

**VILLAGE OF COHOCTON
MONTHLY MEETING
October 17, 2018**

DRAFT

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

Present were: Mayor Janice Sahrle. Trustees: Sandra Azzi, Wendell Freelove, Nate Martin and Jan Kastberg. Also present were: Village Clerk-Treasurer Katherine Wise, Attorney for the Village Elizabeth Oklevitch, Maintenance Supervisor Justin Coats, Code Enforcement Officer Chuck Cagle, Town Councilman Ron Towner, Kathryn Deitsch, Ron Wilcox, Dave Pietrucha, Russ Gray, Town Councilman Cheryl Deusenbery, Town Councilman Dave Simolo, Walt Feely, Brad Feely and Amanda Ruch.

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

Justin Coats led the pledge to the flag.

Minutes

A motion was made by Trustee Freelove, seconded by Trustee Kastberg, to approve the September 19, 2018 Board meeting minutes as presented. The motion carried 5-0.

Reports

The Board reviewed the Code Enforcement report.

The Board reviewed the Fire Department report.

Justin Coats gave an oral monthly report.

The Board reviewed the Planning Board and ZBA minutes.

A motion was made by Trustee Azzi, seconded by Trustee Azzi to approve the monthly reports as presented and to allow the use of the fire hall for a penny social to fund the annual Easter egg hunt. The motion carried 5-0.

Correspondence

The annual accounting software contract was received from Williamson Law Book.

A motion was made by Trustee Freelove, seconded by Trustee Kastberg allowing the Mayor to sign the annual accounting software support contract with Williamson Law Book. The motion carried 5-0.

Public Comment

Amanda Ruch had questions regarding her water bill at the ice cream shop. The bill was based on water usage, they were not charged for a new water meter.

Audit

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

General Fund:	Vouchers 107-125 totaling \$8760.56
Water Fund:	Vouchers 27-36 totaling \$2018.69
Capital Fund:	Voucher 6 totaling \$47,519.06

The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Kastberg authorizing the Clerk-Treasurer to make the following line item transfers to the 2018-2019 budget:

General Fund:

\$13 from A1990.4 to A5410.4

Water Fund:

\$200 from F1990.4 to F8310.400

The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to approve the September 2018 books as presented. The motion carried 5-0.

Old Business

The Village and County inter-municipal agreement was tabled until the Village receives an updated agreement from the County.

New Business

A motion was made by Trustee Freelove, seconded by Trustee Azzi to appoint Judy Carey as a second Deputy Clerk. The motion carried 5-0.

A motion was made by Trustee Kastberg, seconded by Trustee Martin to change the November 21 meeting date to November 14 at 7:00 pm. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin to keep the Village's current health insurance plan. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Martin to enter into executive session at 7:29 pm to discuss all potential litigation. The motion carried 5-0.

A motion was made by Trustee Martin, seconded by Trustee Azzi to exit executive session and enter into regular session at 7:54 pm with the following action .The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin agreeing to pay Kathryn Deitsch \$500 in exchange for a signed release regarding the accidental mowing of her hay by the Village maintenance department. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to take Joe Rosato to the Supreme Court for his property located at 2 North Main Street, Cohocton. The motion carried 5-0.

Board Concerns

A discussion was held regarding the new windmills coming into Cohocton.

A motion was made by Trustee Freelove, seconded by trustee Azzi, for the protection of Village property to erect a fence on the Town and Village property line bordering with 1 Park Avenue. The motion carried 5-0.

Attorney for the Village Elizabeth Oklevitch had the State's new sexual harassment policy guidelines. A new policy will be ready for next month's meeting.

A motion to adjourn was made by Trustee Azzi, seconded by Trustee Freelove, the meeting was adjourned at 8:20 pm. The motion carried 5-0.

Katherine M Wise
Village Clerk-Treasurer

Prepared: October 25, 2018