

**VILLAGE OF COHOCTON
MONTHLY MEETING
JULY 19, 2023**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, July 19, 2023 at 7:00 pm, at the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor: Sandra Azzi, Trustees: Kathryn Gray, Mathew McCarthy Josh Schumacher and Alan Lewis. Also present were: Code Enforcement Officer Chuck Cagle, Judith Hall, Wendell Freelove, Ronald Towner and Village Clerk Ashley Adams

Mayor Azzi opened the meeting at 7:00 pm.

Trustee Schumacher led the Pledge to the Flag.

Minutes

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher, to approve the June 21, 2023 Village Board meeting minutes. All in favor. The motion carried 5-0.

Reports:

Code Enforcement report was presented by Chuck Cagle.

Street and Water Department reports were provided for the Board to review.

Planning Board: No report was given.

Historian: No report was given.

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:

BAN on 2023 John Deere backhoe – Closing has been set for July 20, 2023 at 10:00 with Community Bank.

Bid for Phase 2 – Date for open bid has moved to July 21, 2023 at the Village Office.

New Business:

Getting keys returned for Village office – Another email will be sent out to try to get keys returned from previous Trustees.

Minutes on website – We have had people asking why our minutes are not posted on the website. They have not been posted on website since COVID. The Board has agreed to start posting them again.

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to have the Village office milled and paved and the shop to be paved using up to \$20,000 out of reserves to pay for it. The motion carried 5-0.

The Board has agreed to have a Village wide yard sale days July 28-30, 2023, no permits will need to be issued for that weekend.

The Cohocton Public Library has contacted the Village about getting a handicap spot marked out on Maple Ave. for their visitors. Clerk Adams is working on contacting NY State Dept. of Public Works to have this done since it is State Route 415.

BOND RESOLUTION

A RESOLUTION OF THE BOARD OF THE VILLAGE OF COHOCTON AUTHORIZING THE PURCHASE OF A JOHN DEERE 310P BACKHOE LOADER, HAVING AN ESTIMATED COST OF \$100,582.98 TO BE FINANCED BY THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND IN AN AMOUNT NOT TO EXCEED \$100,582.98.

WHEREAS, it is the informed opinion of Village Board (the “Board”) of the Village of Cohocton (the “Village”), Steuben County, New York that the purchase of a 2023 John Deere 310P Backhoe Loader, VIN# 1T0310PAAPFX03599 (the “Loader”) is beneficial to the Village for the furtherance of necessary operations and maintenance and shall be financed by the sale of a \$100,582.98 Statutory Installment Bond; and

WHEREAS, all funds from said bond will be utilized for said purchase; and

WHEREAS, for purposes of SEQR, this is an administrative Type II action under Part 617 of the NYCRR for which no additional environmental review is required;

NOW, THEREFORE BE IT RESOLVED BY THE Board of the Village of Cohocton, Steuben County, New York, as follows:

Section 1. The Board duly authorized the purchase of the Loader and duly awarded and approved the contract of purchase thereof for the purchase price of one hundred thousand, five hundred and eighty-two dollars and ninety-eight cents (\$100,582.98), after the deduction of the applicable trade-in value. A Statutory Installment Bond in the amount of \$100,582.98, or notes issued in anticipation thereof, shall be issued by the Village to finance the purchase of the Loader and is hereby authorized for said purpose.

Section 2. The plan for the financing of the aforesaid object or purpose consists of the issuance and sale of a statutory installment bond of said Village, or notes issued in anticipation thereof, in a principal amount of one hundred thousand, five hundred and eighty-two dollars and ninety-eight cents (\$100,582.98), which bond is hereby authorized for such object and purpose. Such bond shall be payable in approximately equal installments of principal over five years and shall otherwise be of such terms, forms, and contents as the Village Treasurer or Village Mayor shall prescribe.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is fifteen years (15), pursuant to subdivision 28 of paragraph a of section 11.00 of Local Finance Law. It is determined that the maximum maturity of the Statutory Installment bond authorized hereby shall not exceed five (5) years.

Section 4. The faith and credit of said Village is hereby irrevocably pledged to the payment of the principal of and interest on such bond as the same, respectively, become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bond becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such bond as the same becomes due and payable.

Section 5. The bond and any notes issued in anticipation thereof are hereby designated “a qualified tax-exempt obligation” pursuant to Section 902(b)(3)(B) of the Tax Reform Act of 1986, as provided in the Conference Report on H.R. 3838 on September 18, 1986.

Section 6. The Village of Cohocton is a political subdivision of the State of New York, and it is reasonably assumed that:

- i. The amount of “qualified tax exempt obligation,” with the meaning of Section 902(b)(3)(B) of H.R. 3838, which will be issued by the Village during 2023 does not exceed \$10,000,000.00;
- ii. The sum of the principal amount of the bond and the principal amount of any other obligation heretofore designated by the Village during 2023 for the purpose of such Section 902(b)(3)(B) does not exceed \$10,000,000.00; and
- iii. The bond designated herein is not a private activity bond (as defined in Section 14).

Section 7. The Mayor or Deputy Mayor may this sell bond at private sale and the purchaser may not convert the same into a registered bond.

Section 8. This resolution is not subject to permissive referendum pursuant to Local Finance Law §35.00 and Village Law §90 and shall take effect immediately.

The motion having been duly seconded, it was adopted and the following votes were cast:


<u>Name</u>	<u>AYE</u>	<u>NAY</u>	<u>Absent/ Abstain</u>
Azzi	✓	_____	_____
Gray	✓	_____	_____
McCarthy	✓	_____	_____
Schumacher	✓	_____	_____
Lewis	✓	_____	_____

Dated: July 19, 2023

By order of the Board of Trustees of the Village of Cohocton, Steuben County, New York.

IN WITNESS WHEREOF, the Village of Cohocton caused this Resolution to be signed by its Mayor and its Village Clerk, and its corporate seal to be hereunto affixed and attested by its own Village Clerk and to be dated as of the 19th day of July, 2023.

VILLAGE OF COHOCTON

By: 
Sandra Azzi, Mayor

SEAL

By: _____
Ashley Adams, Village Clerk

ATTEST: _____
Ashley Adams, Village Clerk

Correspondence:

Mayor Azzi has been in contact with Donegan’s office about financing the purchase of new water meters. The Board will be looking into this further. Wendell Freelove mentioned that Hornell just got a grant, Mayor Azzi will be contacting them about the grant to see if that’s an option for the Village. If water meters are purchased it will become a debt service added to taxes.

Clerk Adams has received a quote on an AED system for the Village office.

A motion was made by Trustee Schumacher, seconded by Trustee Lews to purchase an AED system from CardiacLife. The motion carried 5-0.

Public Comment:

Judy Hall asked about having a joint Planning Board & ZBA.

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to have the Village office to move forward with having a joint Planning Board & ZBA. The motion carried 5-0. Judy will have her lawyer work on getting the necessary paperwork to the Village’s lawyer.

Audit Abstract/Line Item Transfer/Adjustment Report:

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

Abstract 2	General Fund:	Vouchers 10-24	Totaling	\$104,863.52
	Water Fund:	Vouchers 4-13	Totaling	\$18,658.89

Motion carried 5-0.

Audit:

A motion was made by Trustee Gray, seconded by Trustee Schumacher to approve the audit books for June 2023.

Board Concerns:

The water committee will be looking into updating the water policy and updating the rates prior to our next billing in October.

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to adjourn the monthly board meeting at 8:14 pm. Motion carried 5-0.