

**VILLAGE OF COXSACKIE  
BOARD MINUTES  
May 13, 2024**

Mayor Mark Evans called the Board Meeting to order at 7:02 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 2024 Organizational Meeting was made by Trustee Levine and seconded by Trustee Meier. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. Trustee Daoust abstained. The motion carried.

A motion to approve the minutes from the April 2, 2024 Special Meeting was made by Trustee Levine and seconded by Trustee Meier. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. Trustee Daoust abstained. The motion carried.

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

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

A motion to approve the minutes from the April 18, 2024 Local Law #1 of 2024 Public Hearing was made by Trustee Daoust and seconded by Trustee Levine. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Meier voted yes. Trustee Irwin abstained. The motion carried.

A motion to approve the minutes from the April 18, 2024 Proposed Tentative Budget Public Hearing was made by Trustee Meier and seconded by Trustee Levine. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Meier voted yes. Trustee Irwin abstained. The motion carried.

A motion to approve the minutes from the April 18, 2024 Budget Work Session was made by Trustee Daoust and seconded by Trustee Levine. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Meier voted yes. Trustee Irwin voted yes. The motion carried.

**Correspondence Received**

A letter was received from the NYS Department of Health (DOH) regarding the Lead & Copper Rules, and submission requirements due on October 16, 2024.

A letter was received from the NYS Department of Environmental Conservation (DEC) regarding Whole Effluent Toxicity (WET) testing for the Wastewater Treatment Plant (WWTP), showing no exceedances of toxicity-based action levels, and stating that no additional toxicity testing is required until 2028.

A report was received from the Coxsackie Food Pantry regarding their first quarter of 2024.

A letter was received from Greene IDA advising that they will start working on developing guidelines for use of the Community Host Fee, that will be collected as part of the IDA's package with the Champlain Hudson Power Express.

**Correspondence Sent**

A letter was sent to Senator Hinchey formally requesting that she sponsor and support a Senate bill to authorize the Village of Coxsackie to impose an occupancy fee on hotel rooms and short-term rentals

### **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.

Trustee Daoust thanked the Department of Public Works on behalf of the Heroes Banner Committee for their assistance with putting up the Veteran's Banners on the telephone poles. He said that they have a total of 169 banners this year, and have already started receiving applications for next year. Trustee Daoust stated that the Field of Flags project will be up from May 20<sup>th</sup> to July 8<sup>th</sup>. They have received a total of 109 flags this year.

### **Motions & Resolutions**

A motion to approve a 12-month, penalty free, payment plan for Wayne Deyo, of 238 Mansion Street, to pay down his water/sewer account balance in the amount of \$1,897.21 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 a 12-month, penalty free, payment plan for Robert Zastrow & Courtney Shepatin, of 424 Bronck Mill Road, to pay down their water/sewer account balance in the amount of \$2,504.63 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 request received from Joan Bess, of 12 Luke Street, asking to be entered into a 12-month, penalty free, payment plan in order to pay her water/sewer account balance in the amount of \$929.73 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 Memorandum of Understanding between the Village of Coxsackie and Teamsters Local 294, amending the language in Article XVI-Insurance of the current collective bargaining agreement 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 bid received from Callanan Industries, Inc. in the amount of \$67,750.00 for the paving of 24 Lafayette Extension, and Lafayette Avenue, from the intersection with Prospect Street, to the intersection with Van Dyck Street 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 bid received from Callanan Industries, Inc. in the amount of \$99,750.00 for the paving of the Village of Coxsackie complex at 117 Mansion Street, and 119 Mansion Street 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 scheduling a Public Hearing for Local Law #2 of 2024-Portable Storage Units for Monday, June 10, 2024 at 6:45 p.m. 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 request received from Katlyn Irwin, Co-Chair of the Downtown Block Party Committee, to close Reed Street from 5:00 p.m. to 8:00 p.m. on June 14th and September 20th for block parties 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 request received from Deidre Meier to close Luke Street on July 20th from 3:30 p.m. to 9:00 p.m. for a block party 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 moving the Thursday, June 6, 2024 Work Session to Monday, June 3, 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 roll call vote was taken on Resolution No. 122024-Supplemental Bond Resolution-Water System Storage Tank. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The resolution passed.

A motion to approve appointing Hannah Kastanos as a Historic Preservation Commission Member 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 water/sewer adjustments from April 1-30, 2024 was made by Trustee Levine and seconded by Trustee Irwin. 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 #12, vouchers 674-742 totaling \$108,094.69; Water Fund Abstract #12, vouchers 384-419 totaling \$56,269.76; Sewer Fund Abstract #12, vouchers 334-366 totaling \$86,534.23; Heroes Banner Fund Abstract #12, vouchers 33-35 totaling \$2,426.06; Owl Project Fund Abstract #12, vouchers 57-59 totaling \$804.21; Trust & Agency Fund Abstract #12, voucher 19 totaling \$752.00 was made by Trustee Daoust 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 Daoust. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,



Nikki Berezna  
Clerk