

**VILLAGE OF COHOCTON
MONTHLY MEETING
August 15, 2018**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, August 15, 2018 at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor Janice Sahrle. Trustees: Sandra Azzi, Nate Martin and Jan Kastberg. Trustee Wendell Freelove was absent. Also present were: Village Clerk-Treasurer Katherine Wise, Attorney for the Village Elizabeth Oklevitch, Maintenance Supervisor Justin Coats, Code Enforcement Officer Chuck Cagle, Town Councilman Ron Towner, Bob Hodges, Linda Hodges, Ray Schrader and Jacob Schrader.

Mayor Sahrle called the meeting to order at 7:04 pm.

Trustee Azzi led the pledge to the flag.

Minutes

A motion was made by Trustee Azzi, seconded by Trustee Martin, to approve the July 18, 2018 Board meeting minutes and August 1, 2018 special meeting minutes as presented. The motion carried 4-0.

Reports

The Board reviewed the Code Enforcement report and reviewed the current zoning law set-backs for accessory structures. The issue is being turned over to the planning board for their review.

The Board reviewed the Fire Department report.

Justin Coats gave an oral monthly report.

No Planning Board minutes were received.

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

Correspondence

None received.

Public Comment

Ray Schrader had questions about his under sized lot.

Audit

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

General Fund:	Vouchers 58-83 totaling \$24775.86
Water Fund:	Vouchers 14-18 totaling \$1154.38

A motion was made by Trustee Azzi, seconded by Trustee Martin authorizing the Clerk-Treasurer to make the following line item transfers to the 2018-2019 budget:

\$382 from A1990.4 to A4189.4
\$300 from A1990.4 to A5110.47
\$200 from A1990.4 to A5132.2

The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin to approve the July 2018 books.
The motion carried 4-0.

Old Business

A motion was made by Trustee Martin, seconded by Trustee Kastberg, to adopt Local Law #2 of 2018, A local law amending local law #1 of 2006, entitled "A local law regulating the sale, consumption and possession of alcoholic beverages in public places within the Village of Cohocton, New York.
The motion carried 4-0.

VILLAGE BOARD OF COHOCTON

SEQRA RESOLUTION CLASSIFYING ACTION AND MAKING A NEGATIVE DELCARATION WITH RESPECT TO LOCAL LAW NUMBER 2 OF 2018 AMENDING THE LOCAL LAW NUMBER 1 OF 2006 REGARDING ALCOHOLIC BEVERAGES IN PUBLIC PLACES.

At a regular meeting of the Village Board of Cohocton, held at the Cohocton Village Office on August 15, 2018 at 7:00 PM, the following resolution was made by Trustee Azzi and duly seconded by Trustee Kastberg and the vote was as follows:

Member	Vote
Mayor Sahrle	Aye
Trustee Azzi	Aye
Trustee Martin	Aye
Trustee Kastberg	Aye
Trustee Freelove	Absent

1. 4 In Favor
2. 0 Opposed
3. 1 Absent/ Abstained

The resolution therefore passed and was duly adopted:

Be it resolved that

The Village Board of Cohocton, NY (hereinafter "The Board"), located at 17 S. Main Street in the Village of Cohocton has determined that the Local Law of 2018 amending the local law regulating the sale, consumption, and possession of alcoholic beverages in public places within the Village of Cohocton, New York, which is set for a vote at the August 2018 meeting of the Board, is an Unlisted Action under the State Environmental Quality Review Act; and
The Board having determined it is the Lead Agency; and
The Board, as Lead Agency, duly noted the potential impacts that could arise from the Local Law and determined that the Short EAF is adequate for determining the significance of the proposed Project; and
Based upon the Board's review of the Local Law and the Short EAF, and comparison with the Criteria for Determining Significance found at 6 NYCRR § 617.7(c), the Board hereby finds that approval of the Local Law constitutes an action that will not have a significant impact on the environment and, therefore, does not require preparation of a draft or final environmental impact statement. This

Determination of Significance shall be considered a Negative Declaration, which was prepared and filed in accordance with Article 8 of the New York Environmental Conservation Law (SEQRA); and This determination is based upon the following facts and conclusions derived from reviewing Part 2 of the EAF, being the “Impact Assessment” that was performed by The Board, which assessment identified no impacts arising from the Project:

1. The proposed action will not create a material conflict with an adopted land use plan or zoning regulations.
2. The proposed action will result in only a small impact in change in the use or intensity of the use of land.
3. The proposed action will in no way impair the character or quality of the existing community.
4. The proposed action will have little or no impact on environmental characteristics of any critical environmental area.
5. The proposed action will result in little or no adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking, or walkway.
6. The proposed action will have little or no impact on energy use.
7. The proposed action will have no impact on existing public or private water supplies.
8. The proposed action will not impair the quality of important historic, archaeological, architectural or aesthetic resources.
9. The proposed action will result in no adverse change to any natural resources.
10. The proposed action will result in no increase in the potential for erosion, flooding, or drainage problems.
11. The proposed action will not create a hazard to environmental resources or human health.

Accordingly, it is hereby

RESOLVED that Mayor Janice Sahrle fill out the Negative Declaration in accordance with the boxes listed above; and it is further

RESOLVED that Mayor Janice Sahrle sign the Negative Declaration form explaining that there will be no, or small, impact that may occur in all 11 categories; and it is further

RESOLVED that a copy of this Resolution shall be filed with the Village Clerk of Cohocton; and it is further

RESOLVED that the Village Clerk is hereby authorized to file any and all appropriate notices so that this Resolution is carried out; and it is further

RESOLVED that any additional information related to the Negative Declaration may be obtained by contacting Mayor Janice Sahrle at the following address and phone number:

17 S. Main Street, PO Box 330 Cohocton, NY 14826
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585-384-5252

A motion was made by Trustee Azzi, seconded by Trustee Martin, to approve the audit of the 2017 Justice Court books. All deposits were accounted for, Bail items were well tracked. Monthly report submissions to the court fund were accepted. The books were well organized and in good order. The motion carried 4-0.

New Business

The Board discussed the letters to be sent to the NYS DOT regarding the Maple Avenue bridge.

Board Concerns

Trustee Azzi wondered if anyone cleared the weeds away from the signs coming into Cohocton.

A motion was made by Trustee Azzi, seconded by Trustee Martin to enter into executive session at 7:44 pm to discuss potential litigation. The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Kasterg to exit executive session and enter into regular session at 8:13 pm with the following action taken. The motion carried 4-0.

A motion was made by Trustee Martin, seconded by Trustee Kastberg regarding the incident on August 14, 2018, the Fire Chief is to notify the police department to get a police report, take pictures and notify the insurance company. Letters regarding the incident are to go into the files of the two members involved and the repairs are to be done professionally, not done by fire department members. The motion carried 4-0.

A motion to adjourn was made by Trustee Azzi, seconded by Trustee Kastberg, the meeting was adjourned at 8:16 pm. The motion carried 4-0.

Katherine M Wise
Village Clerk-Treasurer

Prepared: August 21, 2018