## VILLAGE OF COHOCTON MONTHLY MEETING MARCH 19, 2025

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, March 19, 2025 at 7:00 pm, at the Village Office, 17 South Main Street, Cohocton.

Present were: Trustees: Kathy Gray, Mat McCarthy, Josh Schumacher and Al Lewis. Also present were: Village Attorney Elizabeth Russell (via Teams), Maintenance Supervisor Bill Waggoner, Wendell Freelove, Ronald Towner, Marty Oehlbeck and Village Clerk Ashley Adams

Trustee Gray opened the meeting at 7:00 pm.

# Minutes

A motion was made by Trustee Schumacher, seconded by Trustee Lewis, to approve the February 19, 2025 Village Board meeting minutes. All in favor. The motion carried 4-0.

# **Reports:**

Code Enforcement: Report was provided.

Street and Water Department: Reports were presented by Bill Waggoner.

Planning Board: No report was provided.

Historian: Report was provided.

The motion was made by Trustee Schumacher, seconded by Trustee Lewis to approve the monthly reports as presented. The motion carried 4-0.

## **Old Business:**

Battery Storage Law provided by the Planning Board was reviewed and determined that we need to set a public hearing to approve. Public hearing is set for April 16, 2025 at 6:45.

Organizational meeting set for April 16, 2025 following the Public Hearing for battery storage.

## **New Business:**

A motion was made by Trustee McCarthy, to renew the Agreement with Worksite Sponsor Agency with Steuben County Department of Social Services for the year. Seconded by Trustee Schumacher. Motion carried 4-0.

A motion was made by Trustee Schumacher, to approve the use of Village roads on June 7<sup>th</sup>, 2025 for the St. Jude Bike-a-Thon. Seconded by Trustee McCarthy. Motion carried 4-0.

A motion was made by Trustee McCarthy, to schedule the village wide yard sale days for July 24-27, 2025 without permits required. Seconded by Trustee Schumacher. Motion carried 4-0.

A motion was made by Trustee McCarthy, to increase water sale prices to \$55/quarter for Village residents and \$60/quarter for outside service customers to help cover the rising costs for infrastructure

maintenance and water treatment effective July 2025 billing cycle. Seconded by Trustee Lewis. Motion carried 4-0.

A motion was made by Trustee Schumacher, seconded by Trustee McCarthy to approve the updated terms for the Planning Board members as follows:

Ted Walker (Town)	expires 12/31/2025
Jermery Wise (Joint Town/Village)	expires 12/31/2026
Dave Pietrucha (Village)	expires 12/31/2027
Ray Schrader (Village)	expires 12/31/2028
Marty Oehlbeck (Town)	expires 12/31/2029
Motion carried 4-0.	•

A motion was made by Trustee Gray, seconded by Trustee Lewis to approve the 2024 Justice Books audit for Justice Anger. The motion carried 4-0.

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to approve the purchase of a used zero turn lawn mower from Oliver's not to exceed \$6,000. The motion carried 4-0.

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to approve the 2025-2026 budget. The motion carried 4-0.

## **Correspondence:**

None at this time.

#### **Public Comment:**

None at this time.

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

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

Abstract 10	General Fund:	Vouchers 154-176	Totaling	\$20,995.18
	Water Fund:	Vouchers 74-85	Totaling	\$92,351.11

Line Item Transfer/Adjustments:

None at this time.

Motion carried 4-0.

#### Audit:

A motion was made by Trustee Schumacher, seconded by Trustee McCarthy to approve the audit books for February 2025. Motion carried 4-0.

#### **Board Concerns:**

Trustee McCarthy asked to enter into executive session with Bill Waggoner and Clerk Adams to stay regarding a personnel discussion.

Entered into executive session at 7:31 pm.

A motion was made by Trustee Schumacher, seconded by Trustee Lewis to exit executive session and enter back into the regular meeting. Motion carried 4-0.

Entered back into the regular meeting at 7:40 pm.

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to adjourn the monthly board meeting at 7:42 pm. Motion carried 4-0.

Ashley Adams Village Clerk-Treasurer

Prepared March 20, 2025