

**VILLAGE OF COHOCTON  
MONTHLY MEETING  
February 21, 2018**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, February 21, 2018 at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor Thomas Cox. Trustees: Janice Sahrle and Wendell Freeloove. Trustee Sandra Azzi was absent. Also present were: Village Clerk-Treasurer Katherine Wise, Village Attorney Elizabeth Oklevitch, Maintenance Supervisor Justin Coats, Code Enforcement Officer Chuck Cagle, Mike Gilman Jr., Ray Schrader, Dave Pietrucha and Town Councilman Ron Towner.

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

Ray Schrader led the pledge to the flag.

**Minutes**

A motion was made by Trustee Freeloove, seconded by Trustee Sahrle, to approve the January 17, 2018 Board Meeting minutes as presented. The motion carried 3-0.

**Reports**

The Board reviewed the Code Enforcement report.

The Board reviewed the Fire Department report and the application for membership.

A motion was made by Trustee Freeloove, seconded by Mayor Cox to approve the fire department report and to allow the use of the fire hall for a penny social to raise money for the annual Easter egg hunt. The motion carried 3-0.

Maintenance Supervisor Justin Coats gave an oral monthly report.

A motion was made by Trustee Sahrle, seconded by Trustee Freeloove to accept the monthly reports as presented and to approve payment of the invoice to Grant Masters. The grant is for new radios for the fire department. The motion carried 3-0.

**Correspondence**

No correspondence was received.

**Public Comment**

Ray Schrader had questions regarding building lots. He needs to check with the Code Enforcement Officer for lot size information.

**Audit**

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

General Fund:	Vouchers 191-211 totaling \$8454.65
Water Fund:	Vouchers 62-68 totaling \$2014.18
Capital Fund:	Vouches 2-4 totaling \$199,175.00

The motion carried 3-0.

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

**General Fund:**

\$900 from A5132.44 to A5132.43  
\$282 from A3410.45 to A3410.2  
\$62 from A3410.45 to A3410.491  
\$21 from A5110.42 to A5110.41  
\$26 from A5132.44 to A5132.45  
\$9837.50 from A599 to A9950.9

The motion carried 3-0.

A motion was made by Trustee Freelove, seconded by Trustee Sahrle to approve the January 2018 books. The motion carried 3-0.

A motion was made by Mayor Cox, seconded by Trustee Freelove to expend \$18,700 from the Fire Department Equipment reserve for the purchase of the 2017 mini pumper. The motion carried 3-0.

**Old Business**

Ray Schrader presented the draft comprehensive plan to Board. The Board would like to see more emphasis on the sports complex and the festival. The Mayor thanked the planning board for their hard work.

A motion was made by Trustee Freelove, seconded by Trustee Sahrle to approve the NYS DOT proposed speed limit reduction on South Main Street to 30 MPH. The motion carried 3-0.

**New Business**

A motion was made by Trustee Freelove, seconded by Trustee Sahrle allowing Village employees to attend the annual Southern Tier leadership conference. The motion carried 3-0.

A motion was made by Trustee Freelove seconded by Trustee Sahrle to hold budget workshops on March 6, 2018 and March 13, 2018 at 6:00 pm. The motion carried 3-0.

A motion was made by Trustee Sahrle, seconded by Trustee Freelove to enter into executive session at 7:53 pm to discuss personnel matters. The motion carried 3-0.

A motion was made by Trustee Sahrle, seconded by Mayor Cox to exit executive session at 8:14 pm with the following action taken: Rick Towner will be given a key card to the fire hall on March 1, 2018 to be used during his work hours only. His key card privileges are on a probationary period of every two months. The back building is to be off limits to the ambulance corps, as the Town is renting the fire hall building only. The motion carried 3-0.

**Board Concerns**

There was no Board concerns.

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

Katherine M Wise  
Village Clerk-Treasurer

Prepared: February 28, 2018