

**VILLAGE OF COHOCTON
MONTHLY MEETING
September 20, 2017**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, September 20, 2017 at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor Thomas Cox. Trustees: Sandra Azzi, Janice Sahrle, Wendell Freelove and Leonard Smith. Also present were: Village Attorney Patrick McAllister, Village Clerk-Treasurer Katherine Wise, Code Enforcement Officer Chuck Cagle, Maintenance Supervisor Justin Coats, Fire Chief Bill Waggoner, Kerry Pebbles, Don Matthews, Randy Hammond, Freda Feely and Town Councilman Ron Towner.

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

Bill Waggoner led the pledge to the flag.

Minutes

A motion was made by Trustee Sahrle, seconded by Trustee Azzi, to approve the August 16, 2017 Board Meeting minutes as presented. The motion carried 5-0.

Reports

The Board reviewed the Code Enforcement report and discussed the cleanup of the Wilcox Street property. Pat McAllister is going to meet with Chuck Cagle regarding the issue.

Fire Chief Bill Waggoner reviewed the fire department report and requested that the Board consider purchasing a new brush truck.

A motion was made by Trustee Sahrle, seconded by Trustee Azzi to approve the Fire Department report and application for membership. The motion carried 5-0.

Maintenance Supervisor Justin Coats gave an oral monthly report.

A motion was made by Trustee Sahrle, seconded by Trustee Azzi, to accept the monthly reports as presented. The motion carried 5-0.

Correspondence

There was no correspondence.

Public Comment

Kerry Pebbles introduced himself. He is the new Officer in Charge of the Cohocton Police Department.

Audit

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

General Fund:	Vouchers 70-91 totaling \$7411.26
Water Fund:	Vouchers 22-32 totaling \$15856.75

The motion carried 5-0.

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:

\$221 from A5132.44 to A5132.2

\$659 from A1990.4 to A5410.4

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to approve the August 2017 books. The motion carried 4-0.

Old Business

The Town and Village fire department committees met and agreed on \$70,000 for the Town and Village fire contract. A budget request letter was sent to the Town.

No letters of interest have been received to fill the ZBA vacancy.

New Business

The Joint Town and Village Planning Board have completed the draft comprehensive plan. Copies were given to the Village Board for input.

A motion was made by Trustee Freelove, seconded by Trustee Sahrle to approve the fall 2017 newsletter. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Smith to set December 4 as the water shut off date. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Sahrle to allow the CDC use of the Village Office, fire hall, streets and greens for the annual fall foliage festival. The motion carried 5-0.

Board Concerns

Trustee Azzi was happy to report that there are seven people currently taking the EMT training class. The Board discussed the ambulance service.

A motion to adjourn was made by Trustee Sahrle, seconded by Trustee Azzi, the meeting was adjourned at 8:20pm.