

**VILLAGE OF COHOCTON
MONTHLY MEETING
June 17, 2020**

DRAFT

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, June 17, 2020 at 7:00 pm, at the Neu/Konklyn Hall, 97 Maple Avenue, Cohocton.

Present were: Mayor, Janice Sahrle. Trustees: Wendell Freelove, Sandra Azzi, Nate Martin and Kathryn Gray. Also present were: Village Clerk-Treasurer Katherine Wise, Attorney for the Village Elizabeth Oklevitch, Maintenance Supervisor Bill Waggoner, Mat McCarthy, Terry Mehlenbacher, Town Supervisor Judy Hall, Mike Gilman Jr., Jane Towner and Ron Towner.

Present via video conferencing was Lisa Sanford.

Mayor Sahrle called the meeting to order at 7:02 pm.

Bill Waggoner led the pledge to the flag.

Minutes

A motion was made by Trustee Azzi, seconded by Trustee Gray, to approve the May 27, 2020 minutes and the June 3, 2020 Joint meeting minutes. The motion carried 5-0.

Reports

The Board reviewed the Code Enforcement Officers report.

The Board reviewed the Fire Department report.

The Board reviewed the Street report.

The Board reviewed the water report.

The Board reviewed the planning board minutes.

A motion was made by Trustee Azzi, seconded by Trustee Gray to accept the monthly reports as presented, allow use of the fire hall for pre-k screening and to allow the Mayor to sign the Shared services agreement with the NYS Department of Transportation.

New water service for Frank Schumacher has been tabled.

New Business

The Harris Beach bond counsel proposal was tabled. The Village Attorney is going to seek out more bond counsel proposals.

A motion was made by Trustee Freelove, seconded by Trustee Martin allowing the Mayor to sign the Williamson Law Book tax collection and building and codes annual support contracts. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Gray to accept the new copier lease proposal from Toshiba. The motion carried 5-0.

Old Business

Well number 4 was discussed. The Water Department is going to continue to pump well 4 to see if the nitrate level continues to go decline.

The NYMIR cyber recommendations was completed and will be sent out. Trustee Gray would like to remind personnel to change passwords periodically.

Correspondence

There were no correspondence.

Public Comment

Town Supervisor Judy Hall was present and the Town had voted to move ahead with joining the Town and Village water sources, if it is needed. She also stated the Town Hall is closed down to the public due to a roof problem.

Ed Schumacher had requested that the sidewalks in front of his house be replaced. He was willing to pay half and help with the replacement. He can make a donation to the Village, but the Village does not charge for sidewalk replacement at this time.

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 289-291 totaling \$11,317.99

General Fund: Vouchers 1-24 totaling \$9648.91 Water Fund: Vouchers 1-6 totaling \$15987.87

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Martin to approve the following year end line item transfers to the 2019-2020 budget:

General Fund:

\$60 from A3410.42 to A3410.41

\$60 from A4010.4 to A3620.4

\$1338 from A5110.1 to A9060.8

Water Fund:

\$3177 from F1950.400 to F1990.400

\$1535 from F8330.200 to F1990.400

The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to approve the May 2020 books
The motion carried 5-0.

Board Concerns

Elizabeth Oklevitch handed out the County's credit card policy as an example for the Village to use.

Mayor Sahrle requested that the Village flag be placed back up to full staff.

A motion to adjourn was made by Trustee Freelove, seconded by Trustee Gray, the meeting was adjourned at 8:01 pm. The motion carried 5-0.

Katherine M Wise
Village Clerk-Treasurer

Prepared: June 22, 2020