

**MEETING OF THE TOWN BOARD
of the
TOWN OF COEYMANS**

**December 8, 2016
7:00 P.M.**

PLEASE SILENCE CELL PHONES WHILE MEETING IS IN PROGRESS

AGENDA

- 1. Call to Order – Pledge of Allegiance**
- 2. Members Present and Overview of Agenda Topics**
- 3. Presentations**
 - 3.1. Robert Flores – Sewer Project Update
 - 3.2. Melissa Trainor - Community Outreach & Education Coordinator, Albany County
 - 3.3. Rick Touchette – Albany County Legislator
- 4. Public Announcements**
 - 4.1. Town Hall Closed on December 26th and January 2nd
- 5. Public Comment Period**
- 6. Approval of Meeting Minutes**
 - 6.1. Town Board Meeting – November 23, 2016
- 7. New Business**
 - 7.1. Schedule Organizational Meeting
- 8. Resolutions**
 - 8.1. Approve Budget Transfers
 - 8.2. Accept Resignation of Nelson Perry
 - 8.3. Authorize Supervisor to Execute Paychex Contract
- 9. Upcoming Workshops/Meetings**
 - 9.1. Conservation Advisory Council Meeting – December 13, 2016 – 6 PM
 - 9.2. Town Board Workshop – December 15, 2016 – 6 PM
 - 9.3. Public Hearing - Sewer Rates – December 22, 2016 – 6:30 PM
 - 9.4. Town Board Meeting – December 22, 2016 – 7 PM
- 10. Adjournment**