**Village of Coxsackie**

**Board of Trustees**

**Regular Meeting**

**April 9, 2018**

**7:00 p.m.**

**Agenda**

* Meeting called to order / Pledge of Allegiance
* Review & approval of Special Meeting Minutes-Union Negotiations/Health Insurance from March 7, 2018.
* Review & approval of Board Minutes from March 12, 2018.
* Review & approval of Budget Work Session Minutes from March 22, 2018.
* Review & approval of Budget Work Session Minutes from March 29, 2018.

* Public Comment Period - **Agenda Items Only**
* Invited Guests / Agenda –

1. Terresa Bakner – Village Counsel to provide an overview of the Article 10 solar siting process.
2. Kim Bender, Chairperson of the Farmer’s Market, to discuss establishing a community garden.

* Correspondence Received

1. An acknowledgement was received from former Mayor Rausch’s family as well as a letter from the Epilepsy Foundation thanking the Village for the donation on behalf of the former Mayor’s passing.
2. A letter was received from Coxsackie Hose Co. #3 notifying the Village that Stephen Salluce, Jr. has been elected the Asst. Fire Chief from Hose Co. #3.
3. A letter was received from the Historic District Commission advising the board that they will monitor and enforce building code in the district while also reviewing and allowing the 21st century technology.
4. A letter was received from the Coxsackie Community Garden Startup Group requesting consideration of establishing a community garden.
5. A letter was received from NYS Homes & Community Renewal regarding a policy change with regard to the CDBG Program Income Guidelines and an inquiry as to any remaining funds from the sewer project in 2013.
6. A letter was received from the Greene County YMCA requesting approval and assistance with the annual 5K race on June 16, 2018 starting from the C-A High School and following a route back to the school.

* Correspondence Sent

1. A letter was sent to Greene County advising them of the Village Clean-up Day on June 2, 2018.

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

1. Approve the monthly amount to move from Water & Sewer Funds to the General Fund: Water: $28,515.60 (Final Payment) Sewer: Paid Up
2. Approve Shawn Burdick as Fire Chief, Scott Bennett as First Assistant Fire Chief and Stephen Salluce, Jr. as Second Assistant Fire Chief.
3. Approve the request received from Greene County YMCA to hold a 5K race on June 16th, 2018 and authorize Police Dept. to with the event.
4. Approve eliminating the committees of the Village Board.
5. Approve entering into a joint retainer agreement with the Town of Coxsackie with the Village Counsel’s firm of Whiteman, Osterman & Hanna and approve them seeking intervenor funds for the Hecate Solar Project Article 10 siting process.
6. Approve the proposal from engineering firm of Barton & Loguidice in the amount of $9,500.00 for the technical review of Hecate Solar Article 10 siting process. No money will be spent unless or until intervenor funds have been secured.

* Approve water/sewer adjustments from March 1-31, 2018
* Review and Approval of Bills on Abstract # 11  
   - General Fund, Vouchers # 789-860, totaling $ 113,582.38

- Water Fund, Vouchers # 295-337, totaling $ 60,795.30

- Sewer Fund, Vouchers # 282-323, totaling $ 58,485.59

* Public Comment Period

Adjournment