

**VILLAGE OF COHOCTON
MONTHLY MEETING
February 15, 2017**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, February 15, 2017, at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor Thomas Cox. Trustees: Sandra Azzi, Janice Sahrle and Wendell Freelove. Trustee Kathryn Gray was absent. Also present were: Village Clerk-Treasurer Katherine Wise, Village Attorney Patrick McAllister, Code Enforcement Officer Chuck Cagle, Town Councilman Ron Towner, Leonard Smith, Mike Gilman Jr and Randy Chiverton.

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

Trustee Azzi led the pledge to the flag.

Minutes

A motion was made by Trustee Freelove, seconded by Trustee Azzi, to approve the January 18, 2017 meeting minutes as presented. The motion carried 4-0.

Reports

Mike Gilman Jr. reviewed the fire department monthly report with the Board. The Fire Department will be having an open house and chicken barbeque on April 29, from 11:00 am to 2:00 pm.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to accept the reports as presented, the Maintenance Supervisor position posting and to allow Mike Gilman Jr. to travel to West Virginia to pick up fire department equipment. The motion carried 4-0.

Correspondence

No correspondence was received.

Public Comment

Randy Chiverton was present, and spoke on behalf of B & B motors regarding a code violation they received. He stated that B & B motors will be hiring a crusher company to come in and crush vehicles in April/May.

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 165-189 totaling \$11,357.63
Water Fund:	Voucher 56-60 totaling \$1154.44

The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to approve the following line item transfers to the 2016-2017 budget:

General Fund:

\$679.00 from A5110.42 (sm gas/diesel) to A5132.44 (gar bldg. mntc)
\$28 from A5110.42 (sm gas/diesel) to A5132.45 (gar misc)

The motion carried 4-0.

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

Old Business

A motion was made by Trustee Azzi, seconded by Trustee Freelove to approve the audit review of the Justice books for the period of October 2015 to December 2016. Trustee Azzi noted the books were in great shape and Judge Snyder adequately explained any questions that they had. The audit findings and recommendations are on file in the Village Clerk's office. The motion carried 4-0.

The audit of the Village's 2015-2016 books was tabled until next month's meeting.

New Business

A motion was made by Trustee Sahrle, seconded by Trustee Freelove to hold budget work sessions on February 28, 2017 and March 8, 2017 at 6:00 pm. The motion carried 4-0.

A motion was made by Trustee Freelove, seconded by Trustee Sahrle, to allow the Mayor to sign the contract with Steuben County Info Tech, for the processing of the Village tax bills. The motion carried 4-0.

A motion was made by Trustee Sahrle, seconded by Trustee Azzi, to allow Village employees to attend the annual Southern Tier Regional Conference. The motion carried 4-0.

A motion was made by Trustee Freelove, seconded by Trustee Sahrle to enter into executive session at 7:40 pm regarding personnel issues and potential litigation. The motion carried 4-0. A motion was made by Trustee Freelove, seconded by Trustee Azzi to enter into regular session at 8:10 pm. The motion carried 4-0, with the following action taken: The Code Enforcement Officer is to send a letter to B & B Motor's regarding the violation notice.

Board Concerns

There were no Board concerns.

A motion to adjourn was made by Trustee Freelove, seconded by Trustee Sahrle, the meeting was adjourned at 8:25 pm.

Katherine M Wise
Village Clerk-Treasurer

Prepared: February 22, 2017