

**VILLAGE OF COHOCTON
MONTHLY MEETING
July 15, 2020**

DRAFT

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, July 15, 2020 at 7:00 pm, at the Neu/Kohnken 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, Code Enforcement Officer Chuck Cagle, Maintenance Supervisor Bill Waggoner, Terry Mehlenbacher, and Ron Towner.

Present via video conferencing was Mat McCarthy, Judy Carey, Geraldine Deussenbery and Elissa Martin.

Mayor Sahrle called the meeting to order at 6:59 pm.

Trustee Martin led the pledge to the flag.

Minutes

A motion was made by Trustee Freelove, seconded by Trustee Martin, to approve the June 17, 2020 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. Discussed more sampling of well 4 and also sampling the people across the street.

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

New Business

The Fire Committee will be getting together to discuss the Town and Village fire contract.

A motion was made by Trustee Azzi, seconded by Trustee Gray to adopt Steuben County's credit card policy for the Village. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Martin to adopt Steuben County's Covid travel policy for the Village. The motion carried 4-1. The voting was as follows:

Mayor Sahrle	Aye
Trustee Freelove	Aye
Trustee Azzi	Aye
Trustee Martin	Aye
Trustee Gray	Nay

Old Business

Mayor Sahrle is going to contact Labella regarding the possibility of a new well site being added to the study.

The ZBA, Ethics Policy and Personnel Policy were tabled.

Correspondence

An email from Jessie Zeh was received requesting use of the gazebo and Village greens for a concert on August 13, as well as for socially distanced story time programs on Thursday mornings and a meeting July 29 and August 7.

A motion was made by Trustee Azzi, seconded by Trustee Freelove allowing the library to use the Village greens and gazebo to host their concert, story time programs and meetings. The motion carried 5-0.

A letter of resignation was received from Village Justice Ron Snyder effective August 3, 2020.

A motion was made by Trustee Freelove, seconded by Trustee Gray accepting Ron Snyder's letter of resignation effective August 3, 2020. The Board thanks him for his 39 years of service. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Freelove approving Frank Schumacher's request to hook into the Village water system. He must bring his water line to the Village's main and follow the Village's water rules and regulations. The motion carried 5-0.

Public Comment

Trustee Martin has received complaints about the burning brush pile.

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 25-49 totaling \$14,661.10
Water fund: Vouchers 7-14 totaling \$7,715.73

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Gray to approve the following year end line item transfers to the 2020-2021 budget:

General Fund:

\$4,000 from A3410.44 to A3410.43

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Gray to remove the \$85.34 charge from water account #0397, (Kathryn Deitsch) from when she exceeded the \$50,000 gallon limit in 2018 and to remove the shut off fees and restore water service per NYS Covid regulations. The motion carried 5-0.

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

Board Concerns

Trustee Azzi commented that the Village's annual update document looked good and felt the Village's debt was in good shape as well.

A motion to adjourn was made by Trustee Martin, seconded by Trustee Gray, the meeting was adjourned at 8:40 pm. The motion carried 5-0.

Katherine M Wise
Village Clerk-Treasurer

Prepared: July 22, 2020