

VILLAGE OF COHOCTON
MONTHLY MEETING
August 19, 2020

DRAFT

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, August 19, 2020 at 7:00 pm, at the Neu/Kohnken Hall, 97 Maple Avenue, Cohocton.

Present were: Mayor, Janice Sahrle. Trustees: Wendell Freelove, Nate Martin and Kathryn Gray. Trustee Azzi was absent. Also present were: Village Clerk-Treasurer Katherine Wise, Attorney for the Village Elizabeth Oklevitch, Maintenance Supervisor Bill Waggoner, Terry Mehlenbacher, Mat McCarthy 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 7:00 pm.

Terry Mehlenbacher led the pledge to the flag.

Minutes

A motion was made by Trustee Gray, seconded by Trustee Freelove, to approve the July 15, 2020 minutes. The motion carried 4-0.

Reports

There was no Code Enforcement Officers report.

The Board reviewed the Fire Department report.

The Board reviewed the Street report.

The Board reviewed the water report.

A motion was made by Trustee Freelove, seconded by Trustee Martin authorizing the Mayor to sign the pump house generator contract with Cummins. The motion carried 4-0.

Russ Gray's resignation as planning board Chairman was received.

A motion was made by Trustee Freelove, seconded by Trustee Martin to accept Russ Gray's resignation with regret and appreciation. The motion carried 4-0.

A motion was made by Trustee Freelove, seconded by Trustee Martin to accept the monthly reports as presented and the fire department application. The motion carried 4-0.

A motion was made by Trustee Freelove, seconded by Trustee Gray to require full reimbursement for water license and expenses if the employee leaves employment with the Village within two years. The motion carried 4-0.

New Business

A motion was made by Trustee Freelove, seconded by Trustee Martin to repair the broken siding on the Village Office. The motion carried 4-0.

The following resolution was made by Trustee Gray and was seconded by Trustee Freelove:

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the Village of Cohocton hereby establishes the following as standard work days for the elected/appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/ends	Participates in Employer's time keeping system	Days/reporting period (based on record of Activities)
Water Treatment Plant Operator	Terry Mehlenbacher	xxxx	xxxxxxxx	8 hours	n/a	NO	1.59

The voting was as follows:

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

The resolution passed 4-0.

Old Business

The Fire Committee will be sending a letter of request to the Town.

The Board discussed Labella's email and well site options.

The ZBA was tabled due to lack of interest.

The Ethics Board was tabled due to lack of interest.

The personnel policy was tabled.

The procurement credit card policy was tabled.

Correspondence

A motion was made by Trustee Freelove, seconded by Trustee Gray allowing the Mayor to sign the payroll software contract with Williamson Law Book. The motion carried 4-0.

Public Comment

There was no public comment

Audit

A motion was made by Trustee Freelove, seconded by Trustee Gray authorizing the Clerk-Treasurer to

pay the abstracts as audited:

General Fund: Vouchers 50-75 totaling \$39,454.89
Water fund: Vouchers 15-24 totaling \$9,124.20

The motion carried 4-0.

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

General Fund:

\$248.32 from A1990.4 to A1325.42
\$239 from A5110.43 to A5110.44

The motion carried 4-0.

A motion was made by Trustee Wendell, seconded by Trustee Gray to approve the July 2020 books
The motion carried 4-0.

Board Concerns

Trustee Gray discussed opening the Village Office. The Village Office will be open to the public by appointment.

A motion was made by Trustee Freelove, seconded by Trustee Martin to enter into executive session at 8:07 pm to discuss personnel issues, Elizabeth Oklevitch, Bill Waggoner and Katherine Wise was invited to stay. The motion carried 4-0.

A motion was made by Trustee Freelove, seconded by Trustee Martin to exit executive session and enter into regular session at 8:24 pm. The motion carried 4-0. With the following action taken:

A motion was made by Trustee Gray, seconded by Trustee Freelove, if an employee leaves less than two years after obtaining water license they must reimburse the Village all costs incurred, including licensing, classes, travel, motel, food and mileage. This is to clarify the prior motion.
The motion carried 4-0.

The cottage inn building was discussed and the Village is going to move forward with fines.

A motion to adjourn was made by Trustee Freelove, seconded by Trustee Martin, the meeting was adjourned at 8:28 pm. The motion carried 4-0.

Katherine M Wise
Village Clerk-Treasurer

Prepared: August 24, 2020