

**VILLAGE OF COHOCTON
MONTHLY MEETING
December 18, 2019**

DRAFT

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, December 18, 2019 at 7:00 pm, in the Village Office, 17 South Main Street, 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, Code Enforcement Officer Chuck Cagle, Maintenance Supervisor Paul Sabins, Bonnie Burdin, Ron Towner, Mike Gilman Jr. and Josh Schumacher.

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

Everyone stood for the pledge to the flag.

Minutes

A motion was made by Trustee Freelove, seconded by Trustee Gray, to approve the November 20, 2019 meeting minutes, December 3, 2019 special meeting minutes and December 13, 2019 special meeting minutes as presented. The motion carried 5-0.

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 battery disconnects have been installed in the Village vehicles. The Board had concerns regarding a number mailboxes that were hit during snow removal, and asked that workers slow down during snow removal.

No planning board minutes were received.

A motion was made by Trustee Martin, seconded by Trustee Freelove to accept the monthly reports as presented and to allow Randy Hammond used of the fire hall for a party. The motion carried 5-0.

Old Business

The Board of Ethics was tabled until the December meeting.

The new ZBA member was tabled until the December meeting.

The personnel policy was tabled until the December meeting.

New Business

A motion was made by Trustee Freelove, seconded by Trustee Martin to approve the additional water testing recommended by Labella and Associates. The motion carried 5-0.

Trustee Gray and Trustee Azzi are going to begin the audit of the 2019 Justice books.

Correspondence

A notice was received from Station 26 that they are adding video gaming to the premises.

A correspondence was received from Josh Schumacher regarding the snow removal during the last snow event.

A motion was made by Trustee Freelove, seconded by Trustee Azzi, allowing Village employees to attend NYCOM's Public Officials training. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Martin allowing the Mayor to sign the County's shared services plan. The motion carried 5-0.

Public Comment

There was no public comment.

Audit

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

General Fund: Vouchers 157-174 totaling \$6834.06 Water Fund: Vouchers 46-52 totaling \$3632.19

The motion carried 5-0.

The November books were tabled until the January meeting.

Board Concerns

Trustee Gray had concerns regarding the waiting period for the health insurance.

A motion was made by Trustee Martin, seconded by Trustee Freelove to enter into executive session at 7:33 pm to discuss personnel issues. Katherine Wise and Elizabeth Oklevitch were invited to attend. The motion carried 5-0.

A motion was made by Trustee Martin, seconded by Trustee Freelove to exit executive session, and enter into regular session at 7:51 pm, with no action taken. The motion carried 5-0.

A motion to adjourn was made by Trustee Freelove, seconded by Trustee Martin, the meeting was adjourned at 7:53 pm. The motion carried 5-0.

Katherine M Wise
Village Clerk-Treasurer

Prepared: December 20, 2019