**Village of Coxsackie**

**Board of Trustees**

**Regular Meeting**

**November 13, 2018**

**7:00 p.m.**

**Agenda**

* Meeting called to order / Pledge of Allegiance
* Review & approval of Board Minutes from October 9, 2018.
* Review & approval of Water/Sewer Review Meeting Minutes from October 25, 2018.

* Public Comment Period - **Agenda Items Only**
* Invited Guests – None
* Correspondence Received

1. Letter received from the EPA on the aluminum issue at the water plant.
2. Letter received from Flint Mine Solar with the legal notice of their filing with their PSS with Public Service Commission.
3. Letter received from NYS Agriculture & Markets regarding a passing Municipal Shelter Inspection Report completed on 10/12/18.
4. Letter received from the Town of Coxsackie regarding a public hearing on November 13th at 7 p.m. at Town Hall for a revision to Chapter 167 of the Town Code for solar operations.
5. Two letters received from Sal Santonastaso of 66 Van Dyck Street regarding an issue with water meter readings and his bill.
6. Letter received from Carter Hodgkin/Dan Fox, of 16 Elm Street, regarding a couple of trees that were removed in front of their property.

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

1. Approve the request received from Joanne Conway to hold Christmas by the River on Sunday, December 2nd, and ask that Reed Street be shut down for the duration of the event.
2. Approve a renewal of the annual contract with the Columbia-Greene Humane Society.
3. Approve a public hearing for a change in the water & sewer rates for Monday December 10th at 6:30pm.

* Approve water/sewer adjustments from October 1-31, 2018
* Review and Approval of Bills on Abstract # 6  
    
   - General Fund, Vouchers # 419-550, totaling $ 187,641.95

- Water Fund, Vouchers # 133-174, totaling $ 211,022.50

- Sewer Fund, Vouchers # 133-173, totaling $ 50,325.13

- Trust & Agency Fund, Vouchers # 2-3, totaling $ 448.62

- Debt Service Fund, Vouchers # 1-2, totaling $ 278,156.83

* Public Comment Period

Adjournment