**Village of Coxsackie**

**Board of Trustees**

**Regular Meeting**

**January 13, 2020**

**7:00 p.m.**

**Agenda**

* Meeting called to order / Pledge of Allegiance
* Review & approval of Local Law #5 of 2019 Public Hearing Minutes from December 9, 2019.
* Review & approval of Board Minutes from December 9, 2019.
* Public Comment Period - **Agenda Items Only**
* Correspondence Received

1) Letter from the DEC regarding lead agency coordination for an expansion at   
 Greene Correctional Facility.

2) Notice of submission of application by Hecate Energy.

3) Letter from Young/Sommer LLC, attorneys for Champlain Hudson Power  
 Express, Inc., referencing submission of application to the PSC for a certificate   
 of public need for the line that is planned to run under the railroad tracks.

4) Submission to the PSC for the Village for a Notice of Intent to be a Party in  
 Article 10 Proceeding-Hecate Solar.

* Correspondence Sent - None
* Old Business / Informational - None
* New Business –
* Mayor & Trustee Reports
* Motions & Resolutions:

1. Approve adopting the new IRS Reimbursement Rate of $.57.5 per mile.
2. Approve the request received from the Coxsackie Police Athletic League and Coxsackie Transport to hold a Winter Festival at McQuade Park on Saturday, February 1st, 2020, to include ice skating, games, concessions, food trucks and an all-day bonfire.
3. Approve the request received from Pat Maxwell of the Christmas by the River Planning Committee to expend up to $500 of their funds to host a planning/gathering event with local business owners.
4. Approve the request received from Donna Gianola, Owl Committee Chairperson, to prepay $50 checks to each artist totaling $2,050.00.
5. Approve allowing Andres Felix to sell back 2 weeks of vacation time.
6. Approve the request received from Viviana Tovar of 9 Rosebud Lane asking to have penalties removed in the amount of $248.25 from her water/sewer account, due to the fact that she purchased the house through auction and the bills were being sent to the wrong address.
7. Approve Local Law #1 of 2020-To Amend Chapter 53 of the Village Code to Add Responsibilities of Owners to Remove Dog Waste on Public Property and Property of Others.
8. Approve Resolution No. 12020-2020 Senior Citizen and Disabled Persons Tax Exemption Maximum Income Limits.

* Approve the attached appropriation changes.
* Approve water/sewer adjustments from December 1-31, 2019
* Review and Approval of Bills on Abstract # 8  
    
   - General Fund, Vouchers # 522-598, totaling $ 163,505.00

- Water Fund, Vouchers # 201-238, totaling $ 140,964.73

- Sewer Fund, Vouchers # 185-213, totaling $ 43,490.70  
 - Capital Projects Fund, Vouchers # 7-8, totaling $ 1,016,530.61  
 - Adopt A Grave Fund, Voucher # 10, totaling $ 12,700.00  
 - Owl Project Fund, Vouchers # 8-9, totaling $ 9,104.53  
 - Trust & Agency Fund, Voucher # 5, totaling $ 312.98

* Public Comment Period
* Adjournment