

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

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

A motion to approve the minutes from the June 3, 2024 Workshop Meeting was made by Trustee Levine and seconded by Trustee Daoust. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Irwin abstained. The motion carried.

A motion to approve the minutes from the June 10, 2024 Local Law #2 of 2024 Public Hearing was made by Trustee Levine and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The motion carried.

A motion to approve the minutes from the June 10, 2024 Board Meeting was made by Trustee Irwin and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The motion carried.

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 appointing the following members to the Coxsackie Fire Department: D.M. Hamilton-Caden Anatriello, Robyn Bennett, Scott Bennett, William Bennett, Horace Boice, Jeremy Boice, Timothy Boice, Dean Camley, Victor Cespedes, Cruz Couse, Korina Craver, Ricky Craver, Charles Desrosiers, Jaelyn Dixon, Ronald Dumary III, Elizabeth Garcia, Christopher Grey, Charles Hawkins, Harry Kniffin, Jr., Dylan Leonardo, Leonard Leonardo, Frank Lockwood, Frank Millett, Joseph Millett, Samantha Millett, Thomas Moore Jr., Jennifer Moore-Warren, Orland Perkins, Barry Rausch, Sr., James Sandberg, Sarah Spagnola, Keith Swartout, Riley Swartout, James Warren Sr., Cheyenne Warren, Jason Warren, Hank Weinert, Kenneth Wich, and Dominic Yannazzone, and Hose Company #3: Kenneth Bauer, Roger Burdick, Shawn Burdick, Lillian Ecker, Mark Evans, J.D. Fielding, Yale Frank, Jr., Donna Gianola, Rafael Hernandez, Scott Hosier, Eric Hotaling, Spencer Hotaling, Travis Knott, Earl Martin IV, Brian McGarry, Richard Mirando, Richard O'Bryan, Brian Proper, Barry Rausch, Jr., Coleman Roe, Zachary Saccoccie, Stephen Salluce, Jr., Salvatore Santonastaso, Dawn Smith, Jerry Stacey, and Maverick Stannard was made by Trustee Daoust and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The motion carried.

A motion to approve the bid received from Precision Roads in the amount of \$60,665.00 for the paving of Bailey Street, from the Town of Coxsackie 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 Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The motion carried.

A motion to approve the request received from D.M. Hamilton asking for an increase in yearly stipend from \$250.00/year to \$400.00/year for operating the emergency shelter was made by Trustee Daoust and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The motion carried.

A motion to approve the request received from Kevin Coughlin, of 42 Lafayette Avenue, asking for 50% reimbursement for sidewalk replacement in the amount of \$1,750.00 was made by Trustee Daoust and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The motion carried.

A motion to approve the resignation letter received from Police Officer William Mirando was made by Trustee Daoust and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The motion carried.

A motion to approve the renewal of the lease agreement with the Greene County Paramedics for the rental of room and 1 bay in the amount \$3,000.00/year was made by Trustee Daoust and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The motion carried.

A motion to approve the new lease agreement with Hose Company #3 for the Village firetruck bay rental at Hose Company #3 firehouse in the amount of \$3,300.00/year was made by Trustee Daoust and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The motion carried.

A motion to approve hiring James Waters as Police Officer was made by Trustee Daoust and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The motion carried.

A motion to approve accepting the resignation letter received from Police Sergeant Paul Robertson effective July 30, 2024, for the purposes of allowing him to retire from the NYS Police and Fire Retirement System was made by Trustee Daoust and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The motion carried.

A motion to approve rehiring Police Sergeant Paul Robertson and restoring him to his current position on August 1, 2024, for the purposes of allowing him to retire from the NYS Police and Fire Retirement System was made by Trustee Daoust and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The motion carried.

A motion to approve the online bid received from username: la12, through Auctions International, in the amount of \$7,700.00 for the purchase of the used 2014 Ford F250 XL Super Duty Pickup Truck with Plow from the Public Works Department was made by Trustee Daoust and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The motion carried.

A roll call vote was taken on Resolution 142024-Award of Contracts W-2 and E-2: New Water Tank. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The resolution passed.

A motion to approve the bills on General Fund Abstract #2, vouchers 25-96 totaling \$442,303.44; Water Fund Abstract #2, vouchers 7-43 totaling \$55,834.90; Sewer Fund Abstract #2, vouchers 4-32 totaling \$53,764.14; Owl Project Fund Abstract #2, vouchers 1-4 totaling \$1,582.88 was made by Trustee Daoust and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The motion carried.

Mayor Evans swore in James Waters as a new Police Officer.

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. The motion carried.

The meeting was adjourned at 7:14 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nikki Berezna".

Nikki Berezna
Clerk