

Cohocton Town Board February 19, 2019  
Supervisor Johnson call meeting to order 7:06pm

 **APPROVED**

Present: Supervisor Tom Johnson, Councilman Cheryl Deusenbery, Councilman Michael Gilman, Councilman Ronald Towner, Jeff Squires, Town Attorney.

Councilman Gilman led the pledge to the flag

Adjustments to the agenda:

There will be no Public Hearing for Local Law #1 of 2019 since it wasn't advertised. Will be rescheduled for the next board meeting.

Addition of Approval of minutes of 1/8/2019 meeting

Audits of Town Clerk, Supervisor and Justices

Correspondence

Reminder from Environmental Emergency Services of budget appropriation of \$500

Comp Alliance carrier of Town's Workman's Comp Insurance marks 25 years gifting steel first aid kit as a sign of appreciation to members.

Motion by Councilman Gilman, seconded by Councilman Towner to approve the minutes of the January 8, 2019 and January 15, 2019 meetings, with correction on page 3 of January 15, 2019 - Judi Hall wanted to commend the Ambulance Volunteers, in 2019 that should be 2018. Correction January 8, 2019 page 2 wage for Code Enforcement Officer is \$12,797 per year.

Roll Call Vote as follows:

|                       |     |
|-----------------------|-----|
| Councilman Deusenbery | Aye |
| Supervisor Johnson    | Aye |
| Councilman Gilman     | Aye |
| Councilman Towner     | Aye |

Motion carried.

Motion by Councilman Deusenbery that we received monthly reports from- Supervisor December 2018 and January 2019, Town Clerk, Dog Control Officers, Highway, Justices, Planning Board, Ambulance Commissioners, Code Enforcement, Police, Assessor

It is noted that on the Ambulance report: that the HIPPA training is on 3/6/2019 not 2/6/2019.

Roll Call Vote as follows:

|                       |     |
|-----------------------|-----|
| Councilman Deusenbery | Aye |
| Supervisor Johnson    | Aye |
| Councilman Gilman     | Aye |
| Councilman Towner     | Aye |

Motion carried.

Motion by Councilman Deusenbery, seconded by Councilman Towner to approve the Budget Modifications for the 2019 Operating Budget and the Line Item Transfers for 2018.

Roll Call Vote as follows:

|                       |     |
|-----------------------|-----|
| Councilman Deusenbery | Aye |
| Supervisor Johnson    | Aye |
| Councilman Gilman     | Aye |
| Councilman Towner     | Aye |

Motion carried.



APPROVED

Motion by Councilman Towner, seconded by Councilman Deusenbery to approve both Abstracts with the change on Abstract #002 Voucher #62 be decreased by \$4.34 since the Walmart receipt isn't attached.

Roll Call Vote as follows:

|                       |     |
|-----------------------|-----|
| Councilman Deusenbery | Aye |
| Supervisor Johnson    | Aye |
| Councilman Gilman     | Aye |
| Councilman Towner     | Aye |

Motion carried.

Motion by Councilman Towner, seconded by Councilman Gilman to approve training costs for Barry Fairbrother \$275 on pool operation, Councilman Deusenbery -\$85 for OSC Government Accounting and Chief Pebbles and a part time officer up to \$400 for room & meals for safety in the school training.

Roll Call Vote as follows:

|                       |           |
|-----------------------|-----------|
| Councilman Deusenbery | Abstained |
| Supervisor Johnson    | Aye       |
| Councilman Gilman     | Aye       |
| Councilman Towner     | Aye       |

Motion carried.

Motion by Councilman Deusenbery, seconded by Councilman Towner to approve the County Shared Services Agreement which will be for another 5 years.

Roll Call Vote as follows:

|                       |     |
|-----------------------|-----|
| Councilman Deusenbery | Aye |
| Supervisor Johnson    | Aye |
| Councilman Gilman     | Aye |
| Councilman Towner     | Aye |

Motion carried.

Motion made by Supervisor Johnson, seconded by Councilman Towner to accept audits of Town Clerk, Supervisor and Justices.

Roll Call Vote as follows:

|                       |     |
|-----------------------|-----|
| Councilman Deusenbery | Aye |
| Supervisor Johnson    | Aye |
| Councilman Gilman     | Aye |
| Councilman Towner     | Aye |

Motion carried.

Motion by Councilman Towner, seconded by Councilman Gilman to approve Town of Dansville's recommendation to amend award the bid for the crusher to Baschmann Services, Inc. for a total cost, not including trade-in and including extended warranty, for \$649,217.00. Supervisor Johnson explained that Baschmann's was going to only give \$50k as a trade in but it was put out to bid and went for \$81,300.

Roll Call Vote as follows:

|                       |     |
|-----------------------|-----|
| Councilman Deusenbery | Aye |
| Supervisor Johnson    | Aye |
| Councilman Gilman     | Aye |
| Councilman Towner     | Aye |

Motion carried.

Excess land is tabled until Councilman Simolo is present.



Motion by Councilman Towner, seconded by Councilman Gilman to accept the North Cohocton Water District Billing and Fee Schedule as well as the Escalation Schedule. This will be mailed to all water users.

Roll Call Vote as follows:

|                       |     |
|-----------------------|-----|
| Councilman Deusenbery | Aye |
| Supervisor Johnson    | Aye |
| Councilman Gilman     | Aye |
| Councilman Towner     | Aye |

Motion carried.

Motion by Councilman Gilman, seconded by Councilman Towner to approve the transfer of ownership from the Town of Cohocton to the Ambulance District of the two current ambulances and the one just purchased.

Roll Call Vote as follows:

|                       |     |
|-----------------------|-----|
| Councilman Deusenbery | Aye |
| Supervisor Johnson    | Aye |
| Councilman Gilman     | Aye |
| Councilman Towner     | Aye |

Motion carried.

Motion made by Councilman Gilman, seconded by Councilman Towner to approve the purchase of demo Stryker Power Stretch with auto loader includes shipping, straps, and locking mechanism for \$20,600 per quote #2154, to approve \$1800 for installation cost for the above and approve \$1879 for a used compatibility kit for the current stretcher for use with the auto loader.

Roll Call Vote as follows:

|                       |     |
|-----------------------|-----|
| Councilman Deusenbery | Aye |
| Supervisor Johnson    | Aye |
| Councilman Gilman     | Aye |
| Councilman Towner     | Aye |

Motion carried.

Privilege of the floor:

Judith Hall, Ambulance Commissioner Chair questioned how to pay for the new ambulance. Supervisor Johnson stated have to decide whether to do a BAN or a Bond and then get ahold of Attorney Squire. Down payment is \$35,300. She also stated that the CON has to be renewed and she is working on it. Asked if there is a previous one to use as guidance. Per Jeff Wise he was told that Pat McAllister sent it down to Jeff Squires.

William Waggoner questioned what to do with the old ambulance since it isn't being traded. Supervisor Johnson said could pretty much do whatever you want. Deem as Surplus property and then you can dispose of it. He also stated there is a HIPPA training on March 6<sup>th</sup>. Also, May 11 appreciation dinner at 6pm. Info will be going out. It has almost been a year and CVAS has not missed any calls.

Planning Board Chair Ray Schrader stated that the Comprehensive Plan had been forwarded to the board along with the SEQR and the next step would be board review and a Public Hearing set. Per Supervisor Johnson have not received yet. Might still be with Planning Board Secretary should see shortly.

Planning Board Chair Ray Schrader asked if Town Board had received any info on the windmill upgrades for Dutch Hill and Lent Hill. Supervisor Johnson stated not yet. Clause written in the extension that they must be

actively pursuing the upgrade within 6 months. Supervisor Johnson also stated that the Road Use agreement for Dutch Hill did not have an end date but still looking for the Lent Hill one. Assume it would be the same.

Planning Board member Dave Pietrucha asked if he heard right that the Ambulance District has a fund balance of \$300K and what it was going to be used for. Supervisor Johnson stated yes and money possibly used on renovations for Old Bus Garage. Questioned then where that is at. Jeff Wise stated he and Supervisor Johnson along with Hunt review renovation pricing and it is now down to \$659K with soft cost of \$153K. Supervisor Johnson stated the next step would be to see what renovations could be done in house and which ones would have to be contracted out. Supervisor Johnson also stated there is SAM grant money out there and also needs to contact O'Mara Office to see if there is anything he could do.

#### Board Concerns

Councilman Towner stated he has seen the new lights install in the highway garage and they are great. Concern there is still no generator to use at the Highway barns. If electric off cannot get the shop doors open and cannot pump fuel. If fire no way to get the trucks out. Village, Police and ambulances use the fuel pumps. This needs to be addressed.

Councilman Deusenbery wondering who is going to attend the train the trainer Sexual Harassment/Discrimination workshop? Supervisor Johnson might be able to go. Received information form ProAction regarding WIC Help New York Program and if this info could be put on the web. Per Supervisor Johnson yes.

Councilman Deusenbery asked if we have received any info from Hunts regarding the Baron Winds Project Application update review? Per Supervisor Johnson nothing yet. February 22 is the deadline for comments.

Councilman Gilman made a motion to go into executive session- personnel matter concerning particular individuals 2<sup>nd</sup> Councilman Deusenbery.

Councilman Towner I believe made the motion to adjourn. Per Attorney do not need a 2<sup>nd</sup>.

Councilman Towner- Aye  
Councilman Gilman-Aye  
Supervisor Johnson-Aye  
Councilman Deusenbery-Aye

APPROVED

Notes and recording done by Councilman Deusenbery,  
Minutes reviewed and submitted by Martha R. Hall, Town Clerk.