VILLAGE OF COHOCTON ANNUAL MEETING September 23, 2020

The Annual Organizational meeting of the Cohocton Village Board of Trustees was held Wednesday, September 23, 2020 at 7:00 pm in the C.D.C. building, 71 Maple Avenue in the Village of Cohocton.

Present were: Mayor, Janice Sahrle. Trustees: Sandra Azzi, Nate Martin, Kathryn Gray and Mathew McCarthy. Also present were: Village Clerk-Treasurer Katherine Wise, Attorney for the Village Elizabeth Oklevitch, Maintenance Supervisor Bill Waggoner, Code Enforcement Officer Chuck Cagle, Ron Towner, Wendell Freelove, Conway Slayton, Sharon Slayton, Jeff Wise, Doug Landis, Paul Wolcott, Gail Roberts, Damian Roberts, Pam Vogt, Vince Vogt, Suzy Kesel and Craig Phelps.

Mayor Sahrle called the meeting order at 7:00 pm.

Trustee Azzi led the pledge to the flag.

Mayor Sahrle proposed the following appointments for the term of September 23, 2020 thru April 5, 2021 (unless otherwise specified):

Deputy Clerk Judy Carey

Attorney for the Village Mullen and Associates

Official Depository Community Bank NA & Five Star Bank

Registrar of Vital Statistics Martha Hall Handicap Parking Authorization Martha Hall

Historian Geraldine Deusenbery

Official Newspaper Spectator (Evening Tribune)

Maintenance Supervisor
Budget Officer
Zoning Officer
Code Enforcement Officer
Deputy Mayor

Bill Waggoner
Katherine M. Wise
Charles Cagle
Charles Cagle
Mat McCarthy

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

Mayor Sahrle announced the following Board committees for the period of September 23, 2020 thru April 5, 2021 with the first person denoting the chairperson:

Sidewalks & Street Lighting
Street Mntce, Safety & Snow
Water Department

Azzi/Martin
McCarthy/Azzi
McCarthy/Martin

Insurance Gray/Azzi
Zoning & Building Codes Martin/Azzi
Fire Department McCarthy/Martin
Municipal Building & Grounds McCarthy/Martin

Personnel Azzi/Gray
Records advisory board Gray/Martin

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

Village Board Committees. The motion carried 5-0.

The fire department appointments were tabled until next month's meeting.

The following resolution was made by Trustee Azzi, seconded by Trustee Gray:

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 Azzi, seconded by Trustee Martin, 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 Azzi 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 Gray, seconded by Trustee Martin:

WHEREAS The Board of Trustees has determined to authorize payment in advance of audit of claims for the Servico, 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.

Prepared: September 30, 2020

The motion carried 5-0.

A motion to adjourn was made by Trustee McCarthy, seconded by Trustee Martin. The meeting was adjourned at 7:13 pm.

Katherine M. Wise Village Clerk-Treasurer