VILLAGE OF COHOCTON ANNUAL ORGANIZATIONAL MEETING April 16, 2025

The Annual Organizational meeting of the Cohocton Village Board of Trustees was held Wednesday, April 16, 2025 at 7:00 pm in the Village Office, 17 South Main Street in the Village of Cohocton.

Present where: Mayor: Sandra Azzi. Trustees: Mat McCarthy, Kathy Gray, Josh Schumacher, Al Lewis. Also present were: Clerk Ashley Adams, Maintenance Supervisor Bill Waggoner, Wendell Freelove, Shannon Logsdon, Elizabeth Russell (via Teams), Judith Hall, Ray Schrader, Brian Giuliano, Julian Mantione and Ronald Towner.

Mayor Azzi called the meeting to order at 6:50 pm.

Mayor Azzi proposed the following appointments for the term of April 1, 2025 - April 1, 2026 (unless otherwise specified):

Village Clerk-Treasurer Ashley Adams
Deputy Mayor Kathy Gray
Deputy Clerk Heather Feely

Attorney for the Village Mullen & Associates LLC

Official Depositories Community Bank NA & Five Star Bank

Registrar of Vital Statistics Town Clerk Handicap Parking Authorization Town Clerk

Historian Geraldine Deusenbery

Acting Village Justice Robby Anger

Official Newspaper Spectator/Evening Tribune

Maintenance SupervisorBill WaggonerBudget OfficerAshley AdamsZoning OfficerCharles CagleCode Enforcement OfficerCharles Cagle

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to accept the appointments as presented. The motion carried 5-0.

Mayor Azzi announced the following Board committees for the period of April 1, 2025 thru April 1, 2026 with the first person denoting the chairperson:

Sidewalks & Street Lighting McCarthy/Lewis

Street Maint., Safety & Snow McCarthy/Schumacher Water Department McCarthy/Schumacher

Insurance Gray/Lewis
Zoning & Building Codes Gray/Lewis

Records Advisory Board Gray/Schumacher
Municipal Building & Grounds Schumacher/Lewis
Personnel Gray/McCarthy

Section 3 Coordinator Schumacher Fair Housing Officer Gray

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher, to accept the Village Board Committees. The motion carried 5-0.

The following resolution was made by Trustee Gray, seconded by Trustee McCarthy. The motion carried 5-0.

WHEREAS The Board of Trustees has determined to pay fixed rate for mileage reimbursement to officers and employees of the Village who use their personal vehicles while performing their official duties on behalf of the Village.

NOW THEREFORE BE IT RESOLVED:

- Section 1. That the Board of Trustees shall approve reimbursement of such officers and employees at a rate of seventy cents (\$.70) per mile.
- Section 2. That this resolution shall take effect immediately.

The motion carried 5-0.

A motion was made by Trustee Schumacher, seconded by Trustee Gray, to pay the Code Enforcement Officer a monthly stipend of \$30, for use of his cell phone for Village business. The motion carried 5-0.

A motion was made by Trustee Schumacher, seconded by Trustee Gray to set the third Wednesday of each month at 7:00 pm as the date and time of the monthly Village Board meetings, all monthly meetings will be held in the Village Office building 17 South Main St. in the Village of Cohocton unless otherwise specified. The motion carried 5-0.

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

WHEREAS The Board of Trustees has determined to authorize payment in advance of audit of claims for: public utility services, postage, freight and express charges, insurances, Village association meetings, water training schools, Staples, Verizon and municipal workshops and training.

WHEREAS all such claims shall be presented at the next regular meeting for audit, and

WHEREAS the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

The motion carried 5-0.

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to adjourn the Organizational meeting at 6:55 pm. The motion carried 5-0.

Prepared: April 17, 2025

Ashley Adams

Village Clerk