

VILLAGE OF COHOCTON
ANNUAL ORGANIZATIONAL MEETING
April 17, 2024

The Annual Organizational meeting of the Cohocton Village Board of Trustees was held Wednesday, April 17, 2024 at 7:00 pm in the Village Office, 17 South Main Street in the Village of Cohocton.

Present where: Mayor: Sandra Azzi. Trustees: Mat McCarthy, Kathy Gray, Josh Schumacher. Also present were: Clerk Ashley Adams, Maintenance Supervisor Bill Waggoner, Wendell Frelove, Dave Pietrucha and Ronald Towner.

Mayor Azzi called the meeting to order at 7:00pm. Bill Waggoner led the Pledge to the Flag.

Mayor Azzi proposed the following appointments for the term of April 1, 2024 - April 1, 2025 (unless otherwise specified):

Village Clerk-Treasurer	Ashley Adams
Deputy Mayor	Kathy Gray
Deputy Clerk	Heather Feely
Attorney for the Village	Mullen & Associates LLC
Official Depositories	Community Bank NA & Five Star Bank
Registrar of Vital Statistics	Town Clerk
Handicap Parking Authorization	Town Clerk
Historian	Geraldine Deusenbery
Acting Village Justice	Robby Anger
Official Newspaper	Spectator
Maintenance Supervisor	Bill Waggoner
Budget Officer	Ashley Adams
Zoning Officer	Charles Cagle
Code Enforcement Officer	Charles Cagle

A motion was made by Trustee McCarthy, seconded by Trustee Gray to accept the appointments as presented. The motion carried 4-0.

Mayor Azzi announced the following Board committees for the period of April 1, 2024 thru April 1, 2025 with the first person denoting the chairperson:

Sidewalks & Street Lighting	McCarthy/Lewis
Street Maint., Safety & Snow	McCarthy/Schumacher
Water Department	McCarthy/Schumacher
Insurance	Gray/Lewis
Zoning & Building Codes	Gray/Lewis
Records Advisory Board	Gray/Schumacher
Municipal Building & Grounds	Schumacher/Lewis
Personnel	Gray/McCarthy
Section 3 Coordinator	Schumacher
Fair Housing Officer	Gray

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher, to accept the Village Board Committees. The motion carried 4-0.

The following resolution was made by Trustee Gray, seconded by Trustee McCarthy. The motion carried 4-0.

WHEREAS The Board of Trustees has determined to pay fixed rate for mileage reimbursement to officers and employees of the Village who use their personal vehicles while performing their official duties on behalf of the Village.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees shall approve reimbursement of such officers and employees at a rate of sixty seven cents (\$.67) per mile.

Section 2. That this resolution shall take effect immediately.

The motion carried 4 -0.

A motion was made by Trustee Schumacher, seconded by Trustee Gray, to pay the Code Enforcement Officer a monthly stipend of \$30, for use of his cell phone for Village business. The motion carried 4-0.

A motion was made by Trustee Schumacher, seconded by Trustee Gray to set the third Wednesday of each month at 7:00 pm as the date and time of the monthly Village Board meetings, all monthly meetings will be held in the Village Office building 17 South Main St. in the Village of Cohocton unless otherwise specified. The motion carried 4-0.

The following motion was made Trustee McCarthy, seconded by Trustee Gray:

WHEREAS The Board of Trustees has determined to authorize payment in advance of audit of claims for: public utility services, postage, freight and express charges, insurances, Village association meetings, water training schools, Staples, Verizon and municipal workshops and training.

WHEREAS all such claims shall be presented at the next regular meeting for audit, and

WHEREAS the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

The motion carried 4-0.

Ashley Adams
Village Clerk

Prepared: April 18, 2024