**Village of Coxsackie**

**Board of Trustees**

**Regular Meeting**

**July 9, 2018**

**7:00 p.m.**

**Agenda**

* Meeting called to order / Pledge of Allegiance
* Review & approval of Board Minutes from June 11, 2018.
* Review & approval of Water and Sewer Review Meeting Minutes from June 14, 2018.
* Opening of Custom Fire Department Pumper Truck Bids received.

* Public Comment Period - **Agenda Items Only**
* Invited Guests – None
* Correspondence Received
1. A letter received from the DEC granting the Village’s request for relief from the sewer moratorium for the new Town Highway/Hall.
2. A letter received from the DEC on violation of effluent at the Water Treatment Plant.
3. A letter received from the Senior Citizens Club thanking the Village for funding to their group.
4. A letter received from the Insurance Services Office (ISO) about conducting a review of the Village’s fire protection.
5. A letter received from the Women’s Expo ’18 in Windham explaining the event and seeking sponsorship.
* Correspondence Sent - None
* Old Business / Informational - None
* New Business –None
* Mayor & Trustee Reports
* Motions & Resolutions:
1. Approve appointing David Varade as Chief Wastewater Treatment Plant Operator at an annual starting salary of $54,000.00.
2. Approve the bids for paving for Freleigh Place, Hillcrest, Elm & Matthew received by New Castle Paving, LLC in the amount of $ 88,810.00.
3. Approve the request received from Jeff Haas to hold the annual Blessing of the Animals on Saturday September 15th at Riverside Park from 10:00 a.m.-1:00 p.m.
4. Approve the request received from the Coxsackie Yacht Club for a variance on the noise ordinance for their annual fundraiser to allow a band to play until midnight on Saturday July 21, 2018.
5. Approve the proposal received from ELAN Planning, Landscape Architecture, & Engineering in the amount of $ 3,800.00 to prepare an application in the 2018 NYS Consolidated Funding Application (CFA) round for water front planning purposes.
6. Approve the request received from Oddvar Properties, LLC of 95 South River Street to remove penalties in the amount of $ 2,387.99 from the water/sewer account and to agree to a payment plan of 1 year to pay off their remaining balance of $ 5,267.83 due to the fact that their account has been under investigation for some time.
7. Approve Resolution No. 142018-Naming Village Hall After Former Mayor Henry Rausch.
8. Approve Resolution No. 152018 – Opposing the Hecate Commercial Grade Solar Project.
* Approve the attached appropriation changes.
* Approve water/sewer adjustments from June 1-30, 2018
* Review and Approval of Bills on Abstract # 2
 - General Fund, Vouchers # 64-157, totaling $ 79,155.43

 - Water Fund, Vouchers # 6-33, totaling $ 31,426.02

 - Sewer Fund, Vouchers # 8-34, totaling $ 40,450.33

 - Capital Projects Fund, Voucher # 2, totaling $ 69,244.21

\* General Fund Voucher #981 totaling $ 354.36 was deleted due to duplicate payment. Abstract #13 total lowered by $ 354.36.

\* General Fund Voucher #38 totaling $ 84.83 was deleted due to duplicate payment. Abstract #1 total lowered by $ 84.83.

\* General Fund Voucher # 43 totaling 100.00 was deleted due to wrong amount. Abstract #1 total lowered by $ 100.00.

* Public Comment Period

Adjournment