

**VILLAGE OF COHOCTON
MONTHLY MEETING
NOVEMBER 20, 2024**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, November 20, 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 and Village Clerk Ashley Adams

Mayor Azzi opened the regular meeting at 7:07 pm.

Trustee Schumacher led the Pledge to the Flag.

Minutes

A motion was made by Trustee Schumacher, seconded by Trustee Lewis, to approve the October 16, 2024 Village Board meeting minutes. All in favor. The motion carried 5-0.

Reports:

Code Enforcement: None provided.

Street and Water Department: Bill presented.

Planning Board: Report was provided, Board reviewed.

Historian: No report was given.

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

Old Business:

Empire Access – The Village received quotes from Empire Access for internet at the shop and phone and internet at the village office. Empire gave both locations a 60 month (5 year) lock in term for the quoted rates. The Village would save roughly \$1,900/year by switching. A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to sign both agreements with Empire Access. All in favor. The motion carried 5-0.

New Business:

A motion was made by Trustee Schumacher, seconded by Trustee Lewis to sign the one (1) year shared services agreement with Steuben County. All in favor. The motion carried 5-0.

A motion was made by Trustee Schumacher, seconded by Trustee Lewis to sign the four (4) year shared services agreement with NYSDOT. All in favor. The motion carried 5-0.

The Board discussed an issue with the Village owned parking lot on Maple Ave. A resident has been working on their vehicles there at night. The board has decided to order two signs to be posted at the property stating the new rule.

Code enforcement officer Chuck Cagle has asked the Village to pay \$180 towards the purchase of a new laptop. A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to approve the payment of \$180 towards a laptop pending receipt of receipt of laptop showing other Villages/Towns participation in paying for. All in favor. The motion carried 5-0.

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to approve the 2025 holiday schedule. All in favor. Motion carried 5-0.

Correspondence:

A letter was received from NYMIR regarding their recent visit to the village. The Board discussed the two findings and have worked to fix them both. Clerk Adams will respond to their letter with completed recommendations.

Public Comment:

None at this time.

Audit Abstract/Line Item Transfer/Adjustment Report:

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

Abstract 6	General Fund:	Vouchers 83-98	Totaling	\$21,950.84
	Water Fund:	Vouchers 41-47	Totaling	\$6,012.96

Line Item Transfer/Adjustments:

None at this time

Motion carried 5-0.

Audit:

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

Board Concerns:

Trustee McCarthy discussed needing to use the balance of ARPA money by year end. Bill was going to try to get ahold of someone to get fence put up at pumphouse with the remaining funds.

A motion was made by Trustee Schumacher, seconded by Trustee Lewis to adjourn the monthly board meeting at 8:01 pm. Motion carried 5-0.

Ashley Adams

