

**VILLAGE OF COHOCTON  
MONTHLY MEETING  
JULY 16, 2025**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, July 16, 2025 at 7:00 pm, at the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor Sandy Azzi, Trustees: Kathy Gray, Mat McCarthy, Josh Schumacher and Al Lewis. Also present were: Acting Village Attorney Alan Reed, Maintenance Supervisor Bill Waggoner, Chuck Cagle, Ronald Towner and Village Clerk Ashley Adams.

Mayor Azzi opened the meeting at 7:00 pm.

Trustee Lewis led the Pledge to the Flag.

**Minutes**

A motion was made by Trustee Schumacher, seconded by Trustee Lewis, to approve the June 18, 2025 Village Board meeting minutes. All in favor. The motion carried 5-0.

**Reports:**

Code Enforcement: Board reviewed. Chuck answered all questions that the Board had.

Street and Water Department: Bill presented.

Planning Board: No report was provided.

Historian: No report was provided.

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

**Old Business:**

A motion was made by Trustee McCarthy to ratify and extend the existing plan of forming a joint ZBA with the Town of Cohocton. Seconded by Trustee Gray. Alan Reed will be in contact with the town's lawyer to get this moving forward. The Board will plan to do a Public Hearing as soon as they have the agreements drawn up. Motion carried 5-0.

The Board discussed the updated Zoning Laws from the Planning Board that need to go to a Public Hearing. They plan to set a Public Hearing within the next month.

**New Business:**

The Board discussed the current agreement in place with the Fire District regarding mowing and plowing. McCarthy and Schumacher will plan to attend the August 14<sup>th</sup> meeting at the Fire Department to confirm what will be in the 2026 agreement.

Clerk Adams let the Board know that she did contact USDA about having the E16 loan switched over to the Fire District's name, all future payments would then come directly from them.

**Resolution #1/2025**

Be it resolved, that the Village of Cohocton has agreed to put the reserves money into NYCLASS. Motion made by Trustee McCarthy, seconded by Trustee Gray. Motion carried 5-0.

**NYCLASS**

New York Cooperative Liquid Assets Securities System

## Municipal Cooperation Resolution

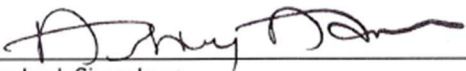
WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Village of Cohocton  
Entity Name wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023;

WHEREAS the Village of Cohocton  
Entity Name wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That Ashley Adams, Village Clerk/Treasurer of  
Contact Name Title  
Village of Cohocton is hereby authorized to participate in the NYCLASS program under  
Entity Name  
the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023.

  
Contact Signature  
Ashley Adams  
Printed Name

Village Clerk/Treasurer  
Title  
07/17/2025  
Date

### Correspondence:

None at this time.

### Public Comment:

None at this time.

### 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 2 | General Fund: | Vouchers 12-27 | Totaling | \$6,843.14 |
|            | Water Fund:   | Vouchers 3-9   | Totaling | \$2,162.49 |

Line Item Transfer/Adjustments:

\$2,071.88 from A9730.6 to A9730.7

Motion carried 5-0.

**Audit:**

A motion was made by Trustee Gray, seconded by Trustee Schumacher to approve the audit books for June 2025. Motion carried 5-0.

**Board Concerns:**

None at this time.

A motion was made by Trustee Schumacher, seconded by Trustee McCarthy to adjourn the monthly board meeting at 8:10 pm. Motion carried 5-0.

**Ashley Adams**  
**Village Clerk-Treasurer**

**Prepared July 17, 2025**