

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

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, December 21, 2016, at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Deputy Mayor Janice Sahrle. Trustees: Sandra Azzi and Wendell Freelove. Mayor Thomas Cox and Trustee Kathryn Gray were absent. Also present were: Village Clerk-Treasurer Katherine Wise, Village Attorney Patrick McAllister, Mike Gilman Jr., Town Councilman Ron Towner, and Town Councilman Dave Simolo.

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

Mike Gilman Jr. led the pledge to the flag.

Minutes

A motion was made by Trustee Freelove, seconded by Trustee Azzi, to approve the November 16, 2016 meeting minutes and the November 29, 2016 special meeting minutes as presented. The motion carried 3-0.

Reports

The fire department is looking into at repairing E-16 and will report back to the Board how much the repairs will be.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to accept the reports as presented. The motion carried 3-0.

Correspondence

No correspondence was received.

Public Comment

There was no public comment.

Audit

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

General Fund:	Vouchers 118-139 totaling \$31,956.72
Water Fund:	Voucher 42-47 totaling \$937.44

The motion carried 3-0.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to approve the following water bill adjustments:

Account #0396 due to NSF
Account # 0370 due to NSF

The motion carried 3-0.

A motion was made by Trustee Azzi, seconded by Trustee Frelove to approve the November 2016 books. The motion carried 3-0.

Old Business

The annual audit of the Village and Justice books was tabled until the January meeting.

New Business

A motion was made by Trustee Frelove, seconded by Trustee Azzi authorizing the submittal of the application of financial assistance to USDA/RD, and to authorize the Village Clerk and the Mayor to sign all documents relating to all possible funding from USDA/RD. The motion carried 3-0.

A motion was made by Trustee Frelove, seconded by Trustee Azzi to hire Harris Beach as Bond Counsel for the purchase of the 2017 mini pumper. The motion carried 3-0.

A motion was made by Trustee Azzi, seconded by Trustee Frelove to approve the American Legion's bell jar application. The motion carried 3-0.

A motion was made by Trustee Azzi, seconded by Trustee Frelove to allow the Deputy Mayor to sign the Legal Services Agreement with Pat McAllister for the purchase of the 2017 mini pumper with a not to exceed amount of \$500.

The Board requested that Street and Water Supervisor Leon Sabins attend the January 2017 Board meeting to discuss the paving of the Village driveway and the local law regarding parking during snow removal.

Board Concerns

There were no Board concerns

A motion to adjourn was made by Trustee Azzi, seconded by Trustee Frelove, the meeting was adjourned at 7:20 pm.

Katherine M Wise
Village Clerk-Treasurer

Prepared: December 22, 2016