

**VILLAGE OF COXSACKIE
BOARD MINUTES
March 11, 2024**

Mayor Mark Evans called the Board Meeting to order at 7:03 p.m. Present was Trustee Rodney Levine and Trustee Rebecca Vermilyea. Trustee Donald Daoust and Trustee Katlyn Irwin were absent.

A motion to approve the minutes from the February 8, 2024 Workshop Meeting was tabled due to a lack of eligible voting quorum.

A motion to approve the minutes from the February 12, 2024 Board Meeting was tabled due to a lack of eligible voting quorum.

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 Denise Gannon, of 11559 Route 9W-Trailer 20, asking for penalties in the amount of \$502.02 to be removed from her water/sewer account was made by Trustee Levine and seconded by Trustee Vermilyea. Mayor Evans voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the request received from Kristina Limone, of 37 Lawrence Avenue, asking for penalties in the amount of \$205.42 to be removed from her water/sewer account was made by Trustee Levine and seconded by Trustee Vermilyea. Mayor Evans voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the Village of Coxsackie to set the asset capitalization amount of \$5,000.00 for leases that are entered into was made by Trustee Levine and seconded by Trustee Vermilyea. Mayor Evans voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the Peddler's Permit application received from Mr. Ding-A-Ling Ice Cream to vend packaged ice cream from 4/1/2024-11/1/2024 was made by Trustee Levine and seconded by Trustee Vermilyea. Mayor Evans voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve scheduling the Annual Organizational Meeting to be held on Monday, April 1st at 7:00 p.m. was made by Trustee Levine and seconded by Trustee Vermilyea. Mayor Evans voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve scheduling the dates of 3/28 at 6:00 p.m., 4/4 at 5:30 p.m., 4/8 at 7:15 p.m., and 4/18 at 6:00 p.m. as Budget Work Sessions was made by Trustee Levine and seconded by Trustee Vermilyea. Mayor Evans voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve scheduling a Public Hearing for Local Law #1 of 2024-Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law §3-C for Thursday, April 18th at 5:30 p.m. was made by Trustee Levine and seconded by Trustee

Vermilyea. Mayor Evans voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve scheduling a Public Hearing for the 2024-2025 Proposed Tentative Budget for Thursday, April 18th at 5:45 p.m. was made by Trustee Levine and seconded by Trustee Vermilyea. Mayor Evans voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the appointment of Chris Fisher as a Historic Preservation Commission Member with a term of 3/2024-7/2024 was made by Trustee Levine and seconded by Trustee Vermilyea. Mayor Evans voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

Resolution No. 32024-Authorizing the Issuance of Revenue Anticipation Notes in the Aggregate Principal Amount of Not to Exceed \$87,000.00 in Anticipation of the Collection of Revenues from the State of New York was tabled due to a lack of eligible voting quorum.

Resolution No. 42024-Supplemental Draft Environmental Impact Statement Completeness Review-Mountain View Estates Project was tabled due to a lack of eligible voting quorum.

A motion to approve water/sewer adjustments from February 1-29, 2024 was made by Trustee Levine and seconded by Trustee Vermilyea. Mayor Evans voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

A motion to approve the bills on General Fund Abstract #10, vouchers 558-612 totaling \$68,379.21; Water Fund Abstract #10, vouchers 309-348 totaling \$82,110.55; Sewer Fund Abstract #10, vouchers 269-305 totaling \$79,015.71; Capital Projects Fund Abstract #10, voucher 12 totaling \$179.53; Heroes Banner Fund Abstract #10, vouchers 25-29 totaling \$1,230.84; Trust & Agency Fund Abstract #10, voucher 15 totaling \$23.50 was made by Trustee Vermilyea and seconded by Trustee Levine. Mayor Evans voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. The motion carried.

Public Comment Period

Trustee Vermilyea thanked the Board for allowing her the opportunity to serve as a Trustee. Tonight is her last official Board Meeting, and she wished the fellow Board Members good luck in the future.

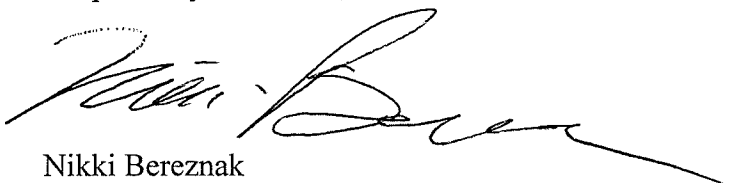
Mayor Evans thanked Trustee Vermilyea for serving on the Board. He said that it has been a pleasure working with her. He has tremendous respect for anyone who serves their community, and has respect for her for serving as a Trustee.

No further public comments were offered.

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

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,



Nikki Berezna
Clerk