

## **VILLAGE OF COHOCTON**

### **MONTHLY MEETING**

#### **JANUARY 15<sup>TH</sup> 2020**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, January 12, 2020 at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor, Janice Sahrle, Trustees: Sandra Azzi, Wendell Freelove, Kathryn Gray and Nate Martin. Also present were: Village Deputy Clerk Judy Carey, Attorney for the Village Elizabeth Oklevitch, Code Enforcement Officer Chuck Cagle, Fire Chief Bill Waggoner, Ron Towner, Russell Gray, Dave Pietrucha, Mike Gilman Jr. and Matt McCarthy.

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

Bill Waggoner led the pledge to the Flag.

Under Old Business, Mayor Sahrle added an item to line E, Mailbox.

Under Old Business, Trustee Azzi added a correction from the December minutes, the Board of Ethics, ZBA member, Personnel Policy and the Audit of the Justice books to be tabled until the January meeting. These items also tabled at this time until the February meeting. Motion was made by Trustee Azzi, seconded by Trustee Freelove. Motion carried 5-0.

**Minutes** – Minutes were reviewed.

#### **Reports**

Chuck Cagle gave an oral report plus had a written report.

The Board reviewed the Fire Department report and Chief Bill Waggoner gave a report regarding the fire at 19 North Main St. from Sunday January 11<sup>th</sup> 2020.

The Board reviewed the Street and Water report.

The Board reviewed the Planning Board minutes.

#### **Old Business**

Board of Ethics and ZBA member, no response as of yet, tabled.

Personnel Policy and Audit 2019 Justice books, tabled.

Mailbox – The Board believes that there was negligence on the part of the Village for damage of Mr. Schumachers mailbox. Motion was made by Trustee Freelove, seconded by Trustee Azzi to pay for these damages. Motion carried 5-0.

#### **New Business**

Health insurance was discussed as to having it take affect the first day of hir

### **Correspondence**

There was no correspondence at this time.

### **Public Comment**

There was no public comment.

### **Audit**

No adjustments.

Motion made to accept the audit of November and December 2019 Books made by Trustee Freelove, seconded by Trustee Azzi. Motion carried. 5-0.

### **Board Concerns**

A motion was made by Trustee Gray to approve line item transfers from 1990.4 to cover overdrawn accounts. Seconded by Trustee Freelove. Motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin to appoint election inspectors for March 18 2020 from noon – 9 pm.

A motion was made by Trustee Freelove, seconded by Trustee Martin to enter into executive session at 7:40 pm to discuss personnel issues. Judy Carey and Elizabeth Oklevitch were invited to attend. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin to exit executive session, and enter into regular session at 8:39 pm with no actions taken in executive session. The motion carried 5-0.

Motion was made by Trustee Azzi to eliminate the accrual of comp time from Village employees as of January 29 2020. All previous accrued time must be used with 30 days, which would be February 29 2020. Seconded by Trustee Martin, motion carried 5-0.

Motion was made by Trustee Martin for a written notice to go into Paul Sabins personnel file due to multiple complaints. The Village Board recommends that due to excessive speed and property damage, that Paul Sabins be counseled to be mindful of his actions to prevent further incidents in the Village. Seconded by Trustee Freelove, motion carried 5-0.

Motion was made by Trustee Martin to extend Paul Sabins probation for an additional 6 months which would end July 20 2020. Seconded by Trustee Freelove. Motion carried 5-0.

Motion was made by Trustee Freelove that until the internal investigation is completed with Triple Track, Village Deputy Judy Carey will handle the time cards for the Village Clerk. Seconded by Trustee Martin, motion carried 5-0.

Motion was made to adjourn by Trustee Freelove, seconded by Trustee Martin. Motion carried 5-0. Meeting adjourned at 8:57 pm.

Minutes prepared by Judith Carey – Village Deputy Clerk