

Regular Meeting of the Cohocton Town Board



Date & Time: August 15, 2017 at 7 pm.

Location: Atlanta Court Facility

Present: Supervisor Tom Johnson, Councilman Jeffrey Wise, Councilman Cheryl Deusenbery, Councilman David Simolo, Councilman Ronald Towner, Martha Hall; Town Clerk.

Meeting called to order by Supervisor Johnson at 7:02 pm.

Pledge to the flag led by Councilman Simolo.

Correspondence:

Planning Board meeting for next month has been changed to the 14th of September.

The September Ambulance Commissioner meeting will be held at the Atlanta Library.

Terraform will be revamping windmills in the near future.

Motion made by Councilman Simolo, seconded by Councilman Wise to accept the minutes of the July 18, 2017 regular board meeting.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Deusenbery, seconded by Councilman Simolo to approve the changes on the AUD as attached and the budget modifications pending clarification from Freed Maxick.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Wise, seconded by Councilman Simolo to accept the regular abstract as presented.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Simolo, seconded by Councilman Deusenbery to appoint John Vogel as the attorney for legal representation for the wind project, contract to come.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Simolo, seconded by Councilman Wise to hire Hunt Engineering, and to authorize Councilman Deusenbery to sign contract as the Supervisor is still employed with Hunt.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Recused
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Simolo, seconded by Councilman Towner to appoint Judith Hall as an alternate member for the Planning Board.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Simolo, seconded by Councilman Towner to get equipment provided for, including 2 Digital Portable Motorola Radios, and 1 Bluetooth attachment.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye
Councilman Wise	Aye
Councilman Towner	Aye

Motion carried.

Motion made by Councilman Wise, seconded by Councilman Deusenbery to approve Dave Domm to attend a magistrates meeting on October 15-18, 2017 with the cost of \$755.00.

Roll Call Vote as follows:

Councilman Simolo	Aye
Councilman Deusenbery	Aye
Supervisor Johnson	Aye

Councilman Wise Aye
Councilman Towner Aye
Motion carried.



Motion made by Councilman Deusenbery, seconded by Councilman Simolo to go into executive Session at 8:17 pm for discussion of contracts. Ambulance Commissioners invited to attend.

Roll Call Vote as follows:

Councilman Simolo Aye
Councilman Deusenbery Aye
Supervisor Johnson Aye
Councilman Wise Aye
Councilman Towner Aye
Motion carried.

Motion made by Councilman Wise, seconded by Councilman Towner to return to regular session at 9:12 pm.

Roll Call Vote as follows:

Councilman Simolo Aye
Councilman Deusenbery Aye
Supervisor Johnson Aye
Councilman Wise Aye
Councilman Towner Aye
Motion carried.

Motion made by Councilman Wise, seconded by Councilman Towner to approve that a member of CVAS can serve as an Ambulance Commissioner, knowing that they may have to recuse themselves in some instances.

Roll Call Vote as follows:

Councilman Simolo Aye
Councilman Deusenbery Aye
Supervisor Johnson Aye
Councilman Wise Aye
Councilman Towner Aye
Motion carried.

Motion made by Councilman Towner, seconded by Councilman Wise to adjourn meeting at 9:15 pm

Roll Call Vote as follows:

Councilman Simolo Aye
Councilman Deusenbery Aye
Supervisor Johnson Aye
Councilman Wise Aye
Councilman Towner Aye
Motion carried.

Minutes respectfully submitted by,
Martha R. Hall, Town Clerk