

**VILLAGE OF COHOCTON
MONTHLY MEETING
APRIL 17, 2024**

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

Present were: Mayor: Sandra Azzi, Trustees: Kathy Gray, Mat McCarthy, Josh Schumacher and Al Lewis. Also present were: Maintenance Supervisor Bill Waggoner, Chuck Cagle, Wendell Freelove, Dave Pietrucha, Ronald Towner and Village Clerk Ashley Adams

Mayor Azzi opened the meeting at 7:12 pm.

Minutes

A motion was made by Trustee Gray, seconded by Trustee McCarthy, to approve the March 20, 2024 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 were presented by Bill Waggoner.

Planning Board: Report was reviewed.

Historian: Report was reviewed.

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

Old Business:

Clerk Adams let the Board know that the APRA reporting has been completed.

A motion was made by Trustee McCarthy, to make Bill Waggoner the Operator in Charge in place of Terry Mehlenbacher. Seconded by Trustee Schumacher. Motion carried 5-0.

New Business:

The Board discussed updating the water rules & regulations. Water committee McCarthy & Schumacher will be looking into that.

Discussed the new water services going in on Warner Ave. A motion was made by Trustee McCarthy to put in a 2" line and to get all the supplies ordered to hook up the two new homes planning on moving in. Seconded by Trustee Schumacher. Motion carried 5-0.

A motion was made by Trustee McCarthy to adopt the 2024-2025 budget and wage scale. Seconded by Trustee Gray. Motion carried 5-0.

A motion was made by Trustee McCarthy to levy the 2023-2024 water charges to the 2024-2025 tax roll. Seconded by Trustee Schumacher. Motion carried 5-0.

A motion was made by Trustee McCarthy allowing the Mayor to execute the 2024-2025 tax warrant.

Seconded by Trustee Schumacher. Motion carried 5-0.

A motion was made by Trustee McCarthy allowing the Mayor to approve the LeChase invoice for \$154,308.50. Seconded by Trustee Schumacher. Motion carried 5-0.

A motion was made by Trustee McCarthy to approve the LeChase change order #3. Seconded by Trustee Schumacher. Motion carried 5-0.

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 Gray authorized the clerk to pay the abstracts as audited:

Abstract 11	General Fund:	Vouchers 174-190	Totaling	\$8,527.74
	Water Fund:	Vouchers 98-106	Totaling	\$3,242.15

Line Item Transfer/Adjustments:

Motion carried 5-0.

Audit:

A motion was made by Trustee Gray, seconded by Trustee Schumacher to approve the audit books for January 2024. Motion carried 5-0.

Board Concerns:

None at this time.

A motion was made by Trustee Schumacher, seconded by Trustee Gray to adjourn the monthly board meeting at 8:00 pm. Motion carried 5-0.

Ashley Adams
Village Clerk-Treasurer

Prepared April 18, 2024