

**VILLAGE OF COHOCTON
MONTHLY MEETING
March 20, 2019**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, March 20, 2019 at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor Janice Sahrle. Trustees: Sandra Azzi, Wendell Freelove and Nate Martin. Jan Kastberg was absent. Also present were: Village Clerk-Treasurer Katherine Wise, Deputy Clerk Judy Carey, Attorney for the Village Elizabeth Oklevitch, Maintenance Supervisor Justin Coats, Town Councilman Ron Towner, Dave Pietrucha, Kathy Gray, Mike Gilman and Nikki Cervoni from Sprague Insurance.

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

Kathy Gray led the pledge to the flag.

Minutes

A motion was made by Trustee Azzi, seconded by Trustee Martin, to approve the February 20, 2019 meeting minutes, February 26, 2019 budget work session minutes and March 5, 2019 budget work session minutes. The motion carried 4-0.

Reports

No Code Enforcement report was received.

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.

The Board reviewed the Joint Town and Village Planning Board minutes.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to approve monthly reports as presented. The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Freelove authorizing the Clerk-Treasurer to expend \$10,023 from the fire department equipment reserve for the purchase of new high band radios. This resolution is subject to permissive referendum. The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to post the newly adopted zero tolerance policy in the fire hall and to research changing the Cohocton volunteer fire department into a fire district. The motion carried 4-0.

The adoption of the comprehensive plan was tabled pending the date changes and updating the Village Board information.

Correspondence

A thank you card was received from Jean Cox.

Public Comment

Nikki Cervoni from Sprague Insurance was present and reviewed the 2019-2020 insurance policies.

A motion was made by Trustee Azzi, seconded by Trustee Martin to increase the Election Inspector pay to \$120 for the day. The motion carried 4-0.

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 220-245 totaling \$24,168.29
Water Fund:	Vouchers 63-71 totaling \$2277.11

The motion carried 4-0.

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:

\$40 from A3410.491 to A3410.47
\$1892 from A3410.491 to A3410.49
\$10,023 from fire department equipment reserve to A3410.49

The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin to approve the February 2019 books as presented. The motion carried 4-0.

Old Business

The Joint Town/Village Planning/ZBA Board was tabled until next month's meeting.

The 2017 and 2018 Justice Court audit was tabled until next month's meeting.

New Business

A motion was made by Trustee Frelove, seconded by Trustee Azzi to adopt the 2019-2020 budget and wage scale. The motion carried 4-0.

A motion was made by Trustee Martin, seconded by Trustee Frelove to schedule the annual organizational meeting for April 17, 2019 at 6:30 pm. The motion carried 4-0.

A motion was made by Trustee Frelove, seconded by Trustee Azzi to approve the spring newsletter with a change to the font. The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin to set June 6, 2019 as the water shut off date. The motion carried 4-0.

Board Concerns

Trustee Azzi had concerns about the fire hall doors being left open by the Ambulance workers.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to enter into executive session at 8:20 pm to discuss potential litigation. Trustee Elect Kathy Gray and the Deputy Clerk Judy Carey were invited to stay. The motion carried 4-0.

A motion was made by Trustee Freelove, seconded by Trustee Martin to exit executive session at 8:40 pm with the following action taken. The motion carried 4-0.

A motion was made by Trustee Martin, seconded by Trustee Freelove allowing the Maintenance Supervisor to place lock boxes on water meter valves with a padlock and seal at his discretion. The motion carried 4-0.

A motion to adjourn was made by Trustee Wendell, seconded by Trustee Martin, the meeting was adjourned at 8:44 pm. The motion carried 4-0.

Katherine M Wise
Village Clerk-Treasurer

Prepared: March 27, 2019