

**VILLAGE OF COHOCTON
MONTHLY MEETING
June 21, 2017**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, June 21, 2017, at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor: Thomas Cox. Trustees: Sandra Azzi, Janice Sahrle, Wendell Freelove and Leonard Smith. Also present were: Village Clerk-Treasurer Katherine Wise, Maintenance Supervisor Justin Coats, Code Enforcement Officer Chuck Cagle, Mike Gilman Jr, Larry Parsons, Dustin George and Town Councilman Ron Towner.

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

Trustee Smith led the pledge to the flag.

Minutes

A motion was made by Trustee Sahrle, seconded by Trustee Azzi, to approve the May 17, 2017 Board Meeting minutes as presented. The motion carried 5-0.

Reports

The Board reviewed the Code Enforcement Officer report.

Maintenance Supervisor Justin Coats gave an oral monthly report.

Mike Gilman Jr. reviewed the fire department report.

A motion was made by Trustee Azzi, seconded by Trustee Smith to accept the fire department report, two applications for membership, allow Jr firemen to have a car wash at the fire hall and approve Deb Matthews request to use the fire hall for a rabies clinic. The motion carried 5-0.

A motion was made by Trustee Sahrle, seconded by Trustee Azzi to approve the remaining monthly reports as presented. The motion carried 5-0.

Correspondence

There was no correspondence.

Public Comment

Ron Towner stated that Terraform will be replacing the blades on the wind turbines in the early spring.

Audit

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

Year end:	General Fund:	Vouchers 269-278 totaling \$5269.05
	Water Fund:	Voucher 94-95 totaling \$1190.49
Abstract 1:	General Fund:	Vouchers 1-13 totaling \$25,959.17
	Water Fund:	Vouchers 1-6 totaling \$4664.78

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Smith to approve the following year end line item transfers to the 2016-2017 budget:

General Fund:

\$1681 from A5110.43 (sm sr) \$1031 to A5110.41 (sm equip)
\$615 to A5132.2 (gar equip)
\$35 to A5132.45 (misc)

\$3514 from A5110.43 (st rpr) to A5110.1 (sm ps)

The motion carried 5-0.

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

Act # 0374 in the amount of \$312.20 – incorrectly added NSF
Act # 0355 debit card NSF \$193.60

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Mayor Cox to approve the May 2017 books.
The motion carried 5-0.

Old Business

A motion was made by Trustee Azzi, seconded by Trustee Freelove to approve the audit made by Trustee Azzi of the 2015-2016 Village books, in which everything was found to be acceptable and in order. The motion carried 5-0.

New Business

There was no new business.

Board Concerns

Trustee Sahrle had questions regarding the water billing on Loon Lake Rd. The property did not exceed the gallons allowed by the Board, so there was no water bill.

Trustee Smith asked that the detour sign by South Dansville Street be moved.

A motion to adjourn was made by Trustee Azzi, seconded by Trustee Freelove, the meeting was adjourned at 7:49 pm.