### VILLAGE OF COHOCTON MONTHLY MEETING August 17, 2016

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

Present were: Mayor Thomas Cox. Trustees: Sandra Azzi, Janice Sahrle, Wendell Freelove and Kathryn Gray. Also present were: Village Clerk-Treasurer Katherine Wise, Village Attorney Patrick McAllister, Fire Chief Bill Waggoner, Code Enforcement Officer Chuck Cagle, Town Councilman Ron Towner, Town Councilman Dave Simolo, Russ Gray, Mike Gilman Jr. and Dave Pietrucha.

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

Kathryn Gray led the pledge to the flag.

#### Minutes

A motion was made by Trustee Freelove, seconded by Trustee Gray, to approve the July 20, 2016 meeting minutes as presented. The motion carried 5-0.

#### **Reports**

A motion was made by Trustee Azzi, seconded by Trustee Sahrle to accept the reports as presented. The motion carried 5-0.

### Correspondence

A letter was received from Arbor Development regarding grant opportunities.

A letter was received from the CDC requesting use of the Village streets, greens and fire hall for the annual fall foliage festival.

A motion was made by Trustee Azzi, seconded by Trustee Sahrle to allow the CDC use of the Village streets, greens and fire hall for the annual fall foliage festival. The motion carried 5-0.

### **Public Comment**

Town Councilman Ron Towner stated that the Town approved the check to reimburse the Village for missing Village funds that were placed in the Town account by the previous Town Clerk.

#### Audit

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

General Fund:	Vouchers 47-65 totaling \$17625.21
Water Fund:	Voucher 9-14 totaling \$285.01

The motion carried 5-0.

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

# **Old Business**

The Board discussed the Town and Village fire contract.

# **New Business**

A motion was made by Trustee Freelove, seconded by Trustee Azzi to apporve the addition of the antique fire trucks to the Village's insurance. The motion carried 5-0.

A motion was made by Trustee Sahrle, seconded by Trustee Azzi to enter into executive session at 7:30 pm to discuss the Deitsch property. A motion was made by Trustee Azzi, seconded by Trustee Freelove to exit executive session and enter into regular session at 7:45 pm with the following action taken.

A motion was made by Trustee Azzi, seconded by Trustee Kathy for the Village Attorney to send a correspondence to Kathryn Deitsch and to remove the Deitsch water account balance. The motion carried 5-0.

# **Board Concerns**

Trustee Freelove asked if any progress had been made regarding the speed limit reduction on South Main Street and North Dansville Streets. There has not been any more contact from the NYS DOT regarding the issue.

A motion to adjourn was made by Trustee Azzi, seconded by Trustee Sahrle, the meeting was adjourned at 7:50 pm.

Katherine M Wise Village Clerk-Treasurer Prepared: August 22, 2016