

**VILLAGE OF COXSACKIE
BOARD MINUTES
July 10, 2023**

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

A motion to approve the minutes from the June 8, 2023 Short-Term Rental Application Variance-12 Church Street Public Hearing was made by Trustee Vermilyea and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. Trustee Irwin abstained. The motion carried.

A motion to approve the minutes from the June 8, 2023 Workshop Meeting was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. Trustee Irwin abstained. The motion carried.

A motion to approve minutes from the June 19, 2023 Short-Term Rental Application Variance-24 Ely Street Public Hearing was made by Trustee Daoust and seconded by Trustee Vermilyea. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. Trustee Irwin abstained. The motion carried.

A motion to approve the minutes from the June 19, 2023 Board Meeting was made by Trustee Levine and seconded by Trustee Vermilyea. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. Trustee Irwin abstained. The motion carried.

A motion to approve the minutes from the June 29, 2023 Special Work Session-Awarding of 2023 Mansion Street Paving Bid was made by Trustee Daoust and seconded by Trustee Levine. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Vermilyea abstained. The motion carried.

Public Comment Period-Agenda Items Only

Patricia Maxwell asked if she understood correctly that the Short-Term Residential Rental Moratorium remains in effect until the new Local Law #4 of 2023 is passed.

Mayor Evans stated that that is correct. The Board is taking action tonight to extend the Short-Term Residential Rental Moratorium by 30 days, in order to take action on the Local Law #4 of 2023 at the August Board Meeting.

Correspondence Received

Letters were received from the NYS DEC granting sewer moratorium relief and hook-up approval for Riverside Avenue-Alan Palmer, and 38 Warren Avenue-Desiree Osborn.

A letter was received from Empire State Development officially awarding the Village the \$1.5 million Restore NY Grant for the Dolan Block Renovations.

A letter was received from Tasara Echavarria on behalf of Van Dyck Street residents requesting to block the road for a block party on Saturday, August 12th, 2023 from 2 p.m.-8 p.m.

A letter was received from Katlyn Irwin & Susan Baldaserini, organizers, asking for Reed Street closure for Block Parties on Friday, July 28th, and October 20th, 5 p.m.-8 p.m., both dates.

Correspondence Sent

A letter was sent from the Mayor to the NYS DOT Commissioner asking for Route 385 to be repaved as soon as possible.

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 Margaret Mabee, of 13 Warren Avenue, asking for penalties in the amount of \$ 259.74 removed from her water/sewer account, due to the fact that she did not receive the water/sewer bills was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the request received from Tasara Echavarria on behalf of Van Dyck Street residents requesting to block the road for a block party on Saturday, August 12th, 2023 from 2 p.m.-8 p.m. was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the request received from Katlyn Irwin & Susan Baldaserini, organizers, asking for Reed Street closure for Block Parties on Friday, July 18th, and October 20th, 5 p.m.-8 p.m., both dates was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. Trustee Irwin abstained. The motion carried.

A motion to approve requesting additional sewer capacity from the Greene County IDA was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the bid received from A. Colarusso & Son, Inc. in the amount of \$141,168.75 for the paving of Mansion Street, from approximately 80 Mansion Street to approximately 47 Mansion Street, including the side swales was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the NY Forward Grant Project submission for the 14 South River Street building, the creation of affordable housing on the current DPW site of 38 Mansion Street, the creation of a Splash Park at Riverside Park, and a Village of Coxsackie Branding Project/Infrastructure Improvement Project was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A roll call vote was taken on Resolution No. 242023-Variance from Short-Term Rental Law Moratorium-24 Ely Street. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The resolution passed.

A roll call vote was taken on Resolution No. 252023-Variance from Short-Term Rental Law Moratorium-28 Ely Street. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The resolution passed.

A roll call vote was taken on Resolution No. 262023-Extension of Short-Term Rental Law

Moratorium-Local Law 1 of 2023. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The resolution passed.

A motion to put out to bid a paving project for Hamilton Street, Knickerbocker Street, Lawrence Avenue, and South Main Street, with bids due by 3 p.m. on August 14th, and with the bids to be awarded at the Board Meeting at 7 p.m. on August 14th was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve water/sewer adjustments from June 1-30, 2023 was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Irwin voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the bills on General Fund Abstract #2, vouchers 35-105 totaling \$66,310.58; Water Fund Abstract #2, vouchers 12-50 totaling \$36,418.26; Sewer Fund Abstract #2, vouchers 12-40 totaling \$46,309.40; Capital Projects Fund Abstract #2, voucher 1 totaling \$20,176.85; Owl Project Fund Abstract #2, vouchers 3-5 totaling \$309.43; Trust & Agency Fund Abstract #2, vouchers 3-4 totaling \$2,699.00 was made by Trustee Daoust and seconded by Trustee Levine. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Vermilyea voted no. The motion carried.

Trustee Vermilyea stated that she is opposed to voucher #70 in the General Fund, which includes Police Department cell phones charges and equipment charges for Verizon Wireless in the amount of \$464.93.

Public Comment Period

Malinda Purdy asked if Van Dyck Street would be able to be completely blocked off for the Block Party, or if one side had to remain open.

Mayor Evans stated that the whole road can be blocked. However, he asked for notices to be given to residents in that area a week beforehand, letting them know of the road closure and party. He said to make sure that the blockades are easily movable on one side, in the event of the need for a Fire Truck or Ambulance to travel down that road. He asked if there was a general invitation to others outside of Van Dyck Street to attend.

Malinda Purdy stated that there is a general invitation to the surrounding streets/area.

Trustee Vermilyea stated that she would like to see a separate voucher folder for the Police Department, instead of their bills being lumped together with other General Fund vouchers.

Mayor Evans stated that the Water Fund and Sewer Fund are in individual folders because they are separate funds, everything else is in the General Fund folder.

No further public comments were offered.

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

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nikki Berezna". The signature is fluid and cursive, with a long, sweeping tail that extends to the right.

Nikki Berezna
Clerk