COHOCTON VILLAGE BOARD SPECIAL MEETING

EMERGENCY MEETING

March 4th 2020@5:30pm

A special meeting was held Wednesday evening at 5:30 pm regarding personnel matters.

Present were: Mayor Janice Sahrle, Trustees Sandy Azzi, Nate Martin, Wendell Freelove and Kathy Gray. Dave Pietrucha and Mathew McCarthy.

The meeting opened at 5:35 pm with Mayor Sahrle leading the Pledge to the Flag.

Mayor Sahrle opened discussion with the subject of the Village Budget, it was mentioned that under the circumstances, she thought that Donegan's should be hired on to put together the Budget due to the Village Clerks absence. Trustee Azzi asked that, if it would be agreeable with the Village Clerk and if she had the time, if Katie could put the Budget together this year. This would save the Village the cost of paying out to have it done. This was agreeable to the Board.

PUBLIC COMMENT: David Pietrucha wanted to know why the Village public is not aware of what is going on in the Village. No comment at this time.

Motion was made by Trustee Azzi to go into executive session, seconded by Trustee Martin. Motion carried 5 – 0. Entered into session at 5:45 pm.

Deputy Judy Carey and Mathew McCarthy were invited to attend.

Motion to exit executive session at 6:55 pm made by Trustee Freelove, seconded by Trustee Gray. Motion carried, 5-0.

Motion was made to accept Paul Sabins resignation dated March 4th 2020 by Trustee Martin, seconded by Trustee Freelove, motion carried, 5-0.

Mentioned was adding the tax cap override to the agenda for March.

Discussed was the Lincoln's property on Rosencrans St. from the March 2nd 2020 water break. Jeff Kanavel was called in to repair the damage done to the water line to their home. The Village Board feels that it should be the responsibility of the Village to pay this bill due to negligence on the maintenance department.

Motion was made to adjourn the meeting by Trustee Azzi, seconded by Mayor Sahrle, motion carried. Meeting adjourned at 7:10 pm.

Minutes prepared by Deputy Clerk Judith Carey