

**VILLAGE OF COHOCTON  
MONTHLY MEETING  
NOVEMBER 15, 2023**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, November 15, 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 Kathy Gray. Also present were: Noah Dew (Zenner), Maintenance Supervisor Bill Waggoner and Village Clerk Ashley Adams

Mayor Azzi opened the meeting at 7:00 pm.

Trustee Gray led the Pledge to the Flag.

**Minutes**

A motion was made by Trustee Schumacher, seconded by Trustee McCarthy, to approve the October 18, 2023 Village Board meeting minutes. All in favor. The motion carried 4-0.

**Reports:**

Code Enforcement: No report was given.

Street and Water Department reports was 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 Gray to approve the monthly reports as presented. The motion carried 4-0.

**Entered into a special meeting to discuss water meters at 7:45 pm**

The Board compared the quotes received for the purchase of new water meters.

**Resolution #5/2023**

A resolution was made by Trustee McCarthy and seconded by Trustee Schumacher to standardize Neptune meters for the local support and parts with shared municipalities.

The voting was as follows:

	Aye	Nay
Mayor Azzi	✓	
Trustee McCarthy	✓	
Trustee Gray	✓	
Trustee Schumacher	✓	

The resolution passed 4-0.

## **BOND RESOLUTION**

A RESOLUTION OF THE BOARD OF THE VILLAGE OF COHOCTON AUTHORIZING THE PURCHASE OF NEPTUNE WATER METERS, HAVING AN ESTIMATED COST OF \$131,213.00 TO BE FINANCED BY THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND IN AN AMOUNT NOT TO EXCEED \$131,213.00.

**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 Neptune Water Meters (the “Meters”) is beneficial to the Village for the furtherance of necessary operations and maintenance and shall be financed by the sale of a \$131,213.00 Statutory Installment Bond; and

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

**WHEREAS**, for purposes of SEQR, this is a Type II action of replacement under Part 617.5(c)(2) 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 Meters and duly awarded and approved the contract of purchase thereof for the purchase price of \$131,213.00. A Statutory Installment Bond in the amount of \$131,213.00, or notes issued in anticipation thereof, shall be issued by the Village to finance the purchase of the meter 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 \$131,213.00, which bond is hereby authorized for such object and purpose. Such bond shall be payable in approximately equal installments of principal over ten 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 forty years (40), pursuant to subdivision 1 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 ten (10) 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 Village Treasurer may this sell bond at private sale and the purchaser may not convert the same into a registered bond.

**Section 8.** This resolution, or a summary hereof, shall be published in full by the Village Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Village, or if none, in a newspaper of general circulation within the Village, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

**Section 9.** This resolution is subject to permissive referendum pursuant to Local Finance Law §35.00 and Village Law §9-900. Said resolution shall take effect thirty days after adoption, unless there shall be filed with the Village Clerk a petition signed and acknowledged by the electors of the Village qualified to vote upon a proposition to raise and expend money, in number equal to at least five percentum of the total vote cast for governor in the Village at the last general election held for the election of State officers, protesting against the resolution and requesting that the matter be submitted to the qualified electors of the Town at a referendum in the manner provided by the Village Law.

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>
Mayor Azzi	✓	_____	_____
Trustee Gray	✓	_____	_____
Trustee McCarthy	✓	_____	_____
Trustee Schumacher	✓	_____	_____
Trustee Lewis	✓	_____	_____

Dated: November 15, 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 15th day of November, 2023.

VILLAGE OF COHOCTON

By: Sandra Azzi  
Sandra Azzi, Mayor

SEAL

By: \_\_\_\_\_  
Ashley Adams, Village Clerk

ATTEST: \_\_\_\_\_  
Ashley Adams, Village Clerk

**Entered back into regular meeting at 8:04 pm**

**Old Business:**

Driveway paving invoice – To date no money has been received from the Historical Society, CDC or Lions Club.

**New Business:**

LaBella invoice – Dated 9/30/23 – The Board discussed this open invoice and agreed they will talk to Jody at the meeting this week about it.

**Correspondence:**

None at this time.

**Public Comment:**

Noah Dew from Zenner presented his water meters and meter reading equipment to the Board. Some perks of his system are hourly data reads, data kept indefinitely, no need to go out and read for billing, comes with 15 year warranty. He left the Village with an updated quote.

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

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

Abstract 6	General Fund:	Vouchers 84-97	Totaling	\$16,050.18
	Water Fund:	Vouchers 48-55	Totaling	\$5,270.21

Motion carried 4-0.

**Audit:**

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

**Board Concerns:**

Trustee Gray presented a camera system to be used for meetings at the office that is currently used at the BOCES school. The Board said they will look into it and discuss again at next meeting.

A motion was made by Trustee McCarthy, seconded by Trustee Gray to adjourn the monthly board meeting at 8:29 pm. Motion carried 4-0.

**Ashley Adams**  
**Village Clerk-Treasurer**

**Prepared November 16, 2023**