery to return to regular session at 8:55 pm.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Wise, seconded by Councilman Towner to approve the purchase of patches for uniforms for CVAS not to exceed \$700.00, the purchase of 2 recliners not to exceed \$1,000.00 and approval for CVAS to get appropriate Verizon account for EMS Charts iPads for charting purposes.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

 APPROVED

Motion made by Supervisor Johnson, seconded by Councilman Towner to hold a Special Joint Meeting on Monday January 23, 2017 at 7 pm at the Atlanta Court Facility. Joint meeting to include Town Board, Ambulance District Commissioner's and CVAS Board of Directors.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye
Motion carried.	

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

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye
Motion carried.	

Meeting adjourned at 9:07 pm.

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