

**VILLAGE OF COHOCTON
MONTHLY MEETING
DECEMBER 20, 2023**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, December 20, 2023 at 7:00 pm, at the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor: Sandra Azzi, Trustees: Mathew McCarthy Josh Schumacher and Alan Lewis. Also present were: Code Enforcement Officer Chuck Cagle, Maintenance Supervisor Bill Waggoner, Jon Weldy, 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 Schumacher, seconded by Trustee Gray, to approve the November 15, 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 presented by Bill Waggoner.

Planning Board: The Board reviewed the minutes provided.

Historian: No report was given.

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

Old Business:

Well project – Letter has been submitted to request an extension to finish the project. Trustee McCarthy will continue to work with DOH and LeChase to keep moving forward with finishing up the well.

Water meter purchase – A motion was made by Trustee McCarthy to accept the Ten Year Statutory Installment Bond with Community Bank to purchase the new meters. Seconded by Trustee Lewis. Motion carried 5-0.

New Business:

Bill Waggoner discussed with the Board the need to replace the existing communication equipment for pumphouse. MW Controls quoted \$7,200 to replace. A motion was made by Trustee Schumacher to purchase the new equipment. Seconded by Trustee Gray. Motion carried 5-0.

A motion was made by Trustee Schumacher to reappoint Ray Schrader to the Village Planning Board for a 5 year term. Seconded by Trustee Gray. Motion carried 5-0.

Mayor Azzi has been contacted by the Historical Society on deeding over their part of the driveway at no charge. Mayor Azzi will be in contact with our lawyer to see what our options are.

A motion was made by Trustee Gray to purchase the Owl conference system for the office. Seconded by Trustee Schumacher. Motion carried 5-0.

A motion was made by Trustee Gray to purchase a TV & wall mount to complete the digital conferencing system. Seconded by Lewis. Motion carried 5-0.

Correspondence:

Dispensary license application has been received from Nicholas Bendzus for 10 Allen Street.

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 7	General Fund:	Vouchers 98-114	Totaling	\$15,871.64
	Water Fund:	Vouchers 56-63	Totaling	\$15,028.61

Motion carried 5-0.

Audit:

A motion was made by Trustee Lewis, seconded by Trustee Schumacher to approve the audit books for November 2023. Motion carried 5-0.

Board Concerns:

None at this time.

A motion was made by Trustee Schumacher, seconded by Trustee Gray to adjourn the monthly board meeting at 8:07 pm. Motion carried 5-0.

Ashley Adams
Village Clerk-Treasurer

Prepared December 21, 2023