**Village of Coxsackie**

**Board of Trustees**

**Regular Meeting**

**June 8, 2020**

**7:00 p.m.**

**Agenda**

* Meeting called to order / Pledge of Allegiance
* Review & approval of Special Meeting Minutes from February 20, 2020.
* Review & approval of Board Minutes from March 10, 2020.
* Review & approval of Board Minutes from May 11, 2020.
* Public Comment Period - **Agenda Items Only**
* Correspondence Received

1. Letter received from the United States Environmental Protection Agency stating that the Village of Coxsackie may be subject to the requirements of completing a risk and resilience assessment and preparing or revising an Emergency Response Plan.

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

1. Approve the proposed Memorandum of Agreement from the United Public Service Employees Union to add to the existing bargaining agreement.
2. Approve the request received from Gyorgy & Tanya Komaromi of 17 Riverside Avenue asking to have their penalties removed from their water/sewer account in the amount of $ 95.91, due to financial hardship caused by Covid-19.

* Approve water/sewer adjustments from May 1-31, 2020
* Review and Approval of Bills on Abstract # 13  
    
   - General Fund, Vouchers # 818-858, totaling $ 76,792.57

- Water Fund, Vouchers # 358-381, totaling $ 50,760.43

- Sewer Fund, Vouchers # 335-357, totaling $ 71,434.5  
 - Owl Project Fund, Voucher # 19-22, totaling $ 4,287.13

* Review and Approval of Bills on Abstract # 1  
    
   - General Fund, Vouchers # 1-35, totaling $ 40,316.29

- Water Fund, Vouchers # 1-8, totaling $ 13,757.12

- Sewer Fund, Vouchers # 1-8, totaling $ 15,354.23  
 - Capital Projects Fund, Vouchers # 1-3, totaling $ 929,272.40

* Public Comment Period
* Adjournment