Village of Coxsackie

Workshop Minutes

September 6, 2018

The Workshop Meeting was called to order by Mayor Mark Evans at 6:00 p.m. Present were Trustee Stephen Hanse, Trustee Donald Daoust, Trustee Joseph Ellis and Trustee Dianne Ringwald.

A roll call vote was taken on Resolution No. 192018 authorizing the acquisition, construction, reconstruction and equipping of portions of the Village’s water supply and distribution system, including without limitation, construction of a new water storage tank and replacement of water mains and lines, stating the estimated maximum cost of said acquisition, construction, reconstruction and equipping together with certain costs preliminary and incidental thereto is $5,000,000, appropriating said sum therefor and authorizing the issuance of up to $5,000,000 serial bonds of the Village to finance said appropriation. Mayor Evans voted yes. Trustee Hanse voted yes. Trustee Daoust voted yes. Trustee Ellis voted yes. Trustee Ringwald voted yes. The Resolution passed.

Trustee Stephen Hanse left the meeting at 7:00 p.m.

Meeting with the Department heads commenced.

A motion to adjourn the meeting was made by Trustee Daoust and seconded by Trustee Ringwald. Trustee Daoust voted yes. Trustee Ellis voted yes. Trustee Ringwald voted yes. The motion carried.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Kristin Griffin

Deputy Clerk/Treasurer