**VILLAGE OF COXSACKIE**

**BOARD MINUTES**

**August 9, 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 July 8, 2021 Workshop Meeting was made by Trustee Daoust and seconded by Trustee Vermilyea. 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 July 12, 2021 Special 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 July 12, 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.

**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.

**Motions & Resolutions**

A motion to approve the request received from Lisa Hynes, of 26 Washington Avenue, asking for a payment plan for 12 months to pay off her water/sewer account balance of $1,508.57, due to personal circumstances, 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.

A motion to approve sending Ken Hetrick, Wastewater Laborer, to school for certification classes next spring, per recommendation from Chief Wastewater Treatment Plant Operator Dave Varade, 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.

A motion to approve a salary increase in the amount of $2,500.00/year for Al Preville, Water Superintendent, retroactive back to 8/1/2021 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.

A motion to approve the proposal received from Michael DeWan Appraisal & Associates in the amount of an estimated fee of between $2,400-$3,200, for the appraisal of real property on Titus Mill Road reputedly owned by Walter Bauer, per recommendation of counsel, 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.

A motion to approve Saturday, September 18th at 10:30 a.m. as the date of the Wastewater Treatment Plant Dedication/Open House 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.

A motion to approve the request received from Clerk Nikki Bereznak to sell back 1 weeks’ vacation time 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.

A motion to approve appointing Jarrett Lane as a Planning Board Member with a term of 8/2021-4/2024 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.

A motion to approve hiring/appointing Nicole Loomis as a Police Officer 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.

A motion to approve the annual service contract received from Gauch Distributing in the amount of $350.00/year for the Fire Department gear washer 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.

A roll call vote was taken on Resolution No. 142021-Village of Coxsackie Consolidated Funding Application (CFA) 2021 to Prepare a Local Waterfront Revitalization Program (LWRP). Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The resolution passed.

A roll call vote was taken on Resolution No. 152021-Authorizing the Village Treasurer to Open Additional Bank Account-American Rescue Plan Act. 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 July 1-31, 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 the bills on General Fund Abstract #3, vouchers 141-243 totaling $115,489.84; Water Fund Abstract #3, vouchers 44-88 totaling $ 58,283.74; Sewer Fund Abstract #3, vouchers 36-64 totaling $ 34,420.68; Capital Projects Fund Abstract #3, voucher 6 totaling $ 10,609.97; Adopt A Grave Fund Abstract #3, voucher 2 totaling $ 13,250.00; Trust & Agency Fund Abstract #3, voucher 15 totaling $ 319.48 was made by Trustee Vermilyea and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

Mayor Evans swore in newly hired Police Officer Nicole Loomis.

**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 7:15 p.m.

Respectfully submitted,

Nikki Bereznak
Clerk