

**VILLAGE OF COHOCTON
MONTHLY MEETING
June 21, 2023**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, June 21, 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: Maintenance Supervisor Bill Waggoner, Ronald Towner, Michael Gilman, John Clifford, Matt & Michelle VanNorman and Village Clerk Ashley Adams

Mayor Azzi opened the meeting at 7:00 pm.

Mayor Azzi led the Pledge to the Flag.

Minutes

A motion was made by Trustee Gray, seconded by Trustee Schumacher, to approve the May 17, 2023 Village Board meeting minutes. All in favor. The motion carried 5-0.

Reports:

Code Enforcement: The Board reviewed Chuck's report he provided.

Street and Water Department reports were presented by Bill Waggoner.

Planning Board: No report was given.

Historian: No report was given.

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

Old Business:

IRS penalty – Mayor Azzi spoke with Elizabeth and she has not heard anything in response to the letter we sent last month.

Updated water policy – tabled until next month. Water committee will be looking into updating.

New water meters – Bill is waiting for a quote on new meters.

A motion was made by Trustee Schumacher, seconded by Trustee McCarthy to renew the one-year agreement with the Cohocton Fire Department for mowing, plowing & shared dumpster. Motion carried 5-0.

Open LaBella invoices – Invoice #2213132 the Board does not feel we should pay the grant administration invoice in full because that would show 100% completion and it is not. The Board has decided to pay 50% of this invoice \$574.58.

Invoice #2212437 the Board agreed to pay the Village's portion of \$15,923.37.

New Business:

Resolution #2/2023

Be it resolved, that the Village of Cohocton passed a resolution to call for bids for the next phase of the new well project.

The voting was as follows:

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

The resolution passed 5-0.

An ad will be posted in the local newspaper, The Evening Tribune, for bids.

Resolution #3/2023

Be it resolved, that the Village of has agreed to pay off the BAN for the 2021 Chevy 6500 dump truck using the money budgeted for the truck purchase. Payoff cannot be made until the BAN matures February 2024.

A5110.2	\$20,000
A9060.8	\$3,205.48
F8310.200	\$20,000

The voting was as follows:

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

The resolution passed 5-0.

Correspondence: None at this time

A motion was made by Trustee McCarthy, seconded by Trustee Lewis to BAN the full purchase price of the 2023 John Deere Backhoe with Community Bank. Motion carried 5-0.

Public Comment:

John Clifford had a question on the status of the Cottage Inn. Reported to him that it was turned over to the County and it is currently out for bid.

Matt & Michelle VanNorman came to introduce themselves. They are currently in the process of

buying the ice cream stand to turn into a BBQ/ice cream restaurant. Their long term intention is to keep it open year around. At this point they probably won't be open until late this summer. The Board welcomed their business into the Village.

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 13	General Fund:	Vouchers 300-322	Totaling	\$67,287.66
	Water Fund:	Vouchers 135-140	Totaling	\$4,421.14
Abstract 1	General Fund:	Vouchers 1-9	Totaling	\$4,131.11
	Water Fund:	Vouchers 1-3	Totaling	\$219.02

Motion carried 5-0.

Audit:

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

Board Concerns:

Mayor Azzi brought up the Welcome to Cohocton signs when you enter the Village. Thought they might need to be repainted. Bill said the Lions Club handles those.

A motion was made by Trustee McCarthy to adjourn the monthly board meeting at 8:24 pm. Seconded by Trustee Schumacher. Motion carried 5-0.

Ashley Adams
Village Clerk-Treasurer

Prepared June 21, 2023