

**VILLAGE OF COXSACKIE  
SPECIAL MEETING MINUTES  
January 15, 2024**

Mayor Mark Evans called the Special Meeting to order at 9:30 a.m. Present were Trustee Donald Daoust, Trustee Rodney Levine, Trustee Katlyn Irwin, and Trustee Rebecca Vermilyea.

A motion to enter into Executive Session at 9:34 a.m. to discuss discipline and legal matters involving an employee [name withheld] was made by Trustee Daoust and seconded by Trustee Vermilyea. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve and adopt the findings of the Decision and Recommendation dated January 11, 2024 was made by Trustee Daoust and seconded by Trustee Levine. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to come out of Executive Session at 9:38 a.m. and return to the Special Meeting was made by Trustee Daoust and seconded by Trustee Levine. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to adjourn the Special Meeting was made by Trustee Vermilyea and seconded by Trustee Levine. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

The meeting was adjourned at 9:39 a.m.

Respectfully submitted,



Shannon Slater  
Treasurer