

**VILLAGE OF COXSACKIE  
BOARD MINUTES  
November 12, 2024**

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

A motion to approve the minutes from the October 10, 2024 Workshop Meeting was made by Trustee Meier and seconded by Trustee Levine. Mayor Evans voted yes. Trustee Levine voted yes. Trustee Meier voted yes. Trustee Daoust abstained. The motion carried.

A motion to approve the minutes from the October 14, 2024 Local Law #3 of 2024 Public Hearing was made by Trustee Levine and seconded by Trustee Meier. Mayor Evans voted yes. Trustee Levine voted yes. Trustee Meier voted yes. Trustee Daoust abstained. The motion carried.

A motion to approve the minutes from the October 14, 2024 Board Meeting was made by Trustee Meier and seconded by Trustee Levine. Mayor Evans voted yes. Trustee Levine voted yes. Trustee Meier voted yes. Trustee Daoust abstained. The motion carried.

A motion to approve the minutes from the October 29, 2024 Special Meeting was made by Trustee Daoust and seconded by Meier. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Meier voted yes. Trustee Levine abstained. The motion carried.

**Correspondence Received**

A letter was received from Environmental Facilities Corporation (EFC) notifying the Village Treasurer that the Village has \$166,833.47 in unexpended funds from the Wastewater Plant upgrade project. They will be applied towards the Village's annual payment next year to EFC, making that payment for the Village a couple of thousand dollars.

**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 Vince Schettini, of 37 Spencer Boulevard, asking for his late fees on his water/sewer bill in the amount of \$40.04 to be waived, due to the bill getting lost 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.

A motion to approve authorizing a 6-month, penalty free, payment plan for Sheila Ditchfield, of 55 Ely Street, to pay down her water/sewer balance in the amount of \$294.10 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.

A motion to approve a pay rate increase for George Travis, of the Public Works Department, from \$19.89/hour to \$21.99/hour, due to him obtaining his CDL 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.

A motion to approve the Teamsters Health & Hospital Fund Participation Agreement 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.

A motion to approve the contract received from the American Society of Composers, Authors, and Publishers (ASCAP) in the amount of \$249.00/year for music licensing for the Farmers' Market 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.

A motion to approve the request received from Treasurer Shannon Slater to make a General Journal entry to remove an outstanding balance of \$16,825.00 from the A630 budget line 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.

A motion to approve the estimate received from C.A. Albright & Sons, LLC in the amount of \$20,490.00 for the installation of new boilers at the Village Building 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.

A roll call vote was taken on Resolution No. 182024-Support of Continued and Increased State Aid for Local Governments. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The Resolution passed.

A roll call vote was taken on Resolution No. 192024-Bond for 2024 Public Works Truck. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The Resolution passed.

A motion to approve the October 2024 monthly Treasurer's Report 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.

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

A motion to approve the bills on General Fund Abstract #6, vouchers 336-397 totaling \$162,962.16; Water Fund Abstract #6, vouchers 163-197 totaling \$32,965.50; Sewer Fund Abstract #6, vouchers 140-171 totaling \$32,852.35; Heroes Banner Fund Abstract #6, vouchers 15-16 totaling \$253.19; Owl Project Fund Abstract #6, vouchers 42-45 totaling \$9,554.29; and Trust & Agency Fund Abstract #6, vouchers 9-11 totaling \$5,442.68 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.

### **Public Comment Period**

No public comments were offered.

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

The meeting was adjourned at 7:13 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