

**VILLAGE OF COHOCTON
MONTHLY MEETING
May 17, 2017**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, May 17, 2017, at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor: Thomas Cox. Trustees: Sandra Azzi, Janice Sahrle and Leonard Smith. Trustee Wendell Freelove was absent. Also present were: Village Clerk-Treasurer Katherine Wise, Maintenance Supervisor Justin Coats, Fire Chief Bill Waggoner, Jim Gilman, Rick Towner, Ron Towner and Mike Gilman Jr.

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

Trustee Smith led the pledge to the flag.

Minutes

A motion was made by Trustee Sahrle, seconded by Trustee Azzi, to approve the April 18, 2017 Budget Hearing minutes as presented. The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Mayor Cox, to approve the April 18, 2017 Annual Organizational meeting minutes as presented. The motion carried 4-0.

A motion was made by Trustee Sahrle, seconded by Trustee Azzi, to approve the April 18, 2017 Board Meeting minutes as presented. The motion carried 4-0.

Reports

The Board reviewed the Code Enforcement Officer report.

Fire Chief Bill Waggoner reviewed the fire department report.

Maintenance Supervisor Justin Coats gave an oral monthly report.

No Assessor's report was received.

The Board reviewed the April and May Planning Board minutes.

A motion was made by Trustee Sahrle, seconded by Trustee Smith to accept the reports as presented. The motion carried 4-0.

Correspondence

Trustee Azzi discussed the meeting she attended with Steuben County to create a flood smart community program that will address the change in the flood plain over the last 50 years. They invited the Village to take part in the program, there will be no cost for the Village to participate, and it will take a year and a half to complete.

A motion was made by Trustee Azzi, seconded by Mayor Cox, for the Village to participate in the flood smart community program. The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Smith, to extend the current Toshiba copier

contract with a 10% reduction in cost. The motion carried 4-0.

Public Comment

Jim Gilman had questions regarding the upkeep and maintenance of the Veteran's memorial. Mayor Cox stated that the memorial was turned over to the Legion during the dedication and was going to look for the paper work.

Audit

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

General Fund:	Vouchers 242-268 totaling \$10,517.57
Water Fund:	Voucher 83-93 totaling \$4544.64

The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Smith to approve the following line item transfers to the 2016-2017 budget:

General Fund:

\$145 from A1325.42 to A1670.4	\$370 from A3410.47 tom A3410.2
\$334 form A3410.47 tom A3410.43	\$71 from A5110.42 to A5110.44
\$10 from A5110.42 to A5110.46	\$98 from A5110.42 to A5132.44
\$1096 from A1990.4 to A5182.4	\$1400 from A1990.4 to A8560.4
\$34 from A1990.4 to A1325.4	

The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Mayor Cox to approve the April 2017 books. The motion carried 4-0.

Old Business

The audit of the Village's 2015-2016 books was tabled until next month's meeting.

New Business

A motion was made by Trustee Azzi, seconded by Trustee Sahrle to allow the Clerk-Treasurer to make any necessary year end line item transfers to the 2016-2017 Village Budget. The motion carried 4-0.

A motion was made by Trustee Smith, seconded by Trustee Sahrle, allowing the Mayor to sign the Williamson Law Book software support contracts. The motion carried 4-0.

A motion to adjourn was made by Trustee Azzi, seconded by Mayor Cox, the meeting was adjourned at 7:36 pm.