

**VILLAGE OF COHOCTON
MONTHLY MEETING
JANUARY 17, 2024**

The monthly meeting of the Cohocton Village Board of Trustees was held on Wednesday, January 17, 2024 at 7:00 pm, at the Village Office, 17 South Main Street, Cohocton.

Present were: Mayor: Sandra Azzi, Trustees: Mathew McCarthy, Kathy Gray and Josh Schumacher. Also present were: Code Enforcement Officer Chuck Cagle, Maintenance Supervisor Bill Waggoner, Wendell Freelove, Dave Pietrucha Ronald Towner and Village Clerk Ashley Adams

Mayor Azzi opened the meeting at 7:00 pm.

Bill Waggoner led the Pledge to the Flag.

Minutes

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

Reports:

Code Enforcement: Report was presented by Chuck Cagle.

Street and Water Department: Reports were presented by Bill Waggoner.

Planning Board: The Board reviewed the minutes provided.

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 4-0.

Old Business:

Caucus has been moved to Friday, January 26, 2024 at 7:00 pm at the Lutheran Church.

New Business:

A motion was made by Trustee McCarthy, to schedule dates for the Budget Workshops to be February 7th & February 14th at 6:00 pm. Seconded by Trustee Schumacher. Motion carried 4-0.

A motion was made by Trustee Schumacher, to hold the Village Election on Tuesday, March 19, 2024 at the CDC building, 71 Maple Ave., from 12:00 9:00 pm. Seconded by Trustee Gray. Motion carried 4-0.

A motion was made by Trustee Schumacher, to appoint Anne Markel & Dale Hersh as election inspectors for the March 19, 2024 election at a rate of pay at \$135 per day. Seconded by Trustee McCarthy. Motion carried 4-0.

A motion was made by Trustee McCarthy, to payoff the BAN on 2021 Chevy dump truck that is due in February 2024. To make up the full amount due we will use A9060.8. Seconded by Trustee Schumacher. Motion carried 4-0.

Correspondence:

Mayor Azzi received an email from the Governor on a clean water infrastructure grant. Water committee (McCarthy & Schumacher) to look into it further to see if it is anything that the Village could benefit from.

Letter from Social Services with a contract with the County to provide the Village worker(s) at no cost to help out around the Village if needed. Bill will look into further to see if we could use anyone.

Public Comment:

Dave Pietrucha questioned the water meter purchase. The Board explained to him why it was a necessary purchase at this time.

Audit Abstract/Line Item Transfer/Adjustment Report:

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

Abstract 8	General Fund:	Vouchers 116-135	Totaling	\$5,867.05
	Water Fund:	Vouchers 64-75	Totaling	\$8,866.63

Motion carried 4-0.

Audit:

A motion was made by Trustee Schumacher, seconded by Trustee Gray to approve the audit books for December 2023. Motion carried 4-0.

Board Concerns:

Trustee McCarthy reported that everything has been ordered to complete the water project.

A motion was made by Trustee McCarthy, seconded by Trustee Schumacher to adjourn the monthly board meeting at 7:56 pm. Motion carried 4-0.

Ashley Adams
Village Clerk-Treasurer

Prepared January 18, 2024