

**VILLAGE OF COXSACKIE  
SPECIAL MEETING MINUTES  
December 30, 2024**

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

A motion to approve the Agreement between the Columbia-Greene Humane Society/SPCA and the Village of Coxsackie for the period of January 1, 2025-December 31, 2025 was made by Trustee Irwin and seconded by Trustee Levine. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve allowing Highway Superintendent, Scott Martell, to sell back 1 week of vacation time was made by Trustee Irwin and seconded by Trustee Levine. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve hiring Rachael Rebusmen as Deputy Clerk/Treasurer at a starting pay of \$37,500.00/year, with an increase in payment after 6-months, to be determined by the Board at that time was made by Trustee Irwin and seconded by Trustee Levine. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve the Engagement Letter between UHY, LLP and the Village of Coxsackie to provide certified public accounting services for the period of 6/1/2024-5/31/2025 was made by Trustee Irwin and seconded by Trustee Levine. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve the proposal received from Middleburgh Telephone Company (MIDTEL) in the amount of \$31,530.00 for the Riverside Park Wi-Fi Project was made by Trustee Irwin and seconded by Trustee Levine. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

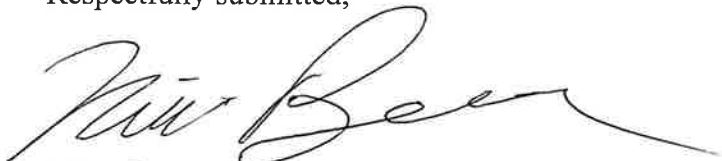
A roll call vote was taken on Resolution No. 232024-Supporting Parkview Properties/Flach Development & Realty, Inc. Application for the Restore NY Grant. Mayor Evans voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The resolution passed.

A roll call vote was taken on Resolution No. 242024-American Rescue Plan Act (ARPA) Allocation. Mayor Evans voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The resolution passed.

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

The meeting was adjourned at 7:19 p.m.

Respectfully submitted,



Nikki Berezna  
Clerk