VILLAGE OF COHOCTON MONTHLY MEETING April 17, 2019

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, April 17, 2019 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 Clerk-Treasurer Katherine Wise, Attorney for the Village Elizabeth Oklevitch, Code Enforcement Officer Chuck Cagle, Fire Chief Bill Waggoner, Town Councilman Ron Towner, Mike Gilman Jr, Randy Hammond, Brad Feely, Russ Gray, and Ernie Motz.

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

Wendell Freelove led the pledge to the flag.

Minutes

A motion was made by Trustee Azzi, seconded by Trustee Gray, to approve the March 20, 2019 meeting minutes, March 20, 2019 budget public hearing minutes and March 20, 2019 comprehensive plan public hearing minutes. The motion carried 5-0.

Reports

Code Enforcement Officer Chuck Cagle reviewed his monthly report with the Village Board.

The Board reviewed the Fire Department report.

Maintenance Supervisor Justin Coats gave the Board an oral Street and Water report.

No Assessor's report was received.

No Planning Board minutes were received.

A motion was made by Trustee Freelove, seconded by Trustee Martin to approve the monthly reports as presented, and to add the support link insurance to the fire department. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Martin to approve the updated comprehensive plan. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin to declare the 2008 ford f-350 surplus property and to sell said truck to the Town of Cohocton for \$3,000. The motion carried 5-0.

Correspondence

A motion was made by Trustee Azzi, seconded by Trustee Freelove, to allow the Mayor to sign the contract with Casella. The motion carried 5-0.

Public Comment

Nate Martin had concerns regarding snowmobiles on the sidewalks, and discussed potentially increasing the fine for local law #1 of 1981 regulating the use of motorized vehicles on the sidewalks.

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 246-263 totaling \$26,378.97
Water Fund:	Vouchers 72-79 totaling \$90,665.60

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin authorizing the Clerk-Treasurer to make the following line item transfers to the 2018-2019 budget:

General Fund:

\$1.00 from A1325.4 to A1340.1 \$74 from A5110.42 to A5110.41 \$650 from A5110.43 to A5182.4 \$1700 from A5142.1 to A5182.4 \$346 from A5142.1 to A1910.4 \$137 from A5142.1 to A1620.4 \$400 from A5142.1 to A1620.4 \$400 from A5142.1 to A5132.42 \$200 from A5110.43 to A5132.44 \$611 from A1990.4 to A3410.491 \$2686 from A1990.4 to A3410.43 \$342 from A1990.4 to A3410.42 \$100 from A1990.4 to A3410.41 \$400 from A1990.4 to A3410.41

Water Fund:

\$22 from F1990.4 to F8310.42

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin authorizing the water bill adjustments:

0275 \$96 to fix a clerical error 0351 \$96 customer did not sign check 0123 \$161 customer did not sign check

The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to approve the March 2019 books as presented. The motion carried 5-0.

Old Business

A motion was made by Trustee Azzi, seconded by Trustee Gray to approve the 2017 and 2018 audit of the Justice books. The motion carried 5-0.

New Business

A motion was made by Trustee Freelove, seconded by Trustee Martin to levy the 2019 Village taxes to

the Village tax roll and to authorize the Mayor to sign the tax warrant for the 2019 Village taxes. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin to adopt the new harassment/sexual harassment policy. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to allow Deb Matthews use of the fire hall to hold a rabies clinic on August 3, 2019 from 3:00 pm to 5:00 pm. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Gray to levy all the unpaid water bills and maintenance charges to the 2019 Village tax bills. The motion carried 5-0.

Board Concerns

Trustee Martin had concerns about the fire hall door being left open again.

A motion to adjourn was made by Trustee Freelove, seconded by Trustee Martin, the meeting was adjourned at 7:46 pm. The motion carried 4-0.

Katherine M Wise Village Clerk-Treasurer Prepared: April 25, 2019