

**VILLAGE OF COHOCTON  
MONTHLY MEETING  
October 16, 2019**

**DRAFT**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, October 16, 2019 at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor, Janice Sahrle. Trustees: Wendell Freelove, Sandra Azzi and Nate Martin. Trustee, Kathryn Gray arrived at 7:02 pm. Also present were: Village Clerk-Treasurer Katherine Wise, Attorney for the Village Elizabeth Oklevitch, Maintenance Supervisor Paul Sabins, Francis Feely, Brad Feely, Shawna Burges, Tori Walsh, Shante Green, Olivia Schledorn and RJ Curry.

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

Trustee Azzi led the pledge to the flag.

**Minutes**

A motion was made by Trustee Azzi, seconded by Trustee Martin, to approve the September 18, 2019 meeting minutes as presented. The motion carried 4-0.

Trustee Gray arrived at 7:02 pm.

**Reports**

The Board reviewed the Code Enforcement Officer's report.

The Board reviewed the Fire Department report.

Street and Water Supervisor Paul Sabins gave an oral monthly report.

The Board reviewed the Planning Board minutes.

A motion was made by Trustee Martin, seconded by Trustee Gray to approve the monthly reports as presented. The motion carried 5-0.

**Old Business**

A motion was made by Trustee Freelove, seconded by Trustee Martin to allow the Mayor to sign the proposal for funding services and proposal for engineering services with Labella and Associates. The motion carried 5-0.

The Board tabled the Village Office discussion to the November meeting.

The fire contract has been approved by the Town and is scheduled to be adopted in the 2020 Town budget.

The Board of Ethics was tabled until the November meeting awaiting letters of interest.

**New Business**

Trustee Gray and Trustee Azzi are still reviewing the health insurance information.

The Board reviewed the inspection report from NYMIR.

## **Correspondence**

A resignation letter was received from Dineen Snyder regarding her position on the Zoning Board of Appeals.

A motion was made by Trustee Freelove, seconded by Trustee Martin to accept Dineen Snyder's resignation and to advertise the vacancy. The motion carried 5-0.

## **Public Comment**

Francis Feely was present and discussed his intention of reapplying to the fire department. The Board instructed him to discuss it with Fire Chief William Waggoner.

## **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 107-128 totaling \$12,309.55      Water Fund: Vouchers 35-39 totaling \$1206.60

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: \$4000 from A3410.44 to A3410.43

The motion carried 5-0.

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

## **Board Concerns**

A motion was made by Trustee Freelove, seconded by Trustee Martin to enter into executive session at 7:40 pm to discuss personnel issues and the personnel policy. The motion carried 5-0. Clerk-Treasurer Katherine Wise was excused from attendance and Trustee Freelove recused himself.

A motion was made by Trustee Gray, seconded by Trustee Azzi to exit executive session, and enter into regular session at 8:19 pm, with no action taken. The motion carried 4-0.

Trustee Azzi had questions about the ambulance district.

A motion to adjourn was made by Trustee Gray, seconded by Trustee Freelove, the meeting was adjourned at 8:23 pm. The motion carried 5-0.