**Village of Coxsackie**

**Board of Trustees**

**Regular Meeting**

**October 12, 2021**

**7:00 p.m.**

**Agenda**

* Meeting called to order / Pledge of Allegiance
* Review & approval of Board Meeting Minutes from September 13, 2021.
* Public Comment Period - **Agenda Items Only**
* Correspondence Received
1. Letter from Robin Wickham-Drobner requesting to use the Village Hall parking lot on Sunday, November 21st for a food drive for the Girl Scouts.
2. Letter from Greene County Veterans Service Agency inviting the Village to Honor a Vet ceremony at Catskill Point on Saturday, November 6, 2021 at 10 a.m.
3. Letter from NYS Department of Public Service on Broadband Mapping that they will be doing.
4. Letter from the Greene County IDA on the draft PILOT for the Champlain-Hudson Power Express power line.
* Correspondence Sent – None
* Old Business / Informational - None
* New Business – none
* Motions & Resolutions:
1. Approve the draft Memorandum of Understanding with the United Public Service Employees Union (UPSEU) for reimbursement of training expenses to the Village of Coxsackie for water/wastewater employees should an employee leave.
2. Approve the request received from the Village of Coxsackie Fire Department to hold the annual Parade of Lights on December 3, 2021 at 6:00 p.m.
3. Approve the request received from Robin Wickham-Drobner to use the Village Hall parking lot for a Girl Scout Food Drive on Sunday, November 21st.
4. Approve the quote received from The Reis Group for NYS Statutory Disability insurance carrier ShelterPoint at an annual premium of $781.00.
5. Approve renewing the MVP Silver 8 HDHP EPO health insurance plan to start on 12/1/2021.
6. Approve renewing the Cyber Security insurance policy through Lloyds with a $3 million limit at an annual premium of $10,117.58.
7. Approve renewing the Commercial Liability insurance policies through Argonaut Insurance Co., Travelers Insurance Co., and Chubb at a total annual premium of $122,495.39.
8. Approve donating the old Kayak launch to the Town of Windham DPW, as the Village no longer has a use for it as NYS will be installing a new one, and since the Village is grateful for the Town of Windham’s assistance after the July storm.
9. Approve changing Building Inspector/Code Enforcement Officer, Mike Ragaini’s hours from Monday, Wednesday, and Friday from 1-4 p.m. to Monday, Wednesday, and Friday from 8-11 a.m.
10. Authorize the recognition of the Veterans Banner Committee as an official Village group, Don Daoust will serve as Liaison and for the Treasurer to set up a special account for monies raised by this committee.
11. Approve X-mas by the River request to light trees on Reed St. using solar powered lights which will stay up permanently, installation cost is $750.

* Approve water/sewer adjustments from September 1-30, 2021
* Approve Water Fund, Voucher # 134, totaling $ 1,250.00 payable to Onsolve due to it accidentally being left off of last month’s abstract.
* Review and Approval of Bills on Abstract # 5

 - General Fund, Vouchers # 339-406, totaling $ 109,584.97

 - Water Fund, Vouchers # 135-174, totaling $ 204,355.74

 - Sewer Fund, Vouchers # 99-133, totaling $ 345,079.44

 - Capital Projects Fund, Voucher # 7, totaling $ 761,559.49

 - Adopt A Grave Fund, Voucher # 3, totaling $ 491.06
 - Owl Project Fund, Vouchers # 8-40, totaling $ 10,674.35

 - Trust & Agency Fund, Vouchers # 17-22, totaling $ 647.81

* Public Comment Period
* Adjournment