**Village of Coxsackie**

**Board of Trustees**

**Regular Meeting**

**August 13, 2019**

**7:00 p.m.**

**Agenda**

* Meeting called to order / Pledge of Allegiance
* Review & approval of Board Minutes from July 9, 2019.
* Review & approval of Special Meeting Minutes from July 18, 2019.
* Public Comment Period - **Agenda Items Only**
* Correspondence Received
1. Letter received from the Greene County IDA advising that they are selling a parcel of land at 317 Mansion Street by sealed bid due on August 15, 2019.
2. Letter received from the DEC regarding the need to start the cleanup of the gas spill at the DPW garage.
3. Letter received from Shaun Groden, County Administrator, requesting to have the Village deed over the transfer station to the County, per the now expired agreement.
* Correspondence Sent
1. Letter to Ferguson thanking them for the donation of the park benches.
* Old Business / Informational - None
* New Business –
* Mayor & Trustee Reports
* Motions & Resolutions:
1. Approve the request received from Lisa Chapman, of 100 Riverside Avenue, to authorize a payment plan and not incur penalties on her water/sewer account, so long that her balance of $3,685.14 is paid within one year and she keeps current on her new bills.
2. Approve the request received from Michael Barberi, of Mansion Street Apartments, LLC at 216 Mansion Street, asking to recalculate his water/sewer bill at the lower rate since it is not within his control that he has not had a radio read meter installed yet, and therefore should not be receiving the higher rate.
3. Approve a policy of age 21 for driving any Village owned vehicle.
* Approve the attached appropriation changes.
* Approve water/sewer adjustments from July 1-31, 2019
* Review and Approval of Bills on Abstract # 3

 - General Fund, Vouchers # 113-217, totaling $ 194,841.91

 - Water Fund, Vouchers # 34-66, totaling $ 68,345.50

 - Sewer Fund, Vouchers # 34-67, totaling $ 76,188.38
 - Capital Projects Fund, Voucher # 1, totaling $ 208,838.66
 - Adopt A Grave Fund, Voucher # 8, totaling $ 12.50

* Public Comment Period

Adjournment