**Village of Coxsackie**

**Board of Trustees**

**Regular Meeting**

**September 9, 2019**

**7:00 p.m.**

**Agenda**

* Meeting called to order / Pledge of Allegiance
* Review & approval of Board Minutes from August 13, 2019.
* Public Comment Period - **Agenda Items Only**
* Correspondence Received
1. Annual Inspection Report of the Wastewater Treatment Plant by the DEC.
2. Annual Inspection Report of the Water Plant by the DEC.
3. Letter from Greene County regarding the Agricultural and Farmland Protection Board Eight Year Review of District No. 124.
* Correspondence Sent - None
* Old Business / Informational - None
* New Business –
* Mayor & Trustee Reports
* Motions & Resolutions:
1. Approve Jeff Haas to hold the Blessing of the Animals event on Saturday, October 19th 11:00 a.m.-2:00 p.m. at Riverside Park and use of the gazebo.
2. Approve a new School Resource Officer Agreement with the C-A School.
3. Approve appointing Jason Warren as Assistant Fire Chief per recommendation of both the Fire Council and Fire Chief.
4. Approve the proposal received from Stanley in the amount of $480/year for annual service on the Village Hall front doors.
5. Approve renewing the 1-year lease for the fire engine bay at Hose Co. #3 for $2,800/year.
6. Approve moving the October Board Meeting date to October 15th at 7:00 p.m. due to the original Board Meeting date falling on Columbus Day.
7. Approve replacing the fence at Riverside Park playground per quote from Alsco Fence for $4,250.00
* Approve water/sewer adjustments from August 1-31, 2019
* Review and Approval of Bills on Abstract # 4

 - General Fund, Vouchers # 218-295, totaling $ 88,061.12

 - Water Fund, Vouchers # 67-96, totaling $ 168,149.06

 - Sewer Fund, Vouchers # 68-96, totaling $ 28,644.60
 - Capital Projects Fund, Voucher # 2, totaling $ 35,021.72
 - Trust & Agency Fund, Voucher # 3, totaling $ 308.86

* Public Comment Period

Adjournment