

**VILLAGE OF COHOCTON
MONTHLY MEETING
APRIL 15, 2020**

DRAFT

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, April 15, 2020 at 7:00 pm, via video conferencing using “Go To Meetings”.

Present were: Mayor, Janice Sahrle. Trustees: Wendell Freelove, Sandra Azzi, Nate Martin and Kathryn Gray. Also present were: Village Clerk-Treasurer Katherine Wise, Attorney for the Village Elizabeth Oklevitch, Fire Chief Bill Waggoner (caller 1), Kathy Krivitza, Mat McCarthy and Russ Gray.

Mayor Sahrle called the meeting to order at 7:07 pm.

Everyone stood for the pledge to the flag.

Minutes

A motion was made by Trustee Gray, seconded by Trustee Azzi, to approve the March 23, 2020 budget work session minutes, March 25, 2020 public hearing minutes and March 25, 2020 Board meeting minutes as presented. The voting was as follows:

Trustee Gray	Aye
Trustee Azzi	Aye
Trustee Freelove	Aye
Trustee Martin	Aye

The motion carried 5-0.

Reports

There was no Code Enforcement Officers report.

The Board reviewed the Fire Department report.

The Board reviewed the Street report made by Mark Sabins.

The Board reviewed the water report made by Terry Mehlenbacher

There were no planning board minutes.

A motion was made by Trustee Gray, seconded by Trustee Freelove to accept the monthly reports as presented and the two fire department applications. The voting was as follows:

Trustee Gray	Aye
Trustee Azzi	Aye
Trustee Freelove	Aye
Trustee Martin	Aye

The motion carried 5-0.

New Business

A motion was made by Trustee Freelove, seconded by Trustee Gray to adopt the 2020-2021 budget and wage scale. The voting was as follows:

Trustee Gray	Aye
Trustee Azzi	Aye
Trustee Freelove	Aye
Trustee Martin	Aye

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin to levy the 2020 Village taxes, unpaid water bills and maintenance charges to the 2020-2021 tax roll. The voting was as follows:

Trustee Gray	Aye
Trustee Freelove	Aye
Trustee Azzi	Aye
Trustee Martin	Aye

The motion carried 5-0.

A motion was made by Trustee Gray, seconded by Trustee Freelove to authorize the Mayor to execute the 2020-2021 tax warrant. The voting was as follows:

Trustee Gray	Aye
Trustee Freelove	Aye
Trustee Azzi	Aye
Trustee Martin	Aye

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin to bill Edward Schumacher, 62 Maple ave \$96 for his April water bill. The voting was as follows:

Trustee Gray	Aye
Trustee Azzi	Aye
Trustee Wendell	Aye
Trustee Martin	Aye

The motion carried 5-0.

Old Business

The Board of Ethics was tabled.

The new ZBA member was tabled.

The personnel policy was tabled.

A motion was made by Trustee Azzi, seconded by Trustee Gray to reimburse the Town for Village Court fees in the amount of \$60. The voting was as follows:

Trustee Gray	Aye
Trustee Freelove	Aye
Trustee Azzi	Aye
Trustee Martin	Aye

The motion carried 5-0.

Correspondence

An email was received from Josh Stewart regarding the Code Enforcement Officer. A discussion was held.

Public Comment

Kathy Krivitz thanked the Board for their hard work.

Audit

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

General Fund: Vouchers 247-262 totaling \$18279.45 Water Fund: Vouchers 82-89 totaling \$3027.53

The voting was as follows:

Trustee Gray	Aye
Trustee Azzi	Aye
Trustee Frelove	Aye
Trustee Martin	Aye

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin to approve the following line item transfers to the 2019-2020 budget:

General Fund:

\$144.36 from A1990.4 to A1340.1	\$800 from A1990.4 to A1670.4
\$381 from A1990.4 to A5132.2	\$870 from A3410.48 to A3410.43
\$838 from A3410.48 to A3410.491	\$122 from A1990.4 to A7550.4

Water Fund:

\$500 from F1990.4 to F8330.4

The voting was as follows:

Trustee Gray	Aye
Trustee Frelove	Aye
Trustee Azzi	Aye
Trustee Martin	Aye

The motion carried 5-0.

A motion was made by Trustee Frelove, seconded by Trustee Martin allowing the Clerk-Treasurer to pay bills until can meeting again and make any necessary line item transfers.

The voting was as follows:

Trustee Gray	Aye
Trustee Freelove	Aye
Trustee Azzi	Aye
Trustee Martin	Aye

The motion carried 5-0.

A motion was made by Trustee Azzi Seconded by Trustee Gray to approve the March 2020 Village books. The voting was as follows:

Trustee Gray	Aye
Trustee Azzi	Aye
Trustee Freelove	Aye
Trustee Martin	Aye

The motion carried 5-0.

A motion was made by Trustee Martin, seconded by Trustee Gray to have the meetings transcribed. The voting was as follows:

Trustee Azzi	Aye
Trustee Gray	Aye
Trustee Freelove	Aye
Trustee Martin	Aye

The motion carried 5-0.

Board Concerns

A discussion was held regarding the international and the laborer position. The Board will continue the meeting until April 17, 2020 at 5:30 pm to address the issue.

A motion to adjourn was made by Trustee Martin, seconded by Trustee Azzi, the meeting was adjourned at 8:10 pm. The voting was as follows:

Trustee Gray	Aye
Trustee Azzi	Aye
Trustee Freelove	Aye
Trustee Martin	Aye

The motion carried 5-0.