

VILLAGE OF COXSACKIE
BOARD MINUTES
June 10, 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 May 9, 2024 Workshop Meeting was made by Trustee Irwin 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 May 13, 2024 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.

A motion to approve the minutes from the May 28, 2024 Special Meeting was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Meier voted yes. Trustee Irwin abstained. The motion carried.

Correspondence Received

A memorandum was received from Shaun S. Groden, Greene County Administrator, stating that the County would like to spend down their remaining ARPA funds by offering each municipality an opportunity to receive funding for community projects that focus on youth sports and recreation for Veterans.

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 State Telephone Company, of 46 Reed Street, asking for the Village to cover 50% of the sidewalk replacement costs in the amount of \$9,886.25 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.

A motion to approve the request received from the Reed Street Bottle Shop, on Reed Street, asking for the Village to cover 50% of the sidewalk replacement costs in the amount of \$1,575.00 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.

A motion to approve the incremental increase in quarterly sewer rates, beginning with the July 2024 billing quarter, as follows: July 2024-Village Sewer Rate-\$6.86/1,000 gallons, Town/Jail Sewer Rate-\$8.55/1,000 gallons, October 2024-Village-\$7.49/1,000 gal., Town/Jail-\$9.30/1,000 gal., January 2025-Village-\$8.11/1,000 gal., Town/Jail-\$10.05/1,000 gal., July 2025-Village-\$8.74/1,000 gal., Town/Jail-\$10.80/1,000 gal. 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.

A motion to approve appointing the following members to the Coxsackie Fire Department was tabled, due to the Village Board not receiving the list of members from the Fire Companies in time for the Board Meeting.

A motion to approve seeking individual bids for paving Bailey Street, from the Town Building at 56 Bailey Street to the railroad tracks, and lower Church Street, from the intersection with Ely Street to the intersection with South River Street 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.

A motion to approve the resignation received from Debra Jung as a Zoning Board of Appeals Member 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.

A motion to approve appointing Debra Jung as a Planning Board Member 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.

A motion to approve appointing Jonathan Meier as an Alternate Planning Board Member 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.

A motion to approve the request received from the Coxsackie Yacht Club asking for a variance in the noise ordinance for one night on July 20th, to have music until midnight for their annual party 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.

A motion to approve Local Law #2 of 2024-Portable Storage Units 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.

A motion to approve water/sewer adjustments from May 1-31, 2024 was made by Trustee Irwin 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 bills on General Fund Abstract #13, vouchers 743-791 totaling \$71,134.68; Water Fund Abstract #13, vouchers 422-445 totaling \$25,746.16; Sewer Fund Abstract #13, vouchers 369-392 totaling \$43,604.25; Heroes Banner Fund Abstract #13, vouchers 36-37 totaling \$115.71; Owl Project Fund Abstract #13, vouchers 60-62 totaling \$1,474.17; Trust & Agency Fund Abstract #13, voucher 20 totaling \$940.00 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 bills on General Fund Abstract #1, vouchers 1-24 totaling \$87,453.44; Water Fund Abstract #1, vouchers 1-6 totaling \$23,099.15; Sewer Fund Abstract #1, vouchers 1-3 totaling \$6,551.89; Capital Projects Fund Abstract #1, voucher 1 totaling \$47,259.42; Heroes Banner Fund Abstract #1, vouchers 1-9 totaling \$1,800.00 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.

Public Comment Period

No public comments were offered.

A motion to adjourn the Board Meeting 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.

The meeting was adjourned at 7:07 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nikki Berezna". The signature is written in black ink and is positioned to the right of the typed name.

Nikki Berezna
Clerk