

**VILLAGE OF COHOCTON
MONTHLY MEETING
April 20, 2016**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, April 20, 2016, at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor Thomas Cox. Trustees: Sandra Azzi, Wendell Frelove, Janice Sahrle and Kathryn Gray. Also present were: Village Attorney Patrick McAllister, Village Clerk-Treasurer Katherine Wise, Code Enforcement Officer Chuck Cagle, Don Wise III, Mike Gilman, Mike Gilman Jr., John Spencer, Town Councilman Ron Towner, Town Councilman Cheryl Deussen and Dog Control Officer Deb Matthews.

Mayor Cox the meeting to order at 7:08 pm.

Chuck Cagle led the pledge to the flag.

Minutes

A motion was made by Trustee Frelove, seconded by Trustee Sahrle, to approve the March 16, 2016 meeting minutes and the March 16, 2016 public hearing minutes as presented. The motion carried 5-0.

Reports

A motion was made by Trustee Sahrle, seconded by Trustee Gray to accept the reports as presented, and to approve Bradly Sick's application of membership into the fire department. The motion carried 5-0.

The Board discussed the fire departments purchase of the ATV and insurance. The fire department will be having a chicken barbeque on Sunday, April 24. William Waggoner, RJ Curry, and John Spencer will be working on the truck committee.

Correspondence

A letter from the NYS Department of Transportation was received and will be tabled until next month's meeting.

Public Comment

Deb Matthews was present and discussed updating the Village's dog law.

Audit

A motion was made by Trustee Sahrle, seconded by Trustee Frelove, authorizing the Clerk-Treasurer to pay the abstracts as audited putting on hold voucher #240 until the siren issue is fixed:

General Fund:	Vouchers 226-250 totaling \$28,361.00
Water Fund:	Vouchers 75-83 totaling \$5445.56

The motion carried 5-0.

A motion was made by Trustee Sahrle, seconded by Trustee Frelove to approve the following line item transfer to the 2015-2016 budget:

General Fund:

\$200 from A1990.4 (cont act) to A1325.4 (clerk cont)
\$232 from A1990.4 (cont act) to A3410.43 (fd equip rpr)
\$109 from A3410.44 (fd equip rpr) to A3410.491 (fd misc)
\$88 from A1990.4 (cont act) to A5110.41 (street mntc equip rpr)
\$3000 from A1990.4 (cont act) to A8560.4 (shade trees)
\$32 from A5132.43 (garage heating) to A5132.45 (garage misc)

Water Fund:

\$130 from A1990.4 (cont act) to F8310.430 (water admin computer)

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Gray to approve the March 2016 books.
The motion carried 5-0.

Old Business

A motion was made by Trustee Sahrle, seconded by Trustee Azzi to pass the following resolution:

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the Village of Cohocton hereby establishes the following as standard work days for the elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/ends	Participates in Employer's time keeping system	Days/month (based on record of Activities)
Appointed Officials							
Trustee	Kathryn Gray	xxxx	xxxxxxx	6 hours	4/15-4/17	NO	2.96

The voting was as follows:

Mayor Cox Aye
Trustee Freelove Aye
Trustee Azzi Aye
Trustee Sahrle Aye

Trustee Gray abstained

The motion carried 4-0.

New Business

A motion was made by Trustee Azzi, seconded by Trustee Gray to levy all unpaid water bills to the 2016 Village tax bills. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Sahrle to levy the 2016 Village taxes to the Village tax roll and to authorize the Mayor to sign the tax warrant for the 2016 Village taxes. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to allow Margie Adams to use the Village streets on May 7, 2016, for her annual Wheels-for-life Bike-a-thon to benefit St. Jude's hospital. The motion carried 5-0.

Board Concerns

A motion was made by Trustee Azzi, seconded by Trustee Sahrle to enter into executive session at 8:09 pm to discuss personnel issues. The motion carried 5-0.

A motion was made by Trustee Gray, seconded by Trustee Freelove to exit executive session and to enter into regular session at 8:40 pm, with the following action taken: The fire department is to give the Board supporting documentation regarding Chris Martz's application. The motion carried 5-0.

A motion to adjourn was made by Trustee Sahrle, seconded by Trustee Freelove, the meeting was adjourned at 8:40 pm.

Katherine M Wise
Village Clerk-Treasurer

Prepared: April 28, 2016