

**VILLAGE OF COHOCTON
MONTHLY MEETING
AUGUST 16, 2023**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, August 16, 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, Maintenance Supervisor Bill Waggoner, Wendell Freelove, Ronald Towner, Mike Gilman Jr., Shannon Logsdon and Village Clerk Ashley Adams

Mayor Azzi opened the meeting at 7:00 pm.

Mike Gilman Jr. led the Pledge to the Flag.

Minutes

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher, to approve the July 19, 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 was presented by Bill Waggoner.

Planning Board: No report was given.

Historian: No report was given.

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

Old Business:

Email from LaBella regarding balance on open invoice – Previously the Board had agreed to only pay what was our responsibility and leave open the balance that the grant will pay for. LaBella would like to get the whole payment at this time. A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to pay the balance out of tank repair line item F8320.202 and then when the grant money is received it will be put back into the line item. The motion carried 5-0.

Trustee McCarthy has looked into four other surrounding towns/villages on their current water rates at 50,000 gallons/year Cohocton is at \$299.90, right in the middle of the others. A motion was made by Trustee Schumacher, seconded by Trustee Lewis to up the town/permissive service area minimum to \$110/6 months up to 16,000 gallons and \$6.00/gallon after 16,001. The motion carried 5-0.

New Business:

Resolution #4/2023

Be it resolved, that the Village has agreed to move forward with the only bid received for the final phase of well project from LeChase and has reviewed the bid and found it to be reasonable.

The voting was as follows:

| | Aye | Nay |
|--------------------|-----|-----|
| Mayor Azzi | ✓ | |
| Trustee Gray | ✓ | |
| Trustee McCarthy | ✓ | |
| Trustee Schumacher | ✓ | |
| Trustee Lewis | ✓ | |

The resolution passed 5-0.

Correspondence:

Letter from Community Bank – They have offered a loan option for new meters. Bill will be getting a quote.

Letter from CDC for Fall Foliage Festival – the Board has approved them to use the grounds for the 2023 Festival. Clerk Adams will contact them and let them know.

Public Comment:

Shannon Logsdon introduced herself and let everyone know she was running for County Legislator this year.

Audit Abstract/Line Item Transfer/Adjustment Report:

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

| | | | | |
|------------|---------------|----------------|----------|-------------|
| Abstract 3 | General Fund: | Vouchers 25-44 | Totaling | \$95,597.02 |
| | Water Fund: | Vouchers 14-24 | Totaling | \$13,024.83 |

Motion carried 5-0.

Audit:

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

Board Concerns:

None at this time.

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to adjourn the monthly board meeting at 7:56 pm. Motion carried 5-0.

Ashley Adams
Village Clerk-Treasurer

Prepared August 17, 2023