

**VILLAGE OF COHOCTON  
MONTHLY MEETING  
September 21, 2016**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, September 21, 2016, 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 Kathryn Gray. Also present were: Village Clerk-Treasurer Katherine Wise, Village Attorney Patrick McAllister, Fire Chief Bill Waggoner, Code Enforcement Officer Chuck Cagle, Town Councilman Ron Towner, Town Councilman Cheryl Deusenbery, Mike Gilman Jr, Jim Feely, Walt Feely, Freda Feely and Ray Schrader.

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

Jim Gilman led the pledge to the flag.

**Minutes**

A motion was made by Trustee Sahrle, seconded by Trustee Freelove, to approve the August 17, 2016 meeting minutes as presented. The motion carried 5-0.

**Reports**

Chuck reviewed his report with the Board and the setback requirements for the new fire department sign. He met with the ZBA Chairman and the sign does not violate the illumination standards, but does need to be 40 feet from the center of the road or will have to get ZBA approval.

A motion was made by Trustee Sahrle, seconded by Trustee Gray to allow Crystal Curry use of the fire hall on October 2 for a birthday party. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to go out to bid for a 2017 mini pumper, not to exceed \$215,000. Sealed bids will be accepted until November 16, 2016 at 3:00 pm. Bids will be opened during the Board meeting at 7:00 pm. The motion carried 5-0.

A motion was made by Trustee Gray, seconded by Trustee Azzi, to approve the new fire department sign, subject to building and zoning permit approval. The motion carried 3-2. With Trustee Freelove and Trustee Sahrle voting Nay.

A motion was made by Trustee Azzi, seconded by Trustee Gray to allow the Kindergarten classes to visit the fire hall on October 10. The motion carried 5-0.

Trustee Sahrle and Trustee Freelove are going to review the water rules and regulations.

A motion was made by Trustee Sahrle, seconded by Trustee Gray to accept the reports as presented. The motion carried 5-0.

**Correspondence**

A letter was received from the NYS Comptroller's office regarding the Justice books annual audit.

**Public Comment**

Fire Chief Bill Waggoner stated that the water is flowing better in the fire department driveway since it

has been paved.

Ray Schrader had questions about whether or not the Village wanted to be a part of the comprehensive plan that the planning board has been working on. Mayor Cox stated yes the Village does want to be a part of it, but the Town never approached the Village regarding a consultant.

### **Audit**

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

General Fund:	Vouchers 66-81 totaling \$64,922
Water Fund:	Voucher 15-23 totaling \$14,667.91

The motion carried 5-0.

A motion was made by Trustee Sahrle, seconded by Trustee Gray to approve the following line item transfer:

\$7417 from A1990.4 (cont act) to A3410.44 (fd bm)

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Gray to approve the August 2016 books. The motion carried 5-0.

### **Old Business**

There was no old business.

### **New Business**

A motion was made by Trustee Frelove, seconded by Trustee Azzi to approve December 6, 2016 for the water shut off date. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Frelove to approve the fall newsletter with the addition of the fire department thank you and the new code regulation regarding unregistered vehicles. The motion carried 5-0.

Trustee Gray and Trustee Sahrle are going to review the health insurance information for next month's meeting.

### **Board Concerns**

There were no Board Concerns.

A motion to adjourn was made by Trustee Sahrle, seconded by Trustee Azzi, the meeting was adjourned at 8:10 pm.