**VILLAGE OF COXSACKIE**

**BOARD MINUTES**

**February 8, 2021**

Mayor Mark Evans called the Board Meeting to order at 7:00 p.m. Present were Trustee Donald Daoust, Trustee Stephen Hanse, Trustee Katlyn Irwin and Trustee Rebecca Vermilyea.

A motion to approve the minutes from the January 11, 2021 Board Meeting was made by Trustee Hanse and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the minutes from the January 18, 2021 Police Reform Public Session was made by Trustee Daoust and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. Trustee Hanse abstained. The motion carried.

A motion to approve the minutes from the January 27, 2021 Police Reform Public Session was made by Trustee Hanse and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

**Correspondence Received**

A letter was received from the Greene County IDA advising that they will be doing a PILOT with the Champlain-Hudson Power Express and have scheduled a meeting for Tuesday, February 16th from 6 p.m.-8 p.m. at the C-A High School Auditorium.

A letter was received from Susan Baldaserini, of 34 Reed Street, advising of a previous sidewalk repair to her business location at 34 Reed Street and requesting reimbursement of ½ of the cost.

A letter was received from Young/Sommer LLC notifying of a proposed cell tower at 1293 Schoharie Turnpike in Athens.

A notification of filing from the Public Service Commission regarding an amendment to the Hudson Champlain Power Express Certificate of Environmental Compatibility and Public Need.

**Liaisons & Board Reports**

Mayor Evans stated that the Village Board will dispense with the reading of the monthly department head reports, but that all monthly reports are on file with the Village Clerk.

Mayor Evans stated that the public comments that the Village has received for the Downtown Revitalization Initiative have been forwarded to Elan Planning for review.

**Motions & Resolutions**

A motion to approve the request received from Jared King, of 156 South River Street, asking for his penalty in the amount of $9.53 to be waived from his water/sewer account, due to the misplacement of water/sewer bill was made by Trustee Daoust and seconded by Trustee Hanse. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the contract between the Village of Coxsackie, Town of Coxsackie, and Coxsackie Hose Company #3 for fire protection services in the Town of Coxsackie was made by Trustee Daoust and seconded by Trustee Hanse. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the Annual Lease Agreement with the Greene County Paramedics for lease of the bay in the ambulance station was made by Trustee Daoust and seconded by Trustee Hanse. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve hiring Angela Hughes and Sherry Vieta as Crossing Guards with a starting pay rate of $14.00/hour was made by Trustee Daoust and seconded by Trustee Hanse. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve setting a Public Hearing for Local Law #1 of 2021-Outdoor Burning Law, on March 8, 2021 at 6:45 p.m. was made by Trustee Daoust and seconded by Trustee Hanse. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the Farmers’ Market Agreement with Eileen Goble as Market Manager for 2021 was made by Trustee Daoust and seconded by Trustee Hanse. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve authorizing New York State as lead agency during the SEQR process for the Riverside Park upgrade was made by Trustee Daoust and seconded by Trustee Hanse. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the request received from Susan Baldaserini for reimbursement of ½ the cost of previous sidewalk repair to her business location at 34 Reed Street in the amount of $385.00 was made by Trustee Daoust and seconded by Trustee Hanse. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve reimbursement to Dominic Yannazzone in the amount of $ 2,250.00 upon completion of driveway repairs was made by Trustee Daoust and seconded by Trustee Irwin. Mayor Evans voted no. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A roll call vote was taken on Resolution No. 32021-Hecate Energy Greene, LLC’s Flint Mine Solar Projects. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The resolution passed.

A motion to approve the water/sewer adjustments from January 1-31, 2021 was made by Trustee Daoust and seconded by Trustee Vermilyea. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the bills on General Fund Abstract #9, vouchers 584-650 totaling $66,977.72; Water Fund Abstract #9, vouchers 259-295 totaling $ 68,526.36; Sewer Fund Abstract #9, vouchers 224-247 totaling $ 34,217.06; Capital Projects Fund Abstract #9, vouchers 36-37 totaling $ 201,825.01 was made by Trustee Irwin and seconded by Trustee Hanse. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

**Public Comment Period**

No public comments were offered.

A motion to adjourn the Board meeting was made by Trustee Daoust and seconded by Trustee Vermilyea. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Hanse voted yes. Trustee Vermilyea voted yes. The motion carried.

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Nikki Bereznak
Clerk