

**VILLAGE OF COXSACKIE  
BOARD MINUTES  
January 13, 2025**

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

A motion to approve the minutes from the December 5, 2024 Workshop Meeting was made by Trustee Daoust and seconded by Trustee Levine. Trustee Daoust voted yes. Trustee Levine voted yes. Trustee Meier votes yes. Trustee Irwin abstained. The motion carried.

A motion to approve the minutes from the December 9, 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. Trustee Meier voted yes. The motion carried.

A motion to approve the minutes from the December 30, 2024 Special Meeting was made by Trustee Irwin and seconded by Trustee Meier. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. Trustee Daoust abstained. The motion carried.

**Correspondence Received**

A letter was received from Angelique Winn, of Mansion Street, regarding the consideration of a crosswalk at the corner of Bailey Street and Mansion Street.

A letter was received from NYS Agriculture and Markets stating that the Village of Coxsackie has received a satisfactory Municipal Shelter Inspection Report on 12/13/2024.

A letter was received from the Greene County IDA requesting that the Village of Coxsackie provide solar cost data from Altus Power to be used as part of their annual solar reporting by January 31, 2025.

A letter was received from Central Hudson letting all municipalities know about their routine line clearance program.

A letter was received from Roemer, Wallens, Gold & Mineaux, LLP regarding the 2025 IRS mileage reimbursement rate increase to \$.70/mile.

A letter was received from the Regional Food Bank thanking the Village of Coxsackie for their support for their first ever special Thanksgiving Distribution in the Capital Region.

**Correspondence Sent**

A letter was sent to Bryan Lashway, Resident Engineer for NYS DOT, asking for them to consider a crosswalk at the corner of Bailey Street and Mansion Street.

**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 hiring of Robin Wickham-Drobner as Crossing Guard at a pay rate of \$15.16/hour upon successful completion of a background check 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 printing and mailing of the January 2025 Quarterly Water/Sewer Billing with the following totals: Village of Coxsackie Bills: \$369,488.51, Town of New Baltimore Bills: \$3,442.64, Serta/National Bedding Bill: \$1,847.68, and Town of Coxsackie Bills: \$64,634.91, with a Grant Total for January 2025: \$439,413.74 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 appointing Bryan Proper as 2<sup>nd</sup> Lieutenant for Coxsackie Hose Company #3 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 moving the February Work Session date to Tuesday, February 4, 2025 at 6:00 p.m. 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 Inflow and Infiltration (I&I) Credit Policy 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 December 2024 monthly Treasurer's Report 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 roll call vote was taken on Resolution No. 12025-2025 Senior Citizen and Disabled Persons Tax Exemption Maximum Income Limits. 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. 22025-2025 Mileage Resolution. Mayor Evans voted yes. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The Resolution passed.

There were no water/sewer adjustments for the month of December 2024.

A motion to approve the bills on General Fund Abstract #8, vouchers 454-527 totaling \$197,622.72; Water Fund Abstract #8, vouchers 240-283 totaling \$61,536.40; Sewer Fund Abstract #8, vouchers 205-245 totaling \$98,850.18; Capital Projects Fund Abstract #8, voucher 10 totaling \$33,321.86; Heroes Banner Fund Abstract #8, vouchers 18-20 totaling \$1,260.01; and Trust & Agency Fund Abstract #8, vouchers 13-14 totaling \$9,454.81 was made by Trustee Daoust and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

### **Public Comment Period**

Mayor Evans thanked Robin Wickham-Drobner for her interest in the Crossing Guard position. He stated that the Village Clerk will get a hold of her once she has compiled all necessary employment paperwork to be filled out.

Mayor Evans stated that Derek Delardi worked with the DPW crew today to string the wiring for the lights downtown on Reed Street. The new heating system has been installed at Village Hall,

and the DPW is working on painting the interior of the building.

No public comments were offered.

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

The meeting was adjourned at 7:11 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