VILLAGE OF COHOCTON MONTHLY MEETING DECEMBER 18, 2024

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, December 18, 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: Village Attorney Elizabeth Russell (via Teams), Maintenance Supervisor Bill Waggoner, Ronald Towner, Wendell Freelove, Dave Pitrucha, and Village Clerk Ashley Adams

Mayor Azzi opened the meeting at 7:00 pm.

Trustee Gray led the Pledge to the Flag.

### **Minutes**

A motion was made by Trustee Gray, seconded by Trustee Schumacher, to approve the Public Hearing held on November 20, 2024 minutes. All in favor. The motion carried 5-0.

A motion was made by Trustee Gray, seconded by Trustee Schumacher, to approve the November 20, 2024 Village Board meeting minutes. All in favor. The motion carried 5-0.

## **Reports:**

Code Enforcement: Mayor Azzi told the Board of updates provided by Chuck Cagle.

Street and Water Department: Bill presented.

Planning Board: No report was given.

Historian: No report was given.

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

#### **Old Business:**

None at this time.

### **New Business:**

A motion was made by Trustee McCarthy, seconded by Trustee Lewis to accept Allen Street and Second Ave. as Village owned and operated roads for consideration for CHIPS funding. All in favor. The motion carried 5-0.

# **Correspondence:**

The Village received a letter from a resident that had a large leak that wasn't found until the latest water billing cycle. An agreement has been reached between the resident and the Board to resolve the issue.

### **Public Comment:**

A resident from Wheeler Street expressed his concern with being taken to court over a building permit discrepancy. The Board will be discussing this issue with the Code Officer and getting back to the resident.

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

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

Abstract 7 General Fund: Vouchers 99-117 Totaling \$8,642.13 Water Fund: Vouchers 48-55 Totaling \$24,6970.94

Line Item Transfer/Adjustments:

None at this time.

Motion carried 5-0.

### **Audit:**

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

### **Board Concerns:**

Trustee Gray told the Board about her findings regarding the Cohocton School building in regards to the school budget upgrades that recently got approved.

Trustee Lewis thanked Bill and his crew for getting the Village looking so nice for the holidays with the Christmas lights.

A motion was made by Trustee Schumacher, seconded by Trustee Gray to adjourn the monthly board meeting at 7:41 pm. Motion carried 5-0.

Ashley Adams Village Clerk-Treasurer

Prepared December 19, 2024