

**VILLAGE OF COXSACKIE
BOARD MINUTES
April 8, 2024**

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

A motion to approve the minutes from the February 8, 2024 Workshop Meeting was made by Trustee Daoust and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier abstained. The motion carried.

A motion to approve the minutes from the February 12, 2024 Board Meeting was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier abstained. The motion carried.

A motion to approve the minutes from the March 7, 2024 Workshop Meeting was made by Trustee Levine and seconded by Trustee Irwin. Mayor Evans voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Daoust and Trustee Meier abstained. The motion carried.

The minutes from the March 11, 2024 Board Meeting will remain as unofficial DRAFT minutes, due to a lack of eligible voting quorum.

A motion to approve the minutes from the March 18, 2024 Special Meeting was made by Trustee Levine and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier abstained. The motion carried.

A motion to approve the minutes from the March 28, 2024 Budget Work Session was made by Trustee Levine and seconded by Trustee Irwin. Mayor Evans voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Daoust and Trustee Meier abstained. The motion carried.

Correspondence Received

A letter was received from the NYS DEC granting the Village 124,000 gallons of sewer capacity, with more to come when the last Sanitary Sewer Overflows (SSO) are eliminated.

A letter was received from the IDA advising the Village that Empire Riverfront Ventures is requesting an amendment to their agreement on sales and use tax with the IDA, and informing the Village of a Public Hearing on April 18th at 8:00 a.m. at the IDA office, 45 Sunset Boulevard.

Correspondence Sent

The Annual Water Quality Report was sent to all water users.

A letter was sent to Matt Currey, of the NYS Department of Health, providing the Annual Water Quality Report.

The Annual Village Update Letter was sent to all village residents.

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 deny the request received from Hudson Valley Foot Associates seeking reimbursement for plumber expenses in the amount of \$594.00, due to a blocked main sewer line was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve the Investment Policy for the Village of Coxsackie was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve the request received from the American Legion to hold the Annual Memorial Day Parade on Monday, May 27th starting at 1:00 p.m. was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve appointing Michael Koelsch as the Chairperson of the Friends of Coxsackie Riverside Park committee was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve going out to bid for the paving of 24 Lafayette Extension, and Lafayette Avenue, from the intersection with Prospect Street, to the intersection with Van Dyck Street, with bids due by 4:00 p.m. on Wednesday, May 8th was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve the payment to Conifer Peppertree Associates in the amount of \$6,238.18, which is the adjusted Village tax refund, for the settlement in the tax assessment case was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve going out to bid for the paving of the Village Complex parking areas at 117 Mansion Street and 119 Mansion Street, with bids due by 4:00 p.m. on Wednesday, May 8th was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve the request received from the Coxsackie-Athens Ecumenical Clergy Council Association requesting permission for a CROPWALK on Sunday, May 5th, from 2 p.m.-5 p.m., and asking for a Police escort was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Vermilyea voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve water/sewer adjustments from March 1-31, 2024 was made by Trustee Levine and seconded by Trustee Meier. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve the bills on General Fund Abstract #11, vouchers 613-673 totaling \$143,401.42; Water Fund Abstract #11, vouchers 349-383 totaling \$56,285.72; Sewer Fund Abstract #11, vouchers 306-333 totaling \$60,310.81; Capital Projects Fund Abstract #11, vouchers 13-15 totaling \$12,308.36; Heroes Banner Fund Abstract #11, vouchers 30-32 totaling \$2,084.59; Owl Project Fund Abstract #11, voucher 56 totaling \$7.59; Trust & Agency Fund Abstract #11, vouchers 16-18 totaling \$1,086.19 was made by Trustee Levine and seconded by

Trustee Meier. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

Public Comment Period

No public comments were offered.

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

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nikki Berezna". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Nikki Berezna
Clerk