VILLAGE OF COHOCTON MONTHLY MEETING JUNE 19, 2024

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, June 19, 2024 at 7:00 pm, at the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor: Sandra Azzi, Trustees: Kathy Gray, Mat McCarthy (later), Josh Schumacher and Al Lewis. Also present were: Village Attorney Elizabeth Russell (via Teams), Wendell Freelove, Dave Pietrucha, Ronald Towner and Village Clerk Ashley Adams

Mayor Azzi opened the meeting at 7:00 pm.

Mayor Azzi led the Pledge to the Flag.

# Minutes

A motion was made by Trustee Lewis, seconded by Trustee Schumacher, to approve the May 15, 2024 Village Board meeting minutes. All in favor. The motion carried 4-0.

### **Reports:**

Code Enforcement: Report was provided, Board reviewed.

Street and Water Department: Report was provided, Board reviewed.

Planning Board: Report was provided, Board reviewed.

Historian: No report was given.

The motion was made by Trustee Schumacher, seconded by Trustee Gray to approve the monthly reports as presented. The motion carried 4-0.

### **Old Business:**

None at this time.

### **New Business:**

The Board discussed the approval of Kanaval Lane. The village attorney will look over the paperwork that needs to be filled out and we will finalize at next month's meeting. The Board wants to be sure that the Village will not be responsible for the maintenance of the Lane.

Mayor Azzi discussed the Town of Cohocton looking for letters of support from the surrounding Towns and Villages on the grant for the new pool in Lawrence Park. This does not commit the Village financially at all just looking for support. A motion was made by Trustee Gray, seconded by Trustee Lewis to have a letter sent on the Villages behalf to support the project. All in favor. The motion carried 4-0.

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to pay the final LeChase invoice with ARPA funds. All in favor. Motion carried 5-0.

### **Correspondence:**

None at this time.

## **Public Comment:**

None at this time.

## **Audit Abstract/Line Item Transfer/Adjustment Report:**

A motion was made by Trustee Gray, seconded by Trustee Schumacher authorized the clerk to pay the abstracts as audited:

Abstract 13	General Fund:	Vouchers 206-225	Totaling	\$21,068.36
	Water Fund:	Vouchers 118-123	Totaling	\$3,050.18
	Capital Fund:	Vouchers 7	Totaling	\$67,391.50
Abstract 1	General Fund:	Vouchers 1-13	Totaling	\$36,901.23
	Water Fund:	Vouchers 1-5	Totaling	\$11,747.61

Line Item Transfer/Adjustments:

None at this time.

Motion carried 5-0.

### **Audit:**

A motion was made by Trustee Schumacher, seconded by Trustee Gray to approve the audit books for May 2024. Motion carried 5-0.

### **Board Concerns:**

Mayor Azzi wanted to thank Mat for looking into the final LeChase invoice and saving the Village a substantial amount of money.

A motion was made by Trustee Schumacher, seconded by Trustee Gray to adjourn the monthly board meeting at 7:36 pm. Motion carried 5-0.

Ashley Adams Village Clerk-Treasurer

Prepared June 20, 2024