# VILLAGE OF COHOCTON MONTHLY MEETING July 18, 2018

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, July 18, 2018 at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor Janice Sahrle. Trustees: Sandra Azzi, Wendell Freelove, Nate Martin and Jan Kastberg. 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, Town Councilman Cheryl Deusenbery, Town Councilman Dave Simolo, Jane Towner, Police Chief Kerry Pebbles, Dave Pietrucha and Mat McCarthy.

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

Chuck Cagle led the pledge to the flag.

## **Minutes**

A motion was made by Trustee Azzi, seconded by Trustee Martin, to approve the June 20, 2018 Board meeting minutes as presented. The motion carried 5-0.

## Reports

The Board reviewed the Code Enforcement report.

The Board reviewed the Fire Department report.

Justin Coats gave an oral monthly report.

The Board reviewed the planning board meeting minutes and ZBA minutes.

A motion was made by Trustee Freelove, seconded by Trustee Martin to approve the monthly reports as presented and to move \$3,000 from the general fund balance into the Fire Department equipment reserve for the purpose of purchasing new radios. The motion carried 5-0.

## Correspondence

None received.

## **Public Comment**

Matt McCarthy was present and asked for support as he is running for Steuben County Court Judge.

Rick Towner, resident of 15 Wheeler Street was present and read a personal complaint regarding Trustee Kastberg.

Town Councilman Deusenbery asked for the Village's support for a grant application the Town is applying for to repair and update Lawrence Park.

#### Audit

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

General Fund: Vouchers 1-31 totaling \$10,865.88 Water Fund: Vouchers 7-13 totaling \$1,223.85

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to approve the June 2018 books. The motion carried 5-0.

#### **Old Business**

A motion was made by Trustee Azzi, seconded by Trustee Freelove, to approve Local Law #2 of 2018, in final form, 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 and to hold a public hearing regarding said law on August 15, 2018 at 7:00 pm in the Village Office. The motion carried 5-0.

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 5-0.

#### **New Business**

The fire committee is to begin review the Town and Village fire contract.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to approve the following Clerk fees: \$10 tax search, \$.25 copies, \$35 bounced check fee, faxes are \$2 for the first page, \$.50 each additional page. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Kastberg to enter into executive session at 7:41 pm regarding personnel issues. Trustee Kastberg and Mayor Sahrle recused themselves and left the meeting at 8:02 pm.

A motion was made by Trustee Azzi, seconded by Trustee Martin to exit executive and enter into regular session at 8:31 pm, with the following action taken:

Mayor Sahrle and Trustee Kastberg re-entered the meeting at 8:31 pm.

A motion was made by Trustee Azzi, seconded by Trustee Martin to hold a special meeting to discuss personnel issues on August 1, 2018 at 6:00 pm. The motion carried 3-0. Trustee Sahrle and Trustee Kastberg recused themselves..

# **Board Concerns**

There were no Board Concerns.

A motion to adjourn was made by Trustee Azzi, seconded by Trustee Martin, the meeting was adjourned at 8:33 pm. The motion carried 5-0.

Prepared: July 27, 2018

Katherine M Wise Village Clerk-Treasurer