

**VILLAGE OF COHOCTON  
MONTHLY MEETING  
February 17, 2016**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, February 17, 2016 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 Frelove. Trustee Kathryn Gray was absent. Also present were: Village Attorney Patrick McAllister, Village Clerk-Treasurer Katherine Wise and Rick Towner.

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

Rick Towner led the pledge to the flag.

**Minutes**

A motion was made by Trustee Frelove, seconded by Trustee Sahrle, to approve the January 20, 2016 meeting minutes as presented. The motion carried 4-0.

**Reports**

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

**Correspondence**

A correspondence was received from Steuben County Emergency Service regarding the Counties' hazard mitigation plan.

**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 180-202 totaling \$5667.33
Water Fund:	Vouchers 63-68 totaling \$870.93

The motion carried 4-0.

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

General Fund:

\$219 from A9040.4 (workers comp) to A 1325.47 (website)

Water Fund:

\$500 from F8340.400 (trans/dis cont) to F8330.400 (purification)  
\$46800 from F599 (ap fund bal) to F9950.900 (interfund trans to cap fund)

The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Frelove to approve the January 2016 books. The motion carried 4-0.

### **Old Business**

A motion was made by Trustee Azzi, seconded by Trustee Frelove to allow the Mayor to sign the amended Town and Village agreement. The motion carried 4-0.

### **New Business**

A motion was made by Trustee Frelove, seconded by Trustee Sahrle to approve the USDA final form E and to authorize final payment to close out the water project. The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Frelove to allow Village Officials to attend the Southern Tier Leadership training. The motion carried 4-0.

A motion was made by Trustee Frelove, seconded by Trustee Sahrle to approve local law #1, 2016 entitled “ a local law to override the property tax cap” and to hold a public hearing regarding the local law on March 16, 2016 at 7:00 pm, with the regular Board meeting to follow. The motion carried 4-0.

### **Board Concerns**

Trustee Frelove wondered if the Village received the pipe thawing machine yet. Mayor Cox informed him that we have. Mayor Cox also informed the Board that the plow on the one ton was down. The Board discussed fixing the plow versus purchasing a new one.

A motion to adjourn was made by Trustee Frelove, seconded by Trustee Azzi, the meeting was adjourned at 7:37 pm.

Katherine M Wise  
Village Clerk-Treasurer

Prepared: February 25, 2016