The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, December 16, 2015 at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

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

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

Chuck Cagle led the pledge to the flag.

Minutes

A motion was made by Trustee Azzi, seconded by Trustee Sahrle, to approve the November 18, 2015 meeting minutes as presented. The motion carried 5-0.

Reports

A discussion was held regarding the purchase of a new fire truck and the energy audit that was conducted on the fire hall.

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

Correspondence

A request was received from Judge Snyder, to attend the annual Justice training in NYC and to share the cost with the Town.

A motion was made by Trustee Azzi, seconded by Trustee Sahrle, to allow Judge Snyder to attend his annual Justice training in NYC and to split the cost with the Town. The motion carried 5-0.

A letter was received from Debbie and Dave Palmer requesting a reduction to their water bill due to a water leak. Before the Board makes a decision, they would like more information from the home owner.

A motion was made by Trustee Sahrle, seconded by Trustee Freelove to approve the temporary adjustment made to water account # 0165. The temporary adjustment was made to allow the homeowner to make an online payment, as partial payments are not accepted on the website. The motion carried 5-0.

Public Comment

Cheryl Deusenbery had a question regarding the energy audit that was conducted on the Village buildings.

Audit

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

General Fund:	Vouchers 136-157 totaling \$32,324.94
Water Fund:	Vouchers 46-54 totaling \$4912.26

The motion carried 5-0.

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

\$22 from A1990.4 (cont act) to A5110.2 (sm equip)

The motion carried 5-0.

A motion was made by Trustee Gray, seconded by Trustee Azzi to approve the November 2015 books. The motion carried 5-0.

Old Business

A motion was made by Trustee Azzi, seconded by Trustee Freelove, to raise the rent that the Cohocton Ambulance District pays for the fire hall from \$100 per month to \$500 per month effective February 1, 2016. The motion carried 5-0.

New Business

A motion was made by Trustee Freelove, seconded by Trustee Sahrle to approve the American Legion's bell jar application. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to move forward with the lighting upgrades to the fire hall and the Village barn per the energy audit and to add motion sensors to the lighting if they are available. The motion carried 5-0.

A motion was made Trustee Sahrle, seconded by Trustee Gray to hold the 2016 Village election on March 15, 2016 from noon to 9:00 pm at the CDC building 71 Maple Ave. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Sahrle to expand the residency requirement of Village Election Inspectors to Steuben County. The motion carried 5-0.

Board Concerns

Trustee Freelove discussed the crosswalk at the four-way stop sign.

A motion to adjourn was made by Trustee Freelove, seconded by Trustee Gray, the meeting was adjourned at 8:00 pm.

Katherine M Wise Village Clerk-Treasurer Prepared: December 22, 2015