VILLAGE OF COHOCTON MONTHLY MEETING May 15, 2019

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, May 15, 2019 at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor, Janice Sahrle. Trustees: Sandra Azzi, Wendell Freelove, Kathryn Gray and Nate Martin. Also present were: Village Clerk-Treasurer Katherine Wise, Attorney for the Village Elizabeth Oklevitch, Code Enforcement Officer Chuck Cagle, Maintenance Supervisor Justin Coats, Fire Chief Bill Waggoner, Town Councilman Ron Towner, Town Councilman Mike Gilman Jr., Dave Pietruca, and Town Councilman Dave Simolo.

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

Wendell Freelove led the pledge to the flag.

#### **Minutes**

A motion was made by Trustee Azzi, seconded by Trustee Freelove, to approve the April 17, 2019 annual organization meeting and the April 17, 2019 meeting minutes as presented. The motion carried 5-0.

# **Reports**

Code Enforcement Officer Chuck Cagle reviewed his monthly report with the Village Board.

The Board reviewed the Fire Department report.

Maintenance Supervisor Justin Coats gave the Board an oral Street and Water report. This month's nitrate sample exceeded the NYS DOH limits. Per the NYS DOH, the Village had to issue a drinking water advisory for infants under six months of age.

No Assessor's report was received.

The Board reviewed the Planning Board minutes.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to approve the monthly reports as presented, and to allow and EMS open house at the fire hall on May 25, and to allow the Red Knights motorcycle club to use the fire hall for a charity run on July 14. The motion carried 5-0.

# Correspondence

A motion was made by Trustee Azzi, seconded by Trustee Martin, to allow the Mayor to sign the water software support contract with Williamson Law Book. The motion carried 5-0.

## **Public Comment**

Dave Simolo liked that the wall was removed from the Village office, it makes for a better meeting space.

#### Audit

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

General Fund: Vouchers 264-285 totaling \$23,620.92 Water Fund: Vouchers 80-84 totaling \$1786.28

The motion carried 5-0.

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:

### General Fund:

\$1572 from A5110.43 to A1990.4 \$5375.73 from A5112.2 - \$650.77 to A1620.4

\$23.60 to A3410.42 \$996.74 to A3410.43 \$137.27 to A3410.44 \$114.00 to A3410.491 \$92.81 to A5132.45 \$3360.54 to A5142.4

### Water Fund:

\$102 from A1990.4 to F8310.4 \$\$9 from A1990.4 to F8310.43

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to approve the April 2019 books as presented. The motion carried 5-0.

# **Old Business**

There was no old business.

#### **New Business**

The Village Board instructed the Clerk to send a letter to the Town Supervisor requesting that the Town and Village building and grounds committee meet to discuss the Village Office building.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to allow the Clerk-Treasurer to make any needed year end line item transfers. The motion carried 5-0.

### **Board Concerns**

A motion to adjourn was made by Trustee Azzi, seconded by Trustee Freelove, the meeting was adjourned at 7:45 pm. The motion carried 4-0.

Prepared: May 23, 2019

Katherine M Wise Village Clerk-Treasurer