The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, March 17, 2021 at 7:00 pm, at the CDC building 71 Maple Avenue, Cohocton.

Present were: Mayor, Janice Sahrle. Trustees: Sandra Azzi, Nate Martin, Mat McCarthy and Kathryn Gray. Also present were: Village Clerk-Treasurer Katherine Wise, Attorney for the Village Elizabeth Oklevitch, Maintenance Supervisor Bill Waggoner, Fire Chief RJ Curry, Code Enforcement Officer Chuck Cagle, Ron Towner, Wendell Freelove, Pat Johnson, Nikki Cervoni from Sprague Insurance and Mike Gilman Jr.

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

Chuck led the Pledge to the Flag.

#### **Minutes**

A motion was made by Trustee Martin, seconded by Trustee McCarthy, to approve the February 17, 2021 CDBG public hearing, February 17, 2021 monthly meeting with the following correction "to adopt the personnel policy effective February 2021 with the amendments," the March 3, 2021 budget work session, and the March 10, 2021 budget work session. The motion carried 5-0.

# **Reports**

The Board reviewed the Code Enforcement Officer report.

The Board reviewed the Fire Department report.

The Board reviewed the Street report. He asked the Board to sign thank you cards for Bob Malone and Alan Snyder. The Board also discussed the sale of the 2013 International.

A motion was made by Trustee Azzi, seconded by Trustee McCarthy to sell the 2013 International. The motion carried 5-0.

The Board reviewed the Water report.

The Board reviewed the Planning Board minutes.

A motion was made by Trustee Azzi, seconded by Trustee McCarthy to accept the reports as presented and to approve the sale of the 2013 International. The motion carried 5-0.

## Correspondence

Nikki Cervoni was present and reviewed the 2021-2022 insurance policies with the Board.

## **Old Business**

A motion was made by Trustee Gray, seconded by Trustee Martin to approve and ratify the PESH hazard communication program. The motion carried 5-0.

The Justice books were tabled until the April meeting.

A motion was made by Trustee Azzi, seconded by Trustee Martin to adopt the Public Employer Health Emergency Plan. The motion carried 5-0.

#### **New Business**

The Village Clerk-Treasurer presented the 2021-2022 Tentative Budget to the Village Board.

A motion was made by Trustee McCarthy, seconded by Trustee Martin to approve the spring newsletter. The motion carried 5-0.

A motion was made by Trustee Gray, seconded by Trustee Azzi to hold the annual organizational meeting on April 14, 2021 at 6:45 pm. The motion carried 5-0.

A motion was made by Trustee Gray, seconded by Trustee Azzi to hold the Public hearing on the 2021-2022 Village budget on April 14, 2021 at 6:45 pm. The motion carried 5-0.

A motion was made by Trustee Gray, seconded by Trustee Azzi to hold the April meeting on April 14, 2021 at 6:45 pm. The motion carried 5-0.

The Board tabled the water rates until the April meeting.

## **Public Comment**

There was no public comment.

### 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 207-235 totaling \$25,538.05 Water fund: Vouchers 74-82 totaling \$2374.25

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Gray to approve the following line item transfers:

General Fund: \$35 from A1990.4 to A5110.43

\$154 from A1990.4 to A1450.4 \$103 from A1990.4 to A3410.41 \$787 from A9060.8 to A5110.2 \$6385 from A9060.8 to A5110.2 \$36 from A9060.8 to A5132.45

Water Fund: \$264 from F1990.4 to F8310.400

\$700 from F1990.4 to F8330.400 \$500 from F1990.4 to F8340.400

The motion carried 5-0

A motion was made by Trustee Gray, seconded by Trustee McCarthy to approve the March 2021 books. The motion carried 5-0.

# **Board Concerns**

There were no Board concerns.

A motion to adjourn was made by Trustee Martin, seconded by Trustee McCarthy, the meeting was adjourned at 8:30 pm. The motion carried 5-0.

Prepared: March 23, 2021

Katherine M. Wise Village Clerk-Treasurer