

**VILLAGE OF COHOCTON
ANNUAL MEETING
April 14, 2021**

The Annual Organizational meeting of the Cohocton Village Board of Trustees was held Wednesday, April 14, 2021 at 6:45 pm in the C.D.C. building, 71 Maple Avenue in the Village of Cohocton.

Present were: Mayor: Sandra Azzi. Trustees: Nate Martin, Mathew McCarthy, Wendell Freelove, Kathryn Gray. Also present were: Clerk Treasurer Katherine Wise, Attorney for the Village Elizabeth Oklevitch, Maintenance Supervisor Bill Waggoner, Terry Mehlenbacher, Brad Feely, Ray Schrader, Dave Pietrucha, Jim VanWormer and RJ Curry.

Mayor Azzi called the meeting order at 6:45 pm.

Trustee Gray led the pledge to the flag.

Mayor Azzi proposed the following appointments for the term of April 5, 2021 thru April 4, 2022 (unless otherwise specified):

Clerk-Treasurer	Katherine Wise (4/5/21 -4/3/23)
Deputy Clerk	Judy Carey
Attorney for the Village	Mullen and Associates
Official Depository	Community Bank NA & Five Star Bank
Registrar of Vital Statistics	Tayonna Kinney
Handicap Parking Authorization	Tayonna Kinney
Historian	Geraldine Deussenberg
Official Newspaper	Spectator (Evening Tribune)
Maintenance Supervisor	Bill Waggoner
Budget Officer	Katherine M. Wise
Zoning Officer	Charles Cagle
Code Enforcement Officer	Charles Cagle
Deputy Mayor	Wendell Freelove
Acting Village Justice	Carl Drum

A motion was made by Trustee Gray, seconded by Trustee Martin to accept the appointments as presented. The motion carried 5-0.

Mayor Azzi announced the following Board committees for the period of April 5, 2021 thru April 4, 2022 with the first person denoting the chairperson:

Sidewalks & Street Lighting	Martin/Freelove
Street Mntce, Safety & Snow	Freelove/McCarthy
Water Department	McCarthy/Freelove
Insurance	Gray/McCarthy
Zoning & Building Codes	Martin/Gray
Fire Department	Freelove/Martin
Records Advisory Board	Gray/Martin
Municipal Building & Grounds	Martin/McCarthy
Personnel	Gray/Freelove

A motion was made by Trustee Freelove, seconded by Trustee McCarthy, to accept the

Village Board Committees. The motion carried 5-0.

The fire department appointments were tabled.

The following resolution was made by Trustee Martin, seconded by Trustee McCarthy:

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 fifty five cents {\$.575} per mile.

Section 2. That this resolution shall take effect immediately.

The motion carried 5-0.

A motion was made by Trustee Gray, seconded by Trustee Freelove, to pay the Code Enforcement Officer a monthly stipend of \$20, for use of his cell phone for Village business. The motion carried 5-0.

A motion was made by Trustee Freelove, 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 CDC building 71 Maple Avenue in the Village of Cohocton unless otherwise specified. The motion carried 5-0.

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

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 5-0.

A motion to adjourn was made by Trustee Freelove, seconded by Trustee Martin. The meeting was adjourned at 6:55 pm.