

**VILLAGE OF COHOCTON
MONTHLY MEETING
July 19, 2017**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, July 19, 2017, 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 Leonard Smith. Also present were: Village Clerk-Treasurer Katherine Wise, Code Enforcement Officer Chuck Cagle, Mike Gilman Jr, Don Wise III, Town Councilman Ron Towner and Town Councilman Cheryl Deusenbery.

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 Sahrle, seconded by Trustee Freelove, to approve the June 21, 2017 Board Meeting minutes as presented. The motion carried 5-0.

Reports

The Board reviewed the Code Enforcement Officer report.

Mike Gilman Jr. reviewed the fire department report. A motion was made by Trustee Azzi, seconded by Trustee Freelove, to move \$5000 into the fire department equipment reserve for the purchase of new radios. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Sahrle to accept the offer from Tom Van Lieshout for the purchase of E-16 (2001 International) in "as is condition" in the amount of \$33,500. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Sahrle to accept the fire department report as presented. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Sahrle to accept the Code Enforcement Officer and Planning Board reports as presented. No Street/water or Assessor reports were received. The motion carried 5-0.

Correspondence

There was no correspondence.

Public Comment

There was no public comment.

Audit

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

Abstract 1: General Fund: Vouchers 21-43- totaling \$8990.13
 Water Fund: Vouchers 7-13 totaling \$574.97

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Smith to approve the following year end line item transfers to the 2017-2018 budget:

General Fund:

 \$375 from A3410.2 (fd equip) to A3410.491 (fd train)

The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to approve the June 2017 books. The motion carried 5-0.

Old Business

There was no old business.

New Business

A motion was made by Trustee Freelove, seconded by Trustee Smith to approve the loan resolution for the purchase of a 2017 mini pumper/fire truck with USDA. (Please see the attached loan resolution.) The motion carried 5-0.

Mayor Cox stated that the Town and Village are to start the negotiations for the fire contract. Town Councilman Deusenbery and Town Councilman Towner are going to work with Trustee Sahrle and Trustee Smith.

A motion was made by Trustee Sahrle, seconded by Trustee Freelove to advertise for the vacant Zoning Board of Appeals position in the Evening Tribune, Penny Saver and on Facebook. The term ends April 6, 2020. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to enter into executive session at 7:32 pm to discuss personnel matters. The motion carried 5-0.

A motion was made by Trustee Sahrle, seconded by Trustee Freelove to exit executive session at 7:46 pm with no action taken. The motion carried 5-0.

Board Concerns

There was no Board Concerns.

A motion to adjourn was made by Trustee Sahrle, seconded by Trustee Smith, the meeting was adjourned at 7:49 pm.