

**VILLAGE OF COHOCTON  
MONTHLY MEETING  
January 17, 2018**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, January 17, 2018 at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor Thomas Cox. Trustees: Sandra Azzi, Janice Sahrle and Wendell Frelove. Also present were: Village Clerk-Treasurer Katherine Wise, Maintenance Supervisor Justin Coats, Mike Gilman Jr. and Town Councilman Ron Towner.

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

Ron Towner led the pledge to the flag.

**Minutes**

A motion was made by Trustee Frelove, seconded by Trustee Azzi, to approve the December 20, 2017 Board Meeting minutes as presented. The motion carried 4-0.

**Reports**

The Board reviewed the Code Enforcement report.

The Board reviewed the Fire Department report and the three applications for membership.

A motion was made by Trustee Azzi, seconded by Trustee Sahrle to approve the three new fire department membership applications. The motion carried 4-0.

Maintenance Supervisor Justin Coats gave an oral monthly report. They have been continuing with snow clean up around the Village. The drive and verbatim on the pump house need to be replaced, the cost is going to be around \$10,000.

A motion was made by Trustee Sahrle, seconded by Trustee Frelove to accept the monthly reports as presented. The motion carried 4-0.

**Correspondence**

A letter was received from Judge Snyder requesting to attend his annual training.

A motion was made by Trustee Azzi, seconded by Trustee Frelove to allow Judge Snyder to attend his annual training and to split the cost with the Town. The motion carried 4-0.

A letter of resignation was received from Village Attorney Pat McAllister.

A motion was made by Trustee Frelove, seconded by Trustee Azzi to accept Pat McAllister's letter of resignation. The motion carried 4-0.

A motion was made by Trustee Frelove, seconded by Trustee Azzi allowing the Mayor to sign the letter of engagement/retainer with the Law Office of Snavelly, Plaskov, & Mullen PLLC. The motion carried 4-0.

**Public Comment**

There was no public comment.

## **Audit**

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

General Fund:	Vouchers 166-190 totaling \$42058.68
Water Fund:	Vouchers 55-61 totaling \$6996.41

The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Sahrle to approve the following line item transfers to the 2017-2018 budget:

### **General Fund:**

\$1010 from A5110.42 to A5110.41  
\$1000 from A5110.43 to A5132.43  
\$802 from A1990.4 to A9040.4

The motion carried 4-0.

A motion was made by Trustee Azzi, seconded by Trustee Frelove to approve the December 2017 books. The motion carried 4-0.

## **Old Business**

There was no old business.

## **New Business**

The South Main Street speed limit reduction was tabled until next month's meeting.

A motion was made by Trustee Frelove, seconded by Trustee Sahrle to approve the 2017 mini pumper and to authorize payment. The motion carried 4-0.

A motion was made by Trustee Sahrle, seconded by Trustee Azzi to hold the 2018 Village election on March 20, 2018 from noon to 9:00 pm at the CDC building 71 Maple Ave. The motion carried 4-0.

A motion was made by Trustee Sahrle, seconded by Trustee Azzi to appoint Geraldine Deussenbery and Tamara Beech as Election Inspectors for the 2018 Village Election and if needed use Jean Cox and/or an Alternate Election Inspector from the County's list of election inspectors for the 2018 Village Election, at a rate of pay of \$100 per day. The motion carried 4-0.

## **Board Concerns**

There was no Board concerns.

A motion to adjourn was made by Trustee Frelove, seconded by Trustee Sahrle, the meeting was adjourned at 7:36 pm.