**VILLAGE OF COXSACKIE**

**BOARD MINUTES**

**September 9, 2019**

Mayor Mark Evans called the Board Meeting to order at 7:00 p.m. Present were Trustee Donald Daoust, Trustee Joseph Ellis, Trustee Stephen Hanse and Trustee Dianne Ringwald.

A motion to approve the minutes from the August 13, 2019 Board Meeting was made by Trustee Hanse and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Ringwald voted yes. Trustee Ellis abstained. The motion carried.   
  
**Correspondence Received**An Annual Inspection Report was received from the DEC of the Wastewater Treatment Plant.

An Annual Inspection Report was received from the DEC of the Water Plant.

A letter was received from Greene County regarding the Agricultural and Farmland Protection Board Eight Year Review of District No. 124.   
  
**Liaisons & Board Reports**

Mayor Evans stated that the Village Board will dispense with the reading of the monthly department head reports, but that all monthly reports are on file with the Village Clerk.

Mayor Evans stated that South River Street is going to be torn up for a couple of weeks due to the work on the sewer main. After the work is done the streets will be repaved. The piping along Mansion Street is going well, with two more sections to be completed followed by pressure testing. At the end of South River Street and Reed Street the contractors are taking the overflow out. With all of the work on the sewer main, the men have also come across drainage issues and broken valves that are able to be repaired along the way. Mayor Evans stated that the Village of Coxsackie is working on a Resolution authorizing the Mayor to execute certain stipulations with Hecate Energy regarding their solar project located in the Town of Coxsackie. This Resolution is not currently on the agenda for approval. The Board had not had sufficient time to look everything over before approval. The Board is looking to schedule a Special Meeting this month with the Village Attorney to review this.

Trustee Hanse stated that the Volunteer Firemen’s Convention parades were great, and that there was a great turnout by the public.

Mayor Evans stated that he felt the Firemen’s Convention was well supported by the community, and he has heard nothing but good comments.

**Motions & Resolutions**

A motion to approve the request received from Jeff Haas to hold the Blessing of the Animals event on Saturday, October 19th from 11:00 a.m. to 2:00 p.m. at Riverside Park with use of the gazebo area was made by Trustee Hanse and seconded by Trustee Ellis. Trustee Daoust voted yes. Trustee Ellis voted yes. Trustee Hanse voted yes. Trustee Ringwald voted yes. The motion carried.   
  
A motion to approve a new School Resource Officer Agreement with the C-A School was made by Trustee Hanse and seconded by Trustee Ellis. Trustee Daoust voted yes. Trustee Ellis voted yes. Trustee Hanse voted yes. Trustee Ringwald voted yes. The motion carried.

A motion to approve appointing Jason Warren as Assistant Fire Chief per recommendation of both the Fire Council and Fire Chief was made by Trustee Hanse and seconded by Trustee Ellis. Trustee Daoust voted yes. Trustee Ellis voted yes. Trustee Hanse voted yes. Trustee Ringwald voted yes. The motion carried.

A motion to approve the proposal received from Stanley in the amount of $480/year for annual service on the Village Hall front doors was made by Trustee Hanse and seconded by Trustee Ellis. Trustee Daoust voted yes. Trustee Ellis voted yes. Trustee Hanse voted yes. Trustee Ringwald voted yes. The motion carried.

A motion to approve renewing the 1-year lease for the fire engine bay at Hose Co. #3 for $2,800/year was made by Trustee Hanse and seconded by Trustee Ellis. Trustee Daoust voted yes. Trustee Ellis voted yes. Trustee Hanse voted yes. Trustee Ringwald voted yes. The motion carried.

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

A motion to approve replacing the fence at Riverside Park playground per quote from Alsco Fence for $ 4,250.00 was made by Trustee Hanse and seconded by Trustee Ellis. Trustee Daoust voted yes. Trustee Ellis voted yes. Trustee Hanse voted yes. Trustee Ringwald voted yes. The motion carried.   
  
A motion to approve water/sewer adjustments from August 1-31, 2019 was made by Trustee Daoust and seconded by Trustee Ellis. Trustee Daoust voted yes. Trustee Ellis voted yes. Trustee Hanse voted yes. Trustee Ringwald voted yes. The motion carried.

A motion to approve the bills on General Fund Abstract #4, vouchers 218-295 totaling $88,061.12; Water Fund Abstract #4, vouchers 67-96 totaling $ 168,149.06; Sewer Fund Abstract #4, vouchers 68-96 totaling $ 28,644.60; Capital Projects Fund Abstract #4, voucher 2 totaling $ 35,021.72; Trust & Agency Fund Abstract #4, voucher 3 totaling $ 308.86 was made by Trustee Ringwald and seconded by Trustee Hanse. Trustee Daoust voted yes. Trustee Ellis voted yes. Trustee Hanse voted yes. Trustee Ringwald voted yes. The motion carried.

**Public Comment Period**

Brian Tague asked what the Hecate extension was for.

Mayor Evans stated that Hecate provided stipulations on things that they would do, or not do, and it was pretty extensive. The Village attorney provided guidance on what should be objected to or not. The Village Board has not had a chance to review everything yet. The Board wants a chance to review everything with the Village attorney before approving a Resolution.

Brian Tague asked if there was a revised map of the project.

Mayor Evans stated that he has not seen a revised map in quite a while.

Brian Tague stated that he is unsure as to where the solar panels are actually going, and he has concerns regarding the proximity to his property.

Gabriel Wapner, of Hecate Energy, stated that the stipulations are what Hecate is proposing to include in their project application. Public comments are due by September 26th. This is a process that Hecate is going through in order to try as best they can to reach an agreement amongst all parties involved.

Mayor Evans asked if Hecate’s project application gets submitted to the Siting Board.

Gabriel Wapner stated that the Department of Public Service reviews the application. Then, once deemed complete, it gets sent to the Siting Board for review and gets adjudicated.

Chris Chimento asked if a draft of the Resolution will be available to the public.

Mayor Evans stated that the Resolution will be available at the next meeting.

No further public comments were offered.

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

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Nikki Bereznak

Clerk