**VILLAGE OF COXSACKIE**

**BOARD MINUTES**

**May 10, 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 April 5, 2021 Organizational Meeting was made by Trustee Vermilyea 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 minutes from the April 8, 2021 Workshop Meeting was made by Trustee Vermilyea 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 minutes from the April 12, 2021 Board Meeting was made by Trustee Vermilyea 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 minutes from the April 15, 2021 Budget Work Session was made by Trustee Hanse and seconded by Trustee Daoust. Trustee Hanse voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Vermilyea abstained. The motion carried.

A motion to approve the minutes from the April 22, 2021 Budget Work Session-Part 1 was made by Mayor Evans and seconded by Trustee Daoust. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Vermilyea voted yes. Trustee Hanse and Trustee Irwin abstained. The motion carried.

A motion to approve the minutes from the April 22, 2021 Proposed 2021-2022 Tentative Budget Public Hearing was made by Trustee Vermilyea and seconded by Trustee Daoust. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Vermilyea voted yes. Trustee Hanse and Trustee Irwin abstained. The motion carried.

A motion to approve the minutes from the April 22, 2021 Local Law #2 of 2021 Public Hearing was made by Trustee Daoust and seconded by Trustee Vermilyea. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Vermilyea voted yes. Trustee Hanse and Trustee Irwin abstained. The motion carried.

A motion to approve the minutes from the April 22, 2021 Budget Work Session-Part 2 was made by Trustee Irwin and seconded by Trustee Vermilyea. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. Trustee Hanse abstained. The motion carried.

**Correspondence Received**

A letter was received from the Capital Bicycle Racing Club asking for a change to their race date of June 19th to June 12th.

A resolution was received from the Greene County Legislature reminding towns and villages to contact them should they have a structure that needs to be demolished.

**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 gave on update on the Wastewater Treatment Plant Upgrade project stating that the paving downtown has been completed, but that landscaping still needs to be done at the new plant. He said that Greene County’s tree cutting crew will be removing trees, but all new major construction has been completed. He stated that the new plaque commemorating the new plant building will get mounted with lighting on it, and that the Village will hold an open house/dedication sometime this summer. Mayor Evans also stated that due to issues with kids starting fights in McQuade Park, the Village will be installing cameras in the park and will be sure to have a greater Police presence to monitor activity.

**Motions & Resolutions**

A motion to deny the request received from Jody Windland, of 121 Riverside Avenue, asking to waive the late fees in the amount of $ 151.16 on his water and sewer account was made by Trustee Vermilyea 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 deny the request received from Mansion Street Development, LLC, of 240 Mansion Street, asking for leniency on their water and sewer balance of $ 1,304.37, due to tenants, was made by Trustee Vermilyea 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 fireworks for July 3rd, 2021 at the C-A School was made by Trustee Vermilyea 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 Public Works project to replace and add culvert pipes on the east side of Bailey Street railroad crossing and bid out re-paving Bailey Street from the tracks to Sunset Boulevard was made by Trustee Vermilyea 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 removal of penalties in the amount of $ 227.18 from Josh & Helen Rosenfield’s water/sewer account for 31 Elm Street was made by Trustee Vermilyea and seconded by Trustee Hanse. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. Trustee Daoust abstained. The motion carried.

A motion to approve the water/sewer adjustments from April 1-30, 2021 was made by Trustee Irwin and seconded by Trustee Daoust. 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 #12, vouchers 783-833 totaling $45,782.69; Water Fund Abstract #12, vouchers 383-432 totaling $ 105,341.68; Sewer Fund Abstract #12, vouchers 321-349 totaling $ 43,248.22; Trust & Agency Fund Abstract #12, voucher 13 totaling $ 286.12 was made by Trustee Daoust and seconded by Trustee Irwin. 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 Irwin. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Nikki Bereznak
Clerk