**Village of Coxsackie**

**Board of Trustees**

**Regular Meeting**

**July 13, 2020**

**7:00 p.m.**

**Agenda**

* Meeting called to order / Pledge of Allegiance
* Review & approval of Workshop Minutes from June 4, 2020.
* Review & approval of Board Minutes from June 8, 2020.
* Public Comment Period - **Agenda Items Only**
* Correspondence Received
1. Multiple Thank-You cards from residents for the forgiveness of the water/sewer billing.
2. Letter from the Town of New Baltimore seeking funding for the replacement of the water line under the NYS Thruway to Scheller Park.
* Correspondence Sent - None
* Old Business / Informational - None
* New Business –
* Mayor & Trustee Reports
* Motions & Resolutions:
1. Approve the hiring of Shannon Slater as Deputy Clerk/Treasurer.
2. Approve the hiring of Barton Wallace as a Laborer for the Department of Public Works.
3. Approve list of items from the Fire Chief for disposal.
4. Approve hiring Oram Contracting, LLC to install the last 120 radio read water meters at a cost of $25,800.
* Approve the attached appropriation changes.
* Approve water/sewer adjustments from June 1-30, 2020

Review and Approval of Bills on Abstract # 14

 - General Fund, Voucher # 859, totaling $ 500.00

Review and Approval of Bills on Abstract # 15

 - General Fund, Voucher # 860, totaling $ 22,500.00

Review and Approval of Bills on Abstract # 2

 - General Fund, Vouchers # 36-104, totaling $ 97,167.23

 - Water Fund, Vouchers # 9-32, totaling $ 55,313.07

 - Sewer Fund, Vouchers # 9-34, totaling $ 34,963.05
 - Capital Projects Fund, Vouchers # 4-7, totaling $ 1,104,515.71

 - Adopt A Grave Fund, Voucher # 1, totaling $ 500.00

 - Owl Project Fund, Voucher # 23, totaling $ 178.01

\*Voided General Fund check #19656 in the amount of $14.99 from abstract #13 due to duplicate payment.

* Public Comment Period
* Adjournment