

**VILLAGE OF COXSACKIE
BOARD MINUTES
April 13, 2026**

Mayor Mark Evans called the Board Meeting to order at 7:05 p.m. Present were Trustee Christopher Hanse, Trustee Katlyn Irwin, Trustee Rodney Levine, and Trustee Deidre Meier.

A motion to approve the minutes from the March 5, 2026 Workshop Meeting was made by Trustee Meier and seconded by Trustee Hanse. Trustee Hanse voted yes. Trustee Levine voted yes. Trustee Meier voted yes. Trustee Irwin abstained. The motion carried.

A motion to approve the minutes from the March 9, 2026 Board Meeting was made by Trustee Levine and seconded by Trustee Irwin. Trustee Hanse 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 March 26, 2026 Budget Work Session was made by Trustee Hanse and seconded by Trustee Meier. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Meier voted yes. Trustee Levine abstained. The motion carried.

Correspondence Received

A letter was received from Israel African Methodist Church inviting the Mayor to their Western Conference reception on April 28, 2026 at Israel AME Church in Albany.

A letter was received from Rose Craw, of 138 South River Street, regarding some streetlights that are out, potholes in the area, and cleaning of drains.

A letter was received from Albright & Sons, LLC advising the Village that they would match State bid pricing for fuel oil.

A letter was received from Carol Ann Luccio, of 48 Mansion Street, requesting the Village Board consideration of grandfathering her residence as a Short-Term Rental.

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 scheduling a Public Hearing for Local Law #2 of 2026-Prohibition on Utility Scale Battery Energy Storage Systems for May 11, 2026 at 7:00 p.m. was made by Trustee Meier and seconded by Trustee Irwin. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve the request received from Carol Ann Luccio, of 48 Mansion Street, to grandfather her residence as a Short-Term Rental was made by Trustee Meier and seconded by Trustee Irwin. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve scheduling a Public Hearing for the purpose of reading comments received into the public record, and make an Environmental Impact determination, for the purpose of completing the SEQR process for the new Village DPW Garage, for May 11, 2026 at 6:45 p.m. was made by Trustee Meier and seconded by Trustee Irwin. Trustee Hanse voted yes. Trustee

Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve the sending of the Village's response to the NYS Comptroller's Audit was made by Trustee Meier and seconded by Trustee Irwin. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve the change order received from Delaware Engineering, on behalf of Arold Construction, in the amount of \$166,022.50, due to increased costs in the boring of pylons for the Water Tank project was made by Trustee Meier and seconded by Trustee Irwin. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve the appointments of the following members to their respective Fire Department positions: Hose #3 Captain-Travis Knott, Hose #3 1st Lieutenant-Richard O'Bryan, and D.M. Hamilton Captain-Ricky Craver, D.M. Hamilton 1st Lieutenant-Chris Grey, and D.M. Hamilton 2nd Lieutenant-Riley Swartout was made by Trustee Meier and seconded by Trustee Irwin. Trustee Hanse 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. 92026- Highway Garage SEQR Initiation. Mayor Evans voted yes. Trustee Hanse 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. 102026-Coxsackie Local Law #2 of 2026 Introductory. Mayor Evans voted yes. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The resolution passed.

A motion to approve the March 2026 monthly Treasurer's Report was made by Trustee Meier and seconded by Trustee Irwin. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

A motion to approve the water/sewer adjustments for the month of March 2026 was made by Trustee Levine and seconded by Trustee Meier. Trustee Hanse 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 #11, vouchers 633-706 totaling \$173,807.92; Water Fund Abstract #11, vouchers 321-359 totaling \$68,119.64; Sewer Fund Abstract #11, vouchers 289-322 totaling \$108,794.44; Capital Projects Fund Abstract #11, voucher 10 totaling \$507,121.87; Heroes Banner Fund Abstract #11, voucher 40 totaling \$1,725.40; and Trust & Agency Fund Abstract #11, vouchers 14-16 totaling \$11,442.50 was made by Trustee Irwin and seconded by Trustee Meier. Trustee Hanse 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 Levine and seconded by Trustee Hanse. Trustee Hanse voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier voted yes. The motion carried.

The meeting was adjourned at 7:14 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