

**SPECIAL MEETING
VILLAGE OF COXSACKIE
JANUARY 21, 2010**

Mark Evans called the meeting to order at 6:00 p.m.

The purpose of the meeting was to discuss the proposed upgrade plan for the Water Treatment Plant for the Village of Coxsackie.

Present were Mayor Mark Evans, Trustee Greg Backus, Trustee Dianne Ringwald, Trustee John Oliver, Louis Betke and Patrick Florak from the Village of Coxsackie Water Filtration Plant and representatives from Delaware Engineering which included Mary Beth Bianconi, Brian Suozzo and Jeff Francisco.

Discussion commenced regarding the new dynasand filtration system that would replace the current system and the possibility of installing lamellas. The cost to upgrade the Water Filtration Plant will be approximately five to five and a half million dollars not including the water storage tank. A driveway into the plant and parking areas will be determined once we know what property we own. Santos did a survey last summer, but no stakes are in the ground so boundaries may need to be clarified.

It is hoped that if the plans are approved shortly we can put the construction out to bid by February 8, 2010 and ask to have bids back by March and award the job to someone by April 2010. This could mean that the new plant could feasibly begin operating by 2011.

It was agreed that Brian Suozzo would submit the sequence of construction to the Board. The bond council can then be instructed to obtain bonding for this project. That will take approximately sixty days. It was further agreed that the Town of Coxsackie noise ordinance as it relates to this project would be obtained by the clerk and emailed to the Board of Trustees and also to representatives of Delaware Engineering so it could be included in with the bid package. At this point Delaware Engineering representatives left the meeting.

Louis Betke then brought up an issue regarding an emergency repair that needs to be addressed at the West Coxsackie pump station which handles approximately seventy percent of the flow in the Village. A radiator and transfer switch for the generator needs to be purchased to keep this portion of the sewer system operational. The board agreed that this needs to be addressed and told Lou to go ahead with repairs with parts to be purchased from Kingsley, and if the generator actually has to be replaced they instructed Mr. Betke to obtain three quotes before making that purchase.

A motion to approve putting the brick from the old Village of Coxsackie municipal building out for bid with sealed bids to be returned by noon on February 8, 2010 was made by Trustee Backus and seconded by Trustee Oliver. Trustee Ringwald voted yes. Trustee Oliver voted yes. Trustee Backus voted yes. The motion carried.

A motion to accept the job description for Superintendent of Public Works and to begin accepting applications and resume's for that position was made by Trustee Oliver and seconded by Trustee Ringwald. Trustee Backus voted yes. Trustee Oliver voted yes. Trustee Ringwald voted yes. The motion carried.

A motion to approve Mayor Evans to sign the agreement with Hodgson Russ as the village's bond council for the remainder of the calendar year was made by Trustee Backus and seconded by Trustee Ringwald. Trustee Oliver voted yes. Trustee Backus voted yes. Trustee Ringwald voted yes. The motion carried.

A motion to adjourn the meeting was made by Trustee Ringwald and seconded by Trustee Oliver. Trustee Backus voted yes. Trustee Oliver voted yes. Trustee Ringwald voted yes. The motion carried and the meeting was adjourned at 9:40 p.m.

Respectfully Submitted,

Valerie Murphy
Clerk