

Village of Coxsackie
Budget Work Session Minutes

April 18, 2024

The Budget Work Session Meeting was called to order by Mayor Mark Evans at 6:02 p.m. Present were Trustee Donald Daoust, Trustee Rodney Levine, and Trustee Deidre Meier. Trustee Katlyn Irwin was absent.

A motion to approve Local Law #1 of 2024-Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law §3-C was made by Trustee Levine and seconded by Trustee Meier. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion passed.

A roll call vote was taken on Resolution No. 102024 for the adoption of the 2024-2025 budget with the current tax rate of \$17.00 per \$1,000 of assessed value. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The resolution was approved.

A roll call vote was taken on Resolution No. 112024-Authorizing the Village Treasurer to Open Additional Bank Account-Friends of Coxsackie Riverside Park Fund. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The resolution passed.

Mayor Evans stated that the Village has received a proposal from H.L. Gage Sales, Inc. in the amount of \$165,314.02 for an International CV515 SFA Dump Truck for the Department of Public Works. This pricing is through State bid. It will take approximately 1 year for the order to process. This will not affect the new budget. The Village plans on bonding this purchase, with the first payment to be budgeted in the 2025-2026 budget year.

A motion to approve the proposal received from H.L. Gage Sales, Inc. in the amount of \$165,314.02 for an International CV515 SFA Dump Truck for the Department of Public Works was made by Trustee Daoust and seconded by Trustee Meier. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

Mayor Evans stated that the Village has received proposals from both BME-Business Machines & Equipment, Inc. and National Business Technologies for a replacement multi-function copier machine for the Office. The current copier is at the end of the lease, and is currently costing the Village \$145.00/month. The proposal received from BME is for a Canon ImageRunner Advance DX 527if at a cost of \$119.00/month for 5-years, and the proposal received from National Business Technologies is for a HP Flow E73140Z at a cost of \$129.57/month for 5 -years.

A motion to approve the proposal received from BME-Business Machines & Equipment, Inc. for a 5-year lease in the amount of \$119.00/month, for a Canon ImageRunner Advance DX 527if multi-function copier machine for the Office was made by Trustee Levine and seconded by Trustee Meier. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve the request receive from Tom's Diggity Dogs & More to operate a hot dog cart at Coxsackie Boat Launch on Sundays during the Music in the Park performances, as well as lunches periodically throughout the weekdays, as well as occasions such as Yard Sale Days and parades upon future approval of the Village was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Meier voted yes.

The motion carried.

The Village Board entered into an Attorney/Client Privileged Session at 6:10 p.m.

The Village Board came out of the Attorney/Client Privileged Session and returned to the regular Budget Work Session at 7:00 p.m.

A motion to accept the results of the Coxsackie Fire Department Election held on April 4, 2024 and have the Mayor, or appointed designee, swear in Scott Bennett as Fire Chief, and Dominic Yannazzone and Stephen Salluce, Jr. as Assistant Fire Chiefs, along with authorization to seek counsel to assist in the review of the Coxsackie Fire Department Bylaws, policies, and procedures was made by Trustee Daoust and seconded by Trustee Meier. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Meier voted yes. Trustee Levine voted no. The motion carried

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

The meeting was adjourned at 7:19 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nikki Berezna", with a long horizontal flourish extending to the right.

Nikki Berezna

Clerk