

**VILLAGE OF COHOCTON**  
**ANNUAL MEETING**  
**April 2, 2018**

The Annual Organizational meeting of the Cohocton Village Board of Trustees was held Monday, April 2, 2018 at 7:00 pm in the Village Office, 17 South Main Street in the Village of Cohocton.

Present were: Mayor: Janice Sahrle. Trustees: Sandra Azzi, Wendell Freelove, Jan Kastberg and Nate Martin (appointed at 7:08 pm). Village Clerk-Treasurer Katherine Wise was also present.

Mayor Sahrle called the meeting order at 7:05 pm.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to appoint Janice Sahrle as Mayor, for the term beginning April 2, 2018, ending April 1, 2019. The motion carried 4-0.

Mayor Sahrle accepted the position as Mayor and resigned her position as Trustee.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to accept Janice Sahrle's resignation as Trustee. The motion carried 4-0.

Mayor Sahrle proposed the following appointments for the term of April 2, 2018 thru April 1, 2019 (unless otherwise specified):

Official Depository	Community Bank NA & Five Star Bank
Registrar of Vital Statistics	Town Clerk
Handicap Parking Authorization	Town Clerk
Historian	Geraldine Deussenbery
Acting Village Justice	David Domm
Official Newspaper	Evening Tribune
Maintenance Supervisor	Justin Coats
Deputy Clerk	Jean Cox
Deputy CEO	Marvin Rethmel
Budget Officer	Katherine M. Wise
Zoning Officer	Charles Cagle
Code Enforcement Officer	Charles Cagle
Deputy Mayor	Wendell Freelove
ZBA	Dineen Snyder {3 Year term}

A motion was made by Trustee Azzi, seconded by Trustee Freelove to accept the appointments as presented. The motion carried 4-0.

Mayor Sahrle appointed Nate Martin to fill the position as Trustee for the term beginning April 2, 2018 and ending April 1, 2019.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to accept the appointment of Nate Martin as Trustee. The motion carried 4-0.

Mayor Sahrle announced the following Board committees for the period of April 2, 2018 thru April 1, 2019 with the first person denoting the chairperson:

Sidewalks & Street Lighting	Wendell/Jan
Street Mntce, Safety & Snow	Nate/Sandy
Water Department	Jan/Wendell
Insurance	Nate/Sandy
Zoning & Building Codes	Nate/Jan
Fire Department	Sandy/Wendell
Records Advisory Board	Sandy/Jan
Municipal Building & Grounds	Wendell/Nate

A motion was made by Trustee Azzi, seconded by Trustee Kastberg, to accept the Village Board Committees. The motion carried 5-0.

No changes are being made to the Procurement Policy at this time.

Officer Pebbles is updating the Disaster Plan.

The Fire Department appointments and red light letters were tabled until the monthly meeting.

The following resolution was made by Trustee Azzi, seconded by Trustee Kastberg:

**WHEREAS** The Board of Trustees has determined to pay fixed rate for mileage reimbursement to officers and employees of the Village who use their personal vehicles while performing their official duties on behalf of the Village.

**NOW THEREFORE BE IT RESOLVED:**

- Section 1. That the Board of Trustees shall approve reimbursement of such officers and employees at a rate of fifty five cents {\$.55} per mile.
- Section 2. That this resolution shall take effect immediately.

The motion carried 5-0.

A motion was made by Trustee Frelove, seconded by Trustee Azzi, to pay the Code Enforcement Officer a monthly stipend of \$20, for use of his cell phone for Village business and to pay the Maintenance Supervisor \$25 for use of his cell phone for Village business. The motion carried 5-0.

A motion was made by Trustee Frelove, seconded by Trustee Kastberg to set the third Wednesday of each month at 7:00 pm as the date and time of the monthly Village Board meetings, all monthly meetings will be held in the Village Office, 17 South Main Street in the Village of Cohocton unless otherwise specified. The motion carried 5-0.

The following motion was made Trustee Frelove, seconded by Trustee Kastberg:

**WHEREAS** The Board of Trustees has determined to authorize payment in advance of audit of claims for the Servico, public utility services, postage, freight and express charges, insurances, Village association meetings, water training schools, Staples,

Verizon and municipal workshops and training.

**WHEREAS** all such claims shall be presented at the next regular meeting for audit, and

**WHEREAS** the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Kastberg to enter into executive session at 7:27 pm to discuss personnel matters. The motion carried 5-0.

A motion was made by Trustee Frelove, seconded by Trustee Azzi, to exit executive session and to enter into regular session at 7:37 pm with no action taken.

The motion carried 5-0.

A motion to adjourn was made by Trustee Frelove, seconded by Trustee Martin.

The meeting was adjourned at 7:37 pm.

Katherine M. Wise  
Village Clerk-Treasurer

Prepared: April 3, 2018