**Water and Sewer Review Meeting**

**VILLAGE OF COXSACKIE**

**August 18, 2016**

Mark Evans called the meeting to order at 7:00 p.m. Present were Trustee Joseph Ellis, Trustee Dianne Ringwald and Trustee Paul Sutton. Trustee Stephen Hanse was absent.

A motion to approve paying back the amount of $159,425.59 to the Department of Corrections by placing equal credits of $26,570.93 per quarter on their bills over a 6 quarter period, commencing the first billing after we receive the payment for the water plant project was made by Trustee Ellis and seconded by Trustee Ringwald. Mayor Evans voted yes. Trustee Ellis voted yes. Trustee Ringwald voted yes. Trustee Sutton voted yes. The motion carried.

A motion to adjourn the meeting was made by Trustee Ringwald and seconded by Trustee Sutton. Trustee Ellis voted yes. Trustee Ringwald voted yes. Trustee Sutton voted yes. The motion carried and the meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

Nikki Bereznak

Clerk