**Village of Coxsackie**

**Board of Trustees**

**Regular Meeting**

**August 10, 2020**

**7:00 p.m.**

**Agenda**

* Meeting called to order / Pledge of Allegiance
* Review & approval of Board Minutes from July 13, 2020.
* Public Comment Period - **Agenda Items Only**
* Correspondence Received
1. Letter from Hudson Valley Building & Construction Trades Council regarding the replacement of the Danskammer Generating Facility located in Orange County and asking us to contact them for information first if we are asked to take a position on it.
2. Letter from Brad Schwebler questioning having the yard sale day and expressing his displeasure over the traffic.
* Correspondence Sent - None
* Old Business / Informational - None
* New Business –
* Mayor & Trustee Reports
* Motions & Resolutions:
1. Approve the request received from Trany Taub of 12 Elm Street for a 6-month payment plan to pay off a past due water/sewer account balance of $882.15 without incurring additional penalties, with the understanding that they stay current on all future billings.
2. Approve a 5-year contract with Sendtek Mailing Solutions, Model Version A7 postage machine at a monthly cost of $177.57.
3. Approve a renewal for accountant review services with UHY, LLP Accountants with an annual fee of $12,500.00.
4. Approve the following elected Fire Department Officers: Captain Bill Mirando, Captain Dominic Yannazzone, Lieutenant Eric Hotaling, Lieutenant Mark Evans and Lieutenant TJ Moore.
5. Approve Amendment No. 3 of the Power Purchase and Solar Services Agreement with Village of Coxsackie Municipal Solar Project One, LLC.
* Approve the attached appropriation changes.

Review and Approval of Bills on Abstract # 3

 - General Fund, Vouchers # 105-205, totaling $ 85,141.77

 - Water Fund, Vouchers # 33-66, totaling $ 39,798.23

 - Sewer Fund, Vouchers # 35-64, totaling $ 21,213.24
 - Capital Projects Fund, Vouchers # 8-12, totaling $ 1,363,983.47

 - Trust & Agency Fund, Vouchers # 7-8, totaling $ 329.74

* Public Comment Period
* Adjournment