

**VILLAGE OF COHOCTON
MONTHLY MEETING
March 16, 2016**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, March 16, 2016, at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Deputy Mayor: Janice Sahrle. Trustees: Wendell Freelove and Kathryn Gray. Absent were: Mayor Thomas Cox and Trustee Sandra Azzi. Also present were: Village Attorney Patrick McAllister, Village Clerk-Treasurer Katherine Wise, Fire Chief William Waggoner, Town Councilman Ron Towner, Town Councilman Cheryl Deussenbery, Town Councilman Dave Simolo, Chris Martz, Andy Sprague (Sprague Insurance), Mike Gilman, Mike Gilman Jr., John Spencer and Walt Feely.

Deputy Mayor Sahrle the meeting to order at 7:01 pm.

Mike Gilman Jr. led the pledge to the flag.

Minutes

A motion was made by Trustee Freelove, seconded by Trustee Gray, to approve the February 17, 2016 meeting minutes, February 23, 2016 budget work session minutes, March 2, 2016 budget work session minutes and March 8, 2016 budget work session minutes as presented. The motion carried 3-0.

Reports

A motion was made by Trustee Gray, seconded by Trustee Freelove to accept the reports as presented, to allow the fireman to attend training and to table the discussion of the ATV insurance. The motion carried 3-0.

Andy Sprague for Sprague insurance was present and reviewed the 2016-2017 insurance policy with the Board.

Correspondence

A correspondence was received from Deb Matthews requesting use of the fire hall for a rabies clinic on August 6, 2016.

A motion was made by Trustee Gray, seconded by Trustee Freelove to allow Deb Matthews use of the fire hall for a rabies clinic on August 6, 2016. The motion carried 3-0.

Public Comment

Chris Martz was present and wanted to know why his application for membership to the fire department had been denied four times. The Board will discuss the issue with the fire chief in executive session later in the meeting.

Town Councilman Dave Simolo was present and informed the Board that there was a joint meeting between the Town Board and CVAS directors and commissioners. They are looking at refining CVAS' organizational flow chart and reviewing some of the original format, for example the incentive program and facility.

Audit

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

General Fund:	Vouchers 203-225 totaling \$6137.40
Water Fund:	Vouchers 69-74 totaling \$1753.35

The motion carried 3-0.

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

General Fund:

\$704 from A3410.44 (fd bldg. mntc) to A3410.43 (fd equip rpr)
\$200 from A5132.43 (garage heating fuel) to A5132.44 (gar bldg. mntce)

Water Fund:

\$17.84 from F1990.400 (cont act) to F8310.400 (water admin cont)

The motion carried 3-0.

A motion was made by Trustee Gray, seconded by Trustee Frelove to approve the February 2016 books. The motion carried 3-0.

Old Business

There was no old business.

New Business

A motion was made by Trustee Frelove, seconded by Trustee Gray to approve the spring newsletter. The motion carried 3-0.

A motion was made by Trustee Gray, seconded by Trustee Frelove to set June 3, 2016 for the shut off date for all unpaid water bills. The motion carried 3-0.

A motion was made by Trustee Frelove, seconded by Trustee Gray to adopt the 2016-2017 budget and wage scale. The motion carried 3-0.

A motion was made by Trustee Gray, seconded by Trustee Frelove to have the annual organization meeting on April 20, 2016 at 7:00 PM with the regular Board meeting to follow. The motion carried 3-0.

The Board tabled the NYS Retirement resolution for Kathryn Gray until the April meeting, with Trustee Gray abstaining from voting, there wasn't quorum to vote on it.

Board Concerns

A motion was made by Trustee Frelove, seconded by Trustee Gray to enter into executive session at 8:00 pm to discuss personnel issues. The motion carried 3-0.

A motion was made by Trustee Gray, seconded by Trustee Frelove to exit executive session and to enter into regular session with no action taken. The motion carried 3-0.

A motion to adjourn was made by Trustee Frelove, seconded by Trustee Gray, the meeting was adjourned at 8:24 pm.

Katherine M Wise
Village Clerk-Treasurer

Prepared: March 21, 2016