

**VILLAGE OF COXSACKIE
BOARD MINUTES
December 9, 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 present via Zoom Video Conference.

A motion to approve the minutes from the November 7, 2024 Workshop Meeting was made by Trustee Daoust and seconded by Trustee Levine. 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 November 12, 2024 Board Meeting 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.

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 Paul Smith, of 10 Appleblossom Lane, asking for consideration on his last two water/sewer bills totaling \$1,552.22, due to leaks found in the house 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 following Historic Preservation Commission Member re-appointment: Nancy Harm (12/2024-12/2026) 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 Village of Coxsackie Fireworks Policy 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 agreement with Delaware Engineering in relation to the work to be done at 14 South River Street, as part of the NY Forward Grant 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 Site Plan and basic building design proposal received from Delaware Engineering for the new DPW garage 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 accepting Shannon Slater's resignation as Treasurer 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 appointing Brittney Brockett as Treasurer with a salary of \$47,000.00, plus an additional \$2,575.00 as Budget Officer, while on a 6-month probation, with the understanding

that she will earn an additional \$1,000.00 after the 6-month probationary period 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 proposal received from the NYS Teamsters Union for the term of 6/1/25-5/31/28 for the Public Works employees 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 proposal received from the United Public Service Employees Union (UPSEU) for the term of 6/1/25-5/31/28 for the Water and Wastewater employees 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 November 2024 monthly Treasurer's Report 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. 202024-Type II Action Under SEQRA-14 South River Street. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The Resolution passed.

A roll call vote was taken on Resolution No. 212024-Bond Resolution for Building Reconstruction at 14 South River Street. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The Resolution passed.

A roll call vote was taken on Resolution No. 222024-Kearney Transaction of Property for 38 Mansion Street. 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 water/sewer adjustments from November 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 #7, vouchers 398-452 totaling \$285,169.26; Water Fund Abstract #7, vouchers 198-239 totaling \$77,751.57; Sewer Fund Abstract #7, vouchers 172-204 totaling \$90,276.55; Capital Projects Fund Abstract #7, vouchers 8-9 totaling \$25,895.50; Heroes Banner Fund Abstract #7, voucher 17 totaling \$124.48; Owl Project Fund Abstract #7, vouchers 46-47 totaling \$8,000.00; and Trust & Agency Fund Abstract #7, voucher 12 totaling \$3,910.00 was made by Trustee Meier and seconded by Trustee Levine. 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 Levine. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

The meeting was adjourned at 7:22 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 at the end.

Nikki Berezna
Clerk