

**VILLAGE OF COHOCTON  
MONTHLY MEETING  
May 18, 2016**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, May 18, 2016, at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor Thomas Cox. Trustees: Sandra Azzi, Wendell Freelove, Janice Sahrle and Kathryn Gray. Also present were: Village Attorney Patrick McAllister, Village Clerk-Treasurer Katherine Wise, Code Enforcement Officer Chuck Cagle, Fire Chief Bill Waggoner, Town Councilman Ron Towner, Town Councilman Cheryl Deussenbery and Dog Control Officer Deb Matthews.

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

Trustee Gray led the pledge to the flag.

**Minutes**

A motion was made by Trustee Freelove, seconded by Trustee Sahrle, to approve the April 20, 2016 meeting minutes and the April 20, 2016 annual meeting minutes as presented. The motion carried 5-0.

**Reports**

A motion was made by Trustee Azzi, seconded by Trustee Sahrle to accept the reports as presented, and to approve the two applications of membership into the fire department. The motion carried 5-0.

**Correspondence**

A motion was made by Trustee Azzi, seconded by Trustee Freelove, to allow the Mayor to sign the annual software support contracts with Williamson Law Book for Code Enforcement and Tax Collection. The motion carried 5-0.

**Public Comment**

Bill Waggoner had questions regarding when the rail road tracks were going to be fixed.

**Audit**

A motion was made by Trustee Sahrle, seconded by Trustee Freelove, authorizing the Clerk-Treasurer to pay the abstracts as audited putting on hold voucher #240 until the siren issue is fixed:

General Fund:	Vouchers 251-275 totaling \$26,142.31
Water Fund:	Vouchers 84-91 totaling \$86,738.09

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 2015-2016 budget:

General Fund:

\$2649.51 from A3410.44 (fd bldg.)      \$344.16 to A3410.2 (fd equip)

\$2335.35 to A3410.43 (fd equip rpr)  
\$411.08 from A5110.42 (sm gas/diesel) \$42.19 to A5110.2 (sm equip)  
\$59.80 to A5110.41 (sm epuip rpr)  
\$309.09 to A5182.4 (street lighting)  
\$108.32 from  
A3410.45 (fd gas/diesel) to A3410.491 (fd misc)

Water Fund:

\$231.91 from A1990.4 (cont act) to F8310.400 (water admin cont)

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Sahrle to approve the following water billing adjustments:

Account # 0019 remove late fee, the payment received was postmarked on time.  
Account # 0078 remove late fee, received voucher on time.

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Sahrle, allowing the Clerk-Treasurer to make any necessary year end line item transfers. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Gray to approve the April 2016 books.  
The motion carried 5-0.

### **Old Business**

Table the NYS DOT letter regarding shared services.

### **New Business**

A motion was made by Trustee Frelove, seconded by Trustee Sahrle to add cyber coverage to the insurance policy. The motion carried 5-0.

A motion was made by Trustee Frelove, seconded by Trustee Sahrle to approve the disaster plan with updates and the procurement policy as it. The motion carried 5-0.

A motion was made by Trustee Frelove, seconded by Trustee Gray to approve local law #1, 2016 and to hold a public hearing regarding the law on June 15, 2016 at 6:45 pm, with the regular board meeting to follow. The motion carried 5-0.

### **Board Concerns**

A motion was made by Trustee Sahrle, seconded by Trustee Azzi to enter into executive session at 7:39 pm to discuss fire department personnel issues. The motion carried 5-0.

A motion was made by Trustee Frelove, seconded by Trustee Sahrle to exit executive session and to enter into regular session at 8:05 pm, with the following action taken: To hold a special meeting on June 23, 2016 at 5:30 pm at the Village Office and for the Village Clerk to send Chris Martz a certified letter regarding the special meeting. The motion carried 5-0.

Mayor Cox had concerns regarding the speed limits on North Dansville and South Main Street. He was approached by concerned residents that live on both streets and feels that the speed limits should be lowered at the Village line. A letter will be sent to the NYS DOT regarding the issue.

A motion was made by Mayor Cox, seconded by Trustee Azzi to set the speed limit on North Dansville Street and South Main Street to 30 MPH at the Village lines. The motion carried 5-0.

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

Katherine M Wise  
Village Clerk-Treasurer

Prepared: May 23, 2016