

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

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, November 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. Also present were: Village Attorney Patrick McAllister, Village Clerk-Treasurer Katherine Wise, Maintenance Supervisor Justin Coats, Code Enforcement Officer Chuck Cagle, Fire Chief Bill Waggoner 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 Freelove, to approve the October 18, 2017 Board Meeting minutes as presented. The motion carried 4-0.

Reports

The Board reviewed the Code Enforcement report.

The Board reviewed the Fire Department report. The completion date for the new fire truck keeps getting pushed out. The Town and Village Fire Contract was approved for \$68,000.

Maintenance Supervisor Justin Coats gave an oral monthly report. They are continuing with the leaf pick up and getting ready for snow.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to accept the monthly reports as presented. The motion carried 4-0.

Correspondence

A resignation letter was received from Trustee Leonard Smith.

A motion was made by Trustee Freelove, seconded by Trustee Sahrle to accept Leonard Smith's resignation. The motion carried 4-0.

Thank you cards were received from the CDC and CVAS.

Public Comment

There was no public comment.

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 118-141 totaling \$9060.72
Water Fund: Vouchers 40-46 totaling \$1766.46

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 2017-2018 budget:

General Fund:

\$162 from A5110.42 to A5110.44

The motion carried 4-0.

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

Account #0323 Fox, 32 N. Main St., bill was underestimated actual bill \$382.50.
Account #0100 Garibaldi, 32 Maple Ave., remove penalty of \$16.60 was paid online on time.

The motion carried 4-0.

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

Old Business

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

The water committee is reviewing the water rules and regulations.

New Business

A motion was made by Trustee Freelove, seconded by Trustee Sahrle to approve the 2017 unpaid taxes to be returned to Steuben County for levy onto the 2018 Town and County taxes.
The motion carried 4-0.

A motion was made by Trustee Freelove, seconded by Trustee Sahrle to opt out of participation in the Paid Family Medical Leave. The motion carried 4-0.

The Board discussed hiring a new Village Attorney. Attorney Pat McAllister gave some recommendations.

Board Concerns

Trustee Azzi stated that she and Trustee Sahrle reviewed the health insurance and recommend staying with the current plan. The Board was in agreement.

A motion to adjourn was made by Trustee Freelove, seconded by Trustee Azzi, the meeting was adjourned at 7:45 pm.