

**VILLAGE OF COHOCTON
MONTHLY MEETING
OCTOBER 18, 2023**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, October 18, 2023 at 7:00 pm, at the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor: Sandra Azzi, Trustees: Mathew McCarthy Josh Schumacher and Alan Lewis. Also present were: Maintenance Supervisor Bill Waggoner and Village Clerk Ashley Adams

Mayor Azzi opened the meeting at 7:00 pm.

Mayor Azzi led the Pledge to the Flag.

Minutes

A motion was made by Trustee Schumacher, seconded by Trustee Lewis, to approve the September 20, 2023 Village Board meeting minutes. All in favor. The motion carried 4-0.

Reports:

Code Enforcement: The Board reviewed the minutes provided.

Street and Water Department reports was presented by Bill Waggoner.

Planning Board: The Board reviewed the minutes provided.

Historian: No report was given.

The motion was made by Trustee McCarthy, seconded by Trustee Schumacher to approve the monthly reports as presented. The motion carried 4-0.

Old Business:

The Board discussed going ahead with purchasing the new water meters. Attorney Russell advised that the Village will need to set up a special meeting to hear residents' concerns if any. Clerk Adams will be getting the public notices posted and in a local paper. A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to move forward with a bond resolution to purchase the new water meters. The motion carried 4-0.

New Business:

The Board discussed the quotes received from other companies for health/dental insurance. There was no cost savings to switch to another company. A motion was made by Trustee Schumacher, seconded by Trustee Lewis to stay with current Excellus plan. The motion carried 4-0.

Correspondence:

None at this time.

Public Comment:

None at this time.

Audit Abstract/Line Item Transfer/Adjustment Report:

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

Abstract 5	General Fund:	Vouchers 67-83	Totaling	\$9,754.79
	Water Fund:	Vouchers 37-47	Totaling	\$1,840.36

Motion carried 4-0.

Audit:

A motion was made by Trustee Schumacher, seconded by Trustee McCarthy to approve the audit books for September 2023.

Board Concerns:

None at this time.

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to adjourn the monthly board meeting at 7:52 pm. Motion carried 4-0.

Ashley Adams
Village Clerk-Treasurer

Prepared October 18, 2023