

**VILLAGE OF COHOCTON
MONTHLY MEETING
February 20, 2019**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, February 20, 2019 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, Code Enforcement Officer Chuck Cagle, Maintenance Supervisor Justin Coats, Town Councilman Ron Towner, Dave Pietrucha, Jason Johnson and Ray Schrader.

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

Dave Pietrucha led the pledge to the flag.

Minutes

A motion was made by Trustee Freelove, seconded by Trustee Martin, to approve the January 16, 2019 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.

Maintenance Supervisor Justin Coats gave the Board an oral Street and Water report.

No Assessor's report was received.

The Board reviewed the Joint Town and Village Planning Board minutes and discussed the new comprehensive plan.

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

A motion was made by Trustee Freelove, seconded by Trustee Azzi to approve the three new fire department applications. Moving forward there will be a zero tolerance policy regarding the behavior of members of the fire department. All members must be respectful to Fire Department Officers, Village employees and residents and act in a respectful manner or they will be terminated. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Azzi to hold a public hearing on the new comprehensive plan March 20, 2019 at 7:00 pm. The motion carried 5-0.

Correspondence

A motion was made by Trustee Azzi, seconded by Trustee Freelove to grant the request made by Station 26 for a 30 day waiver. The motion carried 5-0.

Public Comment

There was no public comment.

Audit

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

| | |
|---------------|---------------------------------------|
| General Fund: | Vouchers 201-219 totaling \$19,433.20 |
| Water Fund: | Vouchers 56-62 totaling \$2,230.12 |

The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Freelove authorizing the Clerk-Treasurer to make the following line item transfers to the 2018-2019 budget:

General Fund:

\$800 from A1990.4 to A1325.42
\$800 form A1990.4 to A1670.4
\$120 from A1990.4 to A5110.41
\$14 from A1990.4 to A5132.44

The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Martin to approve the January 2019 books as presented. The motion carried 5-0.

Old Business

The Joint Town/Village Planning/ZBA Board was tabled until next month's meeting. The Board instructed the Clerk to write letters to the ZBA members regarding the annual mandatory training and to see if they are still interested in being on the Board.

The 2017 and 2018 Justice Court audit was tabled until next month's meeting.

New Business

A motion was made by Trustee Freelove, seconded by Trustee Martin to remove the wall in the Village Office that used to be the old Town Clerk window to make the room more conducive as a meeting room and to mail a letter to the Town Supervisor requesting permission. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Martin to hold budget work sessions on the following days:

February 26th at 6:00 pm, March 5th at 6:00 pm, and March 6th at 6:00 pm.

The motion carried 5-0.

A motion was made by Trustee Martin, seconded by Trustee Kastberg to hold a public hearing for local law #1 of 2019 "A local law overriding the property tax cap" on March 20, 2019 at 7:00 pm. The motion carried 5-0.

A motion was made by Trustee Freelove, seconded by Trustee Kastberg to allow Margie Adams use of the Village streets for the annual Wheels for life bike-a-thon on May 11, 2019. The motion carried 5-0.

A motion was made by Trustee Azzi, seconded by Trustee Freelove to all Village Employees to attend the annual Southern Tier Leadership conference. The motion carried 5-0.

Board Concerns

There were no Board concerns

A motion to adjourn was made by Trustee Wendell, seconded by Trustee Martin, the meeting was adjourned at 7:48 pm. The motion carried 5-0.

Katherine M Wise
Village Clerk-Treasurer

Prepared: February 27, 2019