**Village of Coxsackie**

**Board of Trustees**

**Regular Meeting**

**March 11, 2019**

**7:00 p.m.**

**Agenda**

* Meeting called to order / Pledge of Allegiance
* Review & approval of Board Minutes from February 11, 2019.

* Public Comment Period - **Agenda Items Only**
* Correspondence Received
1. Letter received from the NYS Department of Health advising that they are requiring a draft of the Annual Water Quality Report (AWQR) that is sent to all water users prior to it being sent out.
2. Letter received from Trident Insurance regarding the fuel spill on Thanksgiving Day advising that the adjuster is seeking more information on the clean-up and repairs from the companies that performed the work.
3. Letter received from the DEC granting relief from the sewer moratorium for a new home being constructed by Wayne Parks on Lawrence Avenue.
4. Letter from Charles Izzo, Sunset Vista Mobile Village alleging several things, least of which that we owe him money.
* Correspondence Sent
1. Letters sent to Assemblyman Tague and Senator Amedore asking for them to fight for the restoration of the AIM funding for the Village which stands to lose $ 29,000.00.
2. Letter sent from Delaware Engineering on behalf of the Village of Coxsackie to the NYS Department of Environmental Conservation requesting relief from the sewer moratorium for a new home being constructed by Wayne Parks on Lawrence Avenue.
* Old Business / Informational - None
* New Business –None
* Mayor & Trustee Reports
* Motions & Resolutions:
1. Approve the request received from Genevieve Hollowell of 181 Mansion Street, asking to have penalties in the amount of $ 40.05 removed from her water/sewer account, due to her check not arriving on time and her having an excellent payment history.
2. Deny the request received from Matthew Braden of 2 Molly White Drive, asking to have his penalties in the amount of $ 164.25 removed from his water/sewer account, due to him claiming he did not receive the bill and he has a poor payment history.
3. Approve scheduling a Public Hearing for Local Law # 3 of 2019-Amending the Village of Coxsackie Code Chapter 67 to Require Installation of a Knox Box on Buildings Located Within the Village, for April 8, 2019 at 6:30 p.m.
4. Approve scheduling a Public Hearing for Local Law # 4 of 2019-Amending Section 119-19 of the Village of Coxsackie Code to Allow the Village Board to Set Permit and Inspection Fees for New Sewer Connections by Resolution, for April 8, 2019 at 6:45 p.m.
5. Approve the Intermunicipal Water & Sewer Agreement with the Greene County Jail, contingent upon no changes from Greene County attorney.
6. Approve the letter verifying counsel on the Water Tank Project as Whiteman, Osterman & Hanna.
7. Approve the bond counsel engagement letter for the Water Tank Project as Whiteman, Osterman & Hanna.
8. Approve Resolution No. 62019-Resolution of the Village of Coxsackie-Fire Hydrant Consistency for All Protection Areas.
9. Approve Resolution No. 72019-Bond Resolution Authorization for Issuance of up to $494,449 Serial Bonds for Fire-Fighting Vehicle.
* Approve the attached appropriation changes.
* Approve water/sewer adjustments from February 1-28, 2019
* Review and Approval of Bills on Abstract # 10

 - General Fund, Vouchers # 791-847, totaling $ 60,002.33

 - Water Fund, Vouchers # 283-308, totaling $ 31,304.20

 - Sewer Fund, Vouchers # 273-299, totaling $ 36,653.66

* Public Comment Period

Adjournment