

**VILLAGE OF COHOCTON
MONTHLY MEETING
July 20, 2016**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, July 20, 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, Fire Chief Bill Waggoner, Town Councilman Ron Towner, Town Councilman Cheryl Deusenbery, Mike Gilman, Mike Gilman Jr. and Dave Pietrucha.

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

Chuck Cagle led the pledge to the flag.

Minutes

A motion was made by Trustee Sahrle, seconded by Trustee Gray, to approve the June 15, 2016 meeting minutes, June 15, 2016 public hearing minutes and June 23, 2016 special meeting minutes as presented. The motion carried 5-0.

Reports

Chuck Cagle presented a letter to the Village Board regarding vacant homes that need the lawns mowed. Village Attorney, Pat McAllister is going to look over the local law regarding the issue.

The Board discussed the purchase of a new mini-pumper for the fire department.

The rest of Park Ave and Rosencrans Street will be milled and paved at the end of August.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to accept the reports as presented, and to approve Freda Feely and Judy Carey's Oath of Offices for the planning board. The motion carried 5-0.

Correspondence

A letter was received from the NYS DOT regarding the speed limits on South Main Street and North Dansville Street, a traffic study is going to be conducted.

Public Comment

There was no public comment.

Audit

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

2016-2017 Abstract:

General Fund:
Water Fund:

Vouchers 21-46 totaling \$15,946.43
Voucher 2-8 totaling \$6,457.49

The motion carried 5-0.

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

Old Business

The Board discussed the Deitsch water situation. A motion was made by Trustee Azzi, seconded by Trustee Gray to increase the allowable gallons to 50,000 gallons, exclusive of the mother-in-law house.
The motion carried 5-0.

New Business

There was no new business discussed.

Board Concerns

Bill Waggoner asked if the new lights were paid for yet at the fire hall. The bill hasn't been paid, and won't be paid until the siren issue is fixed.

A motion was made by Trustee Gray, seconded by Trustee Sahrle to enter into executive session at 7:44 pm to discuss fire department personnel issues. A motion was made by Trustee Azzi, seconded by Trustee Sahrle to exit executive session and enter into regular session at 8:14 pm with the following action taken.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to uphold the fire department's decision to deny Chris Martz's application for membership into the fire department.
The motion carried 5-0.

A motion to adjourn was made by Trustee Sahrle, seconded by Trustee Gray, the meeting was adjourned at 8:15 pm.

Katherine M Wise
Village Clerk-Treasurer

Prepared: July 22, 2016