

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

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, September 20, 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 Frelove, Nancy Frelove, Shannon Logsdon and Village Clerk Ashley Adams

Mayor Azzi opened the meeting at 7:00 pm.

Chuck Cagle led the Pledge to the Flag.

Minutes

A motion was made by Trustee Gray, seconded by Trustee McCarthy, to approve the August 16, 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: The Board reviewed the minutes provided.

Historian: No report was given.

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

Old Business:

The Board has agreed to use the full \$20,000 that they had approved earlier out of reserves to pay for the shop driveway. \$17,955 to pay the shop in full and \$2,045 toward the Village office driveway. Clerk Adams will get the ad in the paper to move money after next months meeting. A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to advertise the \$20,000 out of reserves. The motion carried 5-0.

Nancy Frelove from the Cohocton Historical Society let the Board know that they would be able to give \$2,000 towards the Spallina bill for paving also. Check will be made payable to Spallina.

Bill Waggoner reported to the Board that he did get an updated quote from Ti-Sales on Neptune meters to replace all at the same time with software. The Board has asked Clerk Adams to get ahold of bank and see what our payments options would be. Would like to go 10 years to keep the debt payment lower for tax payers.

New Business:

Wendell Frelove has volunteered to represent the Village on the Planning Board. A motion was made by Trustee Lewis, seconded by Trustee Schumacher to have Wendell on the Planning Board. The motion carried 5-0.

The Cohocton Ambulance has previously used the Village office building for the Fall Foliage Festival. The Board has agreed to let them use the building again this year but would like a letter from the ambulance requesting to use it. Clerk Adams will contact Heather Feely to get that letter.

Correspondence:

Letter from NYS Court System – They need the Village to audit year ending 2023 justice books. Clerk Adams will reach out to Christi Johnson to set up a time that works to get them.

Public Comment:

None at this time.

Audit Abstract/Line Item Transfer/Adjustment Report:

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

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|------------|---------------|----------------|----------|-------------|
| Abstract 3 | General Fund: | Vouchers 45-66 | Totaling | \$18,775.82 |
| | Water Fund: | Vouchers 25-36 | Totaling | \$3,243.89 |

Motion carried 5-0.

Audit:

A motion was made by Trustee Gray, seconded by Trustee Schumacher to approve the audit books for August 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 8:01 pm. Motion carried 5-0.

Ashley Adams
Village Clerk-Treasurer

Prepared September 20, 2023