### VILLAGE OF COHOCTON MONTHLY MEETING MAY 21, 2025

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, May 21, 2025 at 7:00 pm, at the Village Office, 17 South Main Street, Cohocton.

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

Mayor Azzi opened the meeting at 7:00 pm.

# Minutes

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher, to approve the April 16, 2025 Village Board meeting minutes. All in favor. The motion carried 5-0.

A motion was made by Trustee McCarthy, seconded by Trustee Gray, to approve the April 16, 2025 Public Hearing regarding Battery Storage meeting minutes. All in favor. The motion carried 5-0.

A motion was made by Trustee Schumacher, seconded by Trustee Lewis, to approve the April 16, 2025 Annual Organizational meeting minutes. All in favor. The motion carried 5-0.

## **Reports:**

Code Enforcement: No report was provided.

Street and Water Department: Reports were presented by Bill Waggoner.

Planning Board: No report was provided.

Historian: Report was provided.

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

### **Old Business:**

A motion was made by Trustee McCarthy, to approve the updated SEQR form part 1 for the battery storage law. Seconded by Trustee Schumacher. All in favor. The motion carried 5-0.

A motion was made by Trustee Schumacher, to approve the updated SEQR form part 2 stating that this local law does not have an environmental impact. Seconded by Trustee Gray. All in favor. The motion carried 5-0.

A motion was made by Trustee McCarthy, to approve Halen Alison as the Village Alternate on the Joint Planning Board. His term will run until 12/31/2029. Seconded by Trustee Schumacher. All in favor. The motion carried 5-0.

### **New Business:**

A motion was made by Trustee McCarthy, to approve a survey done of 66 Maple Ave. up to \$1,500.00. Seconded by Trustee Schumacher. All in favor. The motion carried 5-0. Bill Waggoner will work on getting quotes and getting this set up.

A motion was made by Trustee Gray, to relevy the unpaid water rents onto the 2025 Village tax bill. Seconded by Trustee McCarthy. All in favor. The motion carried 5-0.

Clerk Adams has been in contact with DOT to get the gas station signs removed off 390 since station has closed.

The annual water quality report has been submitted and waiting for the Health Department to approve so we can get that posted.

## **Correspondence:**

Received email from Shannon Logsdon regarding the necessary handicap accessible parking spot on Maple Ave. Bill has been in contact with the DOT and is working on getting this done.

### **Public Comment:**

None at this time.

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

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

Abstract 12	General Fund:	Vouchers 197-219	Totaling	\$20,216.04
	Water Fund:	Vouchers 98-106	Totaling	\$15,655.83

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 April 2025. Motion carried 5-0.

#### **Board Concerns:**

Trustee Gray asked to enter into executive session with Clerk Adams and Village Attorney Elizabeth Russell (via Teams) to stay regarding a legal advice discussion.

Entered into executive session at 7:41 pm.

A motion was made by Trustee Schumacher, seconded by Trustee Gray to exit executive session and enter back into the regular meeting. Motion carried 5-0.

A motion was made by Trustee Gray, seconded by Trustee Schumacher to enter back into the regular meeting at 7:48 pm.

No action was taken regarding potential litigation.

A motion was made by Trustee Schumacher, seconded by Trustee Gray to adjourn the monthly board meeting at 7:49 pm. Motion carried 5-0.

Ashley Adams Village Clerk-Treasurer

Prepared May 22, 2025