**Village of Coxsackie**

**Board of Trustees**

**Regular Meeting**

**September 13, 2021**

**7:00 p.m.**

**Agenda**

* Meeting called to order / Pledge of Allegiance
* Review & approval of Board Meeting Minutes from August 9, 2021.
* Public Comment Period - **Agenda Items Only**
* Correspondence Received – None
* Correspondence Sent – None
* Old Business / Informational - None
* New Business – none
* Motions & Resolutions:
1. Approve the annual Firehouse Bay Lease Agreement between the Village of Coxsackie and Coxsackie Hose Company No. 3 in the amount of $2,800.00/year.
2. Approve sharing 50% of the cost to defend as assessment challenge filed by the owners of Peppertree Apts.
3. Approve the request received from Lindsay Portu for the Village of Coxsackie to pay the depreciation amount of $484.16 not paid by the Village’s insurance for damage to her driveway.
4. Approve moving the October Board Meeting to Tuesday, October 12th at 7:00 p.m. due to Monday, October 11th being Columbus Day.
5. Approve the quotes received from Gauch Distributing in the amount of $19,794.00 for the purchase of a Fire Department gear washer and dryer to be housed at Coxsackie Hose Company #3 and quote from East Empire Electric for $869.00 and $500 for miscellaneous items for a total of $21,163.00, using ARPA funds.

* Approve water/sewer adjustments from August 1-31, 2021
* Review and Approval of Bills on Abstract # 4

 - General Fund, Vouchers # 244-338, totaling $ 93,551.44

 - Water Fund, Vouchers # 89-133, totaling $ 194,722.86

 - Sewer Fund, Vouchers # 65-98, totaling $ 40,151.96
 - Owl Project Fund, Vouchers # 6-7, totaling $ 275.00

 - Trust & Agency Fund, Voucher # 16, totaling $ 427.90

* Public Comment Period
* Adjournment