

**VILLAGE OF COHOCTON
MONTHLY MEETING
September 19, 2018**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, September 19, 2018 at 7:00 pm, in the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor Janice Sahrle. Trustees: Sandra Azzi, Wendell Freelove, Nate Martin and Jan Kastberg. Also present were: Village Clerk-Treasurer Katherine Wise, Attorney for the Village Elizabeth Oklevitch, Maintenance Supervisor Justin Coats, Code Enforcement Officer Chuck Cagle, Town Councilman Ron Towner, Kathryn Deitsch, Ron Wilcox, Dave Pietrucha, Judy Hall and Town Councilman Dave Simolo.

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

Trustee Azzi led the pledge to the flag.

Minutes

A motion was made by Trustee Azzi, seconded by Trustee Martin, to approve the August 15, 2018 public hearing minutes and the August 15, 2018 Board meeting minutes as presented. The motion carried 5-0.

Reports

The Board reviewed the Code Enforcement report.

The Board reviewed the Fire Department report.

Justin Coats gave an oral monthly report.

The Board reviewed the Planning Board and ZBA minutes.

A motion was made by Trustee Freelove, seconded by Trustee Kastberg to approve the monthly reports as presented. The motion carried 5-0.

Correspondence

A correspondence was received from the CDC regarding the Fall Foliage Festival.

A motion was made by Trustee Azzi, seconded by Trustee Kastberg to allow the CDC use of the Village Office, streets, greens and fire hall for the annual Fall Foliage Festival. The motion carried 5-0.

Public Comment

Kathryn Deitsch was present and had a complaint about the Village mowing her hay field that is next to the water tank. She was requesting that the Village reimburse her \$500 to cover the loss. A discussion was held regarding where the property lines were.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to hire Dave Simolo to survey the Village's Loon Lake Road property that the water tank is on. The motion carried 5-0.

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 84-106 totaling \$8946.41
Water Fund:	Vouchers 19-26 totaling \$20307.41

The motion carried 5-0.

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:

\$999 from A5110.42 to A5410.4
\$15 from A5132.44 to A5132.45

Water Fund:

\$5970 from F1990.4 to F9730.6
\$161 from F1990.4 to F9730.7

The motion carried 5-0.

A motion was made by Trustee Frelove, seconded by Trustee Azzi to approve the August 2018 books. The motion carried 5-0.

Old Business

There wasn't any old business.

New Business

A motion was made by Trustee Azzi, seconded by Trustee Martin to approve the fall 2018 newsletter. The motion carried 5-0.

A motion was made by Trustee Frelove, seconded by Trustee Kastberg to set December 4 as the water shut off date. The motion carried 5-0.

The County and Village inter-municipal agreement was tabled until next month's meeting.

A motion was made by Trustee Azzi, seconded by Trustee Kastberg to allow the Mayor to sign the price agreement with Superior Plus Energy Services for propane at \$1.649/gallon. The motion carried 4-0. Trustee Martin recused himself from voting due to a conflict of interest.

A motion was made by Trustee Frelove, seconded by Trustee Azzi to enter into executive session at 7:42 pm to discuss potential litigation. The motion carried 5-0.

A motion was made by Trustee Frelove, seconded by Trustee Kastberg to exit executive session and enter into regular session at 8:27 pm with no action taken. The motion carried 5-0.

Board Concerns

Trustee Azzi had concerns regarding the old cottage inn.

A motion to adjourn was made by Trustee Freelove, seconded by Trustee Kastberg, the meeting was adjourned at 8:31 pm. The motion carried 5-0.

Katherine M Wise
Village Clerk-Treasurer

Prepared: September 26, 2018