

**VILLAGE OF COHOCTON  
MONTHLY MEETING  
January 20, 2016**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, January 20, 2016 at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor: Thomas Cox. Trustees: Sandra Azzi, Kathryn Gray, Janice Sahrle and Wendell Frelove. Also present were: Village Attorney Patrick McAllister, Village Clerk-Treasurer Katherine Wise, Code Enforcement Officer Chuck Cagle, Town Councilman Dave Simolo, Town Councilman Cheryl Deusenbery, Mike Gilman Jr and Town Councilman Ron Towner.

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 Frelove, seconded by Trustee Gray, to approve the December 16, 2015 meeting minutes as presented. The motion carried 5-0.

**Reports**

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

**Correspondence**

No correspondence was received.

**Public Comment**

There was no public comment.

**Audit**

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

General Fund:	Vouchers 158-179 totaling \$16221.25
Water Fund:	Vouchers 55-62 totaling \$6193.40
Capital Fund:	Vouchers 8 &9 totaling \$5060.20

The motion carried 5-0.

A motion was made by Trustee Sahrle, seconded by Trustee Frelove to approve the following line item transfer to the 2015-2016 budget:

\$597 from A9040.4 (workers comp) to A3410.43 (fd equip rpr)

The motion carried 5-0.

A motion was made by Trustee Sahrle, seconded by Trustee Frelove to approve the adjustment report

for water account # 0165, Sheila Shurina in the amount of \$339.08. The motion carried 5-0.  
A motion was made by Trustee Gray, seconded by Trustee Azzi to approve the December 2015 books.  
The motion carried 5-0.

### **Old Business**

The Town and Village agreement was tabled until next month's meeting.

### **New Business**

A motion was made by Trustee Frelove, seconded by Trustee Azzi to appoint Jean Cox and Geraldine Deusenbery as Election Inspectors and Anne Kastburg as an Alternate Election Inspector for the 2016 Village Election, at a rate of pay of \$100 per day. The motion carried 5-0.

A motion was made by Trustee Gray, seconded by Trustee Sahrle to pass the following resolution:

### **STANDARD WORK DAY AND REPORTING RESOLUTION**

BE IT RESOLVED, that the Village of Cohocton hereby establishes the following as standard work days for the elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/ends	Participates in Employer's time keeping system	Days/month (based on record of Activities)
Appointed Officials							
Clerk-Treasurer	Katherine Wise	xxxx	xxxxxxxx	6 hours	4/15-4/17	NO	25.98

The voting was as follows:

Mayor Cox	Aye
Trustee Frelove	Aye
Trustee Gray	Aye
Trustee Azzi	Aye
Trustee Sahrle	Aye

The motion carried 5-0.

### **Board Concerns**

Trustee Azzi had concerns regarding the 2015 fire and safety inspections.

A motion was made by Trustee Azzi, seconded by Trustee Sahrle to hold budget workshops on the following days:

Tuesday, February 23, 2016 at 6:00 pm  
Wednesday, March 2, 2016 at 6:00 pm  
Tuesday, March 8, 2016 at 6:00 pm

The motion carried 5-0.

A motion was made by Trustee Frelove, seconded by Trustee Sahrle to enter into executive session at 7:20 pm to discuss legal issues. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Frelove to exit executive session and enter regular session with no action taken. The motion carried 5-0.

A motion to adjourn was made by Trustee Azzi, seconded by Trustee Gray, the meeting was adjourned at 8:00 pm.

Katherine M Wise  
Village Clerk-Treasurer

Prepared: January 26, 2016