

**VILLAGE OF COHOCTON
BUDGET WORK SESSION
MARCH 3, 2021**

The Cohocton Village Board of Trustees held a Budget Work Session on Wednesday, March 3, 2021 at 6:30 pm, in the C.D.C. building, 71 Maple Ave, Cohocton.

Present were: Mayor: Janice Sahrle (arrived at 6:31 pm). Trustees: Sandra Azzi, Kathryn Gray, Nate Martin and Mathew McCarthy. Also present were: Village Clerk-Treasurer Katherine Wise, Maintenance Supervisor Bill Waggoner, Fire Chief R.J. Curry, Town Councilman Mike Gilman Jr., Sheri Frail, Pat Johnson and Ethan Bodnarauk from Labella and Associates.

Deputy Mayor McCarthy called the meeting to order at 6:30 pm.

Everyone said the pledge to the flag.

Mayor Sahrle arrived at 6:31 pm.

The Board worked on the 2021-2022 budget.

Ethan Bodnarauk from Labella and Associates discussed the CDBG application and reviewed the Engineer's estimate. The decommissioning of well 4 was discussed. If we move forward with the project and grant the Village would need to get a BAN next year to cover administrative costs not covered by the grant.

The following resolution was made by Trustee McCarthy, seconded by Trustee Gray:

RESOLUTION

A meeting of the Cohocton Village Board of Trustees ("the Board") was duly held on March 3, 2021, at which meeting the following resolution was passed by a vote of 3 in favor and 2 opposed:

WHEREAS: The Village of Cohocton is applying for a Community Development Block Grant (CDBG) to replace a drinking water well, to recoat the water storage tank to prevent deterioration, and to upgrade the chlorination system (the "Project"); and

WHEREAS: New water infrastructure is required to meet contaminant limits for nitrates and safe and reliable public water is a priority to the Village; and

WHEREAS: The CDBG is not expected to cover the full cost of professional services and grant administration necessary to conducting the Project properly and efficiently;

NOW THEREFORE, the Board resolves and commits to pay a portion of the professional services and grant administration costs of the Project, up to a total of \$45,000.00.

This resolution is effective immediately.

Dated: March 3, 2021

Name:
Title: Clerk-Treasurer

The voting was as follows:

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

The resolution passed 3-2.

A motion was made by Trustee McCarthy, seconded by Trustee Gray allowing the Mayor to sign the CDBG application. The motion carried 5-0.

The Board resumed work on the 2021-2022 budget.

A motion to adjourn was made by Trustee Azzi, seconded by Trustee Martin. The meeting was adjourned at 8:34 pm.

Katherine M Wise
Village Clerk-Treasurer

Prepared: March 9, 2021