

**VILLAGE OF COXSACKIE
BOARD MINUTES
February 10, 2025**

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

A motion to approve the minutes from the January 9, 2025 Workshop Meeting was made by Trustee Daoust and seconded by Mayor Evans. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. The motion carried.

A motion to approve the minutes from the January 13, 2025 Board Meeting was made by Trustee Daoust and seconded by Mayor Evans. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. The motion carried.

Correspondence Received

A letter was received from the Capital Bicycle Club requesting assistance with the Annual Brinkerhoff Races on April 12, 2025.

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 allowing Eugene Dickson, of 39 Noble Street, to enter into a payment plan of paying half of his water/sewer balance in the month of February, and half in the month of March, without incurring penalties, in order to pay down his balance of \$177.08 was made by Trustee Irwin and seconded by Trustee Daoust. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. The motion carried.

A motion to approve the request received from Brian Perino, of 34 Washington Avenue, asking for penalties in the amount of \$53.89 to be removed from his water/sewer account was made by Trustee Irwin and seconded by Trustee Daoust. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. The motion carried.

A motion to approve authorizing the Village to seek Request for Proposals (RFP) for municipal accounting services was made by Trustee Irwin and seconded by Trustee Daoust. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. The motion carried.

A motion to approve the NYS Teamster's Union Memorandum of Agreement for a new 3 year Collective Bargaining Agreement for the Department of Public Works was made by Trustee Irwin and seconded by Trustee Daoust. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. The motion carried.

A motion to approve the request received from the Capital Bicycle Club requesting assistance with the Annual Brinkerhoff Races on April 12, 2025 was made by Trustee Irwin and seconded by Trustee Daoust. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. The motion carried.

A motion to approve the January 2025 monthly Treasurer's Report was made by Trustee Irwin and seconded by Trustee Daoust. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. The motion carried.

A roll call vote was taken on Resolution No. 32025-Granting Authority to the State of New York to Adjust Village of Coxsackie Owned Water Valves on Route 385 Included in Pin 1811.47 Pavement Corrective Maintenance 25A Project. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. The Resolution passed.

A motion to approve water/sewer adjustments for the month of January 1-31, 2025 was made by Trustee Daoust and seconded by Trustee Irwin. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. The motion carried.

A motion to approve the bills on General Fund Abstract #9, vouchers 528-590 totaling \$119,537.88; Water Fund Abstract #9, vouchers 284-323 totaling \$143,427.38; Sewer Fund Abstract #9, vouchers 246-280 totaling \$99,449.79; Capital Projects Fund Abstract #9, voucher 11 totaling \$78,342.18; Heroes Banner Fund Abstract #9, voucher 21 totaling \$115.97; Owl Project Fund Abstract #9, vouchers 48-49 totaling \$2,307.40; and Trust & Agency Fund Abstract #9, voucher 15 totaling \$345.00 was made by Trustee Daoust and seconded by Trustee Irwin. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin 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 Irwin. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. The motion carried.

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

Respectfully submitted,



Nikki Berezna
Clerk