

January 01, 2009 – Town Board Organizational Meeting – 10:00AM

A Town Board Organizational Meeting was held Monday, January 01, 2009, at 10:00am at Town Hall, 18 Russell Avenue, Ravena, New York

PRESENT: Ronald K. Hotaling, Jr., Supervisor
Dawn Rogers, Councilwoman
Thomas A. Boehm, Councilman
James C. Youmans, Councilman
Richard N. Touchette, Councilman

ALSO PRESENT: Diane L. Millious, Town Clerk

Supervisor Hotaling opened the meeting wished everyone a Happy New Year and led the Pledge of Allegiance.

**TOWN OF COEYMANS
ORGANIZATIONAL MEETING
NOTICE**

NOTICE IS HEREBY GIVEN that the Organizational Meeting of the Town Board of the Town of Coeymans has been scheduled for Tuesday, January 01, 2009, at 10:00am.

The Meeting will be held at Town Hall, 18 Russell Avenue, Ravena, N.Y.

**By Order of the Town Board
of the Town of Coeymans
Diane L. Millious
Town Clerk**

AGENDA

- Organizational Resolutions

SUPERVISOR’S OPENING COMMENT

Supervisor Hotaling stated that the record should reflect the presence of a full Town Board in addition to Town Clerk Millious. He continued by saying that it is the Organizational Meeting and added that there are many resolutions to prepare for the government’s year for 2009. He went on by saying that before they start he wanted to acknowledge the work done this past year by the Town Board who assisted him very greatly through a very tough fiscal year due to the economic downturn and dramatic increases in materials for road surfaces and fuels and the historic uncertainties in the nation and New York State’s economy, which made it a difficult year in local government. He added that there are many resolutions to assist in the organization of Town Government and continued by saying that a personal resolve and commitment of his and shared by his colleagues is to make government work effectively and efficiently for all the people in the community. He went on by saying that the economic conditions will present another very difficult year for local government and the State of New York will be struggling with their budget, which will cause local governments to struggle as well. He continued by saying that they will have to be prepared for the actions that the State of New York takes and be prepared for the actions that they take and respond accordingly and added that they will work hard to provide all the government services that the community needs, but only those that are needed. He concluded by saying that

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the Town Board will work as hard and probably harder than they did last year to make it the best year possible and preserve precious tax dollars to the best extent possible.

Supervisor Hotaling stated that Councilman Touchette would start the reading of the resolutions.

RESOLUTIONS

RES. #001-09 ESTABLISH 2009 TOWN BOARD MEETING DATES

On motion of Councilman Touchette, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby set the following dates for Town Board Meetings for 2009. Please note that Town Board meetings start at 7:00 P.M.

January	1 st	(Organizational)	June	22 nd
January	12 th		July	27 th
January	26 th		August	24 th
February	9 th		September	14 th
February	23 rd		September	28 th
March	9 th		October	13 ^{th**}
March	23 rd		October	26 th
April	13 th		November	9 th
April	27 th		November	23 rd
May	11 th		December	14 th
May	26 ^{th*}		December	28 th
		Moved to Tuesday for: *Memorial Day **Columbus Day		

RES. #002-09 ESTABLISH 2009 TOWN BOARD WORKSHOP MEETING DATES

On motion of Councilman Touchette, seconded by Supervisor Hotaling, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, it has been determined that one Town Board Workshop meeting per month is deemed necessary,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board establishes the following dates in 2009 as Workshop Meetings. These meetings will take place on Tuesday evenings, commencing at 6:00pm.

January	20 th	July	21 st
February	--	August	18 th
March	17 th	September	22 nd
April	21 st	October	20 th
May	19 th	November	17 th
June	16 th	December	22 nd

Supervisor Hotaling stated that there is not a Workshop scheduled in February due to the fact that it would be the week of the Town Board’s participation in the Annual Association of Towns Meeting in New York City, which will actually be several Workshops.

RES. #003-09 ESTABLISH 2009 PLANNING BOARD MEETING DATES

On motion of Councilman Touchette, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

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BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby set the following dates for the Planning Board Meetings for 2009. Please note that Planning Board Meetings start at 7:00 P.M.

January	5 th	July	6 th
February	2 nd	August	3 rd
March	2 nd	September	8 th *
April	6 th	October	5 th
May	4 th	November	2 nd
June	1 st	December	7 th

* Labor Day Observed

RES. #004-09 ESTABLISH 2009 ZONING BOARD OF APPEALS MEETING DATES

On motion of Councilman Touchette, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby set the following dates for the Zoning Board of Appeals meetings for 2009. Please note that Zoning Board of Appeals meetings start at 7:00 P.M.

January	21 st	July	15 th
February	18 th	August	19 th
March	18 th	September	16 th
April	15 th	October	21 st
May	20 th	November	18 th
June	17 th	December	16 th

RES. # 005-09 ESTABLISH DATES OF HOLIDAY OBSERVANCE FOR 2009

On motion of Councilman Touchette, seconded by Supervisor Hotaling, the following resolution was APPROVED – VOTE – AYES 5 – NAYES 0 – SO MOVED

BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby set the following Holidays for 2009 for employees not covered by union contracts. Holiday schedules for covered employees are pursuant to active agreements in force.

January	1 st	New Year’s Day
January	19 th	Martin Luther King Day
February	16 th	President’s Day
May	25 th	Memorial Day
July	03 rd	Independence Day
September	07 th	Labor Day
October	12 th	Columbus Day
November	03 rd	Election Day
November	11 th	Veteran’s Day
November	26 th	Thanksgiving Day
November	27 th	Day after Thanksgiving
December	25 th	Christmas Day

Supervisor Hotaling stated that July 3rd will be the day off because the 4th of July is on a Saturday.

RES. #006-09 AUTHORIZE SUPERVISOR TO EXECUTE AGREEMENTS WITH CONTRACTUAL EMPLOYEES, CSEA & COUNCIL 82

On motion of Councilman Boehm, seconded by Councilman Youmans, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize Supervisor Ronald K. Hotaling, Jr. to execute all agreements between the Town of Coeymans and contractual employees, CSEA and Council 82.

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Supervisor Hotaling stated that they are currently in negotiations with Council 82.

RES. #007-09 DESIGNATE DEPOSITORY OF FUNDS

On motion of Councilman Boehm, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

BE IT RESOLVED, that the Town Board of the Town of Coeymans, pursuant to Town Law, Section 64 (1), 20 and 35 that National Bank of Coxsackie, Key Bank, First Niagara, Citizens, or any other bank or depository authorized by the State of New York, be designated as the depository of all funds of the Town of Coeymans. In addition, the Town Board directs that all Town officials responsible for monies are hereby required to deposit said monies into said depository.

Councilman Boehm inquired as to the number of banks and whether or not is to take advantage of different rates.

Supervisor Hotaling stated that was true and added that when they do the investing they call around to the Village banks as well as Pioneer Bank, who has the loan BAN for the Sewer and want to participate.

Councilman Boehm questioned why the Bank of Greene County was not listed.

Supervisor Hotaling stated that it states any other bank or depository, which allows them to go to the Bank of Greene County and added that they should be added next year because they are coming to the community.

RES. # 008-09 ADOPT INVESTMENT POLICY

On motion of Councilman Boehm, seconded by Councilman Touchette, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, the Town of Coeymans has previously adopted a “Model Investment Policy” supplied by the State Comptroller’s office on April 29, 1996, and

WHEREAS, all towns must adopt an investment policy according to the State Comptroller’s office, and General Municipal Law, and

WHEREAS, that “Investment Policy” shall be reviewed on an annual basis and shall be adopted at the Annual Organizational Meeting,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby adopt the amended “Investment Policy” for the year 2009.

RES. # 009-09 AUTHORIZE PAYMENT IN ADVANCE OF AUDIT OF CLAIMS

On motion of Councilman Boehm, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize the payment in advance of audit of claims for public utility services, telephone, postage, freight and express charges, lease and maintenance agreements, and any other prepayments that would result in penalties against the Town of Coeymans. In addition, all payroll and employee benefits payable and due at specific times.

Supervisor Hotaling stated that it is the typical pre-pay authorization.

Councilman Boehm inquired as to if the pre-pays should be included in the abstract at the end of the month.

Supervisor Hotaling stated that the pre-pays are in the abstract.

Town Clerk Millious interjected that the pre-pays are the red folders.

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Supervisor Hotaling stated that when they sign the abstract the vouchers are already paid prior to that night.

Councilman Boehm inquired as to if there is a need to do it at that point.

Supervisor Hotaling stated that he believes so because when they do the abstract for payment, even though the payments have been made, they have to approve the abstract subsequently at the same time that they approve the regular voucher abstract. He then asked Town Clerk Millious is this was correct.

Town Clerk Millious stated that he was correct.

RES. #010-09 DESIGNATE OFFICIAL NEWSPAPER

On motion of Councilman Boehm, seconded by Councilman Touchette, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

BE IT RESOLVED, that the Town Board of the Town of Coeymans pursuant to Section 64, Subdivision 11 of the Town Law, designates *The News Herald*, a newspaper regularly published in the Town of Coeymans, County of Albany, the official newspaper of the Town of Coeymans.

RES. #011-09 APPOINT ADMINISTRATOR OF ACCESS

On motion of Councilwoman Rogers, seconded by Supervisor Hotaling, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, the Town Board of the Town of Coeymans, does hereby have an agreement with Mid-Hudson Cablevision to provide public access programming directly from the Town Building located at 18 Russell Avenue, Ravena, New York.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint William Horton as the Administrator of Access for the purpose of coordinating, programming, and overseeing individuals involved in the telecasting of approved programs, to serve without remuneration.

Supervisor Hotaling stated that they do not pay Mr. Horton for that service but do pay him for the services he provides on a voucher basis for each meeting that he televises for them. He added that they needed someone to oversee it and have a connection with the Cable Company in addition to Mr. Horton providing the service for the past year.

RES. #012-09 SET MILAGE RATE

On motion of Councilwoman Rogers, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

BE IT RESOLVED, that the Town Board of the Town of Coeymans, pursuant to Section 102, Subdivision 1 of the Town Law, establishes the rate of 55 cents per mile for the authorized use of personal vehicles by town employees in performance of their duties.

Supervisor Hotaling stated that the rate has been reduced and added that the second half of last year was 58 ½ cents per mile and added that it is due to the down turn in fuel costs.

RES. #013-09 AUTHORIZE PREFERENTIAL PRE-REGISTRATION RATE FOR ASSOCIATION OF TOWNS CONVENTION

On motion of Councilwoman Rogers, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, the Association of Towns has developed an in-office pre-registration procedure for the 2009 Annual Meeting, and

WHEREAS, the Association of Towns has offered a preferential pre-registration rate of \$100 per person, and

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WHEREAS, the Town Board of the Town of Coeymans has authorized by previous motion December 22, 2008, the Supervisor to take advantage of the preferential pre-registration rate of \$100 per person,

NOW, THEREFORE, BE IT RESOLVED, that all Elected Officials and employees specifically authorized by the Town Board may attend the Association of Towns Convention in New York City, February 15–18, 2009, and that Town will reimburse them at a per diem of \$75 per day.

Supervisor Hotaling stated that it is the typical reimbursement for expenses incurred on top of the registration fee.

RES. #014-09 APPOINT DELEGATE & ALTERNATE FOR ASSOCIATION OF TOWNS CONVENTION

On motion of Councilwoman Rogers, seconded by Councilman Touchette, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Supervisor Ronald K. Hotaling, Jr. as Delegate for the Town of Coeymans at the Association of Towns Convention, February 15-18, 2009, and Councilwoman Rogers as an alternate.

Supervisor Hotaling stated that Councilwoman Rogers had filled in for him in 2007 as well as her having to fill in when he had to come home. He added that he appreciates it and went on by saying that an alternate is sometimes needed.

RES. #015-09 APPOINT ZONING BOARD OF APPEALS CHAIRMAN

On motion of Councilwoman Rogers, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, the Town Board of the Town of Coeymans does hereby reappoint Kerry Marsh as chairman of the Zoning Board of Appeals to a term to expire on December 31, 2009.

RES. #016-09 APPOINT PLANING BOARD CHAIRMAN

On motion of Supervisor Hotaling, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Peter Foronda as Chairman of the Town of Coeymans Planning Board. This appointment is effective immediately and will expire on December 31, 2009.

Supervisor Hotaling stated that he wanted to add a resolution as follows.

RES. #017-09 RE-APPOINT PLANNING BOARD MEMBER

On motion of Supervisor Hotaling, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, the term of David Ross, a member of the Town’s Planning Board expired December 31, 2008, and

WHEREAS, the Town of Coeymans has determined his service to be of value to the Town, and

WHEREAS, Mr. Ross has expressed an interest in retaining a seat on the Planning Board.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Coeymans does hereby reappoint Mr. David Ross to a seven-year term on the Town of Coeymans Planning Board to expire September 30, 2015.

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Supervisor Hotaling stated that he believes that the term date is 2015 and then asked for some flexibility to change the date, which he would later advise the Town Board of.

RES. #018-09 RE-APPOINT ZONING BOARD MEMBER

On motion of Supervisor Hotaling, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, the term of Patrick Brown on the Zoning Board of Appeals expired on December 31, 2008, and

WHEREAS, the Town Board has determined his service to be of value to the Town, and

WHEREAS, Mr. Brown has expressed an interest in retaining a seat on the Planning Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby reappoint Patrick E. Brown to a five-year term on the Town of Coeymans Zoning Board of Appeals to expire September 30, 2013.

RES. #019-09 APPOINT CIVIL DEFENSE DIRECTOR

On motion of Supervisor Hotaling, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans, does hereby appoint William Bruno as the Civil Defense Director for the Town of Coeymans, and Chairman of the Town Emergency Management Committee, for a term to expire December 31, 2009. Compensation for this position is \$1,500 per year.

RES. #020-09 APPOINT TOWN HISTORIAN

On motion of Supervisor Hotaling, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Marvin Wolfe as Town Historian for the Town of Coeymans, for a term to expire on December 31, 2009. Compensation for this position is \$600 per year.

RES. #021-09 APPOINT MARRIAGE OFFICER

On motion of Councilman Youmans, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Marvin Wolfe as Marriage Officer for the Town of Coeymans with the responsibilities as determined by Town Law. This appointment expires December 31, 2009.

RES. #022-09 APPOINT ETHICS BOARD

On motion of Councilman Youmans, seconded by Supervisor Hotaling, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, the Town Board is advised that the terms of office for the members of the Ethics Board expire December 31, 2007, and

WHEREAS, the Town Board wishes to continue the work of the Ethics Boards,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby reappoints Mark Principato, Sean Parker and Jeff Sorensen to the Ethics Board with terms expiring December 31, 2008

RES. #023-09 APPOINT EMERGENCY MANAGEMENT COMMITTEE

On motion of Councilman Youmans, seconded by Councilman Touchette, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

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WHEREAS, the Town of Coeymans, Village of Ravena, Emergency Management Committee has an Emergency Management Plan to be implemented at the time of specific incidents of events which may result in severe or extensive damage, loss of property, casualties, deaths and/or disruption of the normal everyday routine of our specific geographic area, and

WHEREAS, the success of this plan depends on the cooperation and coordination of a number of individuals and organizations,

NOW, THEREFORE, BE IT RESOLVED, that the following will be participating and contributing agencies: Coeymans Fire Company, Coeymans Hollow Fire Corporation, Town of Coeymans Police Department, Ravena Hose Company, Ravena Rescue Squad, and

BE IT FURTHER RESOLVED, that the Committee shall consist of the following for a period ending December, 31, 2009:

- Bill Bruno, Committee Chairman
- Chief Greg Darlington, Coeymans Police Department
- Mark Deyo, Coeymans Fire Company #1
- Steven Payne, Coeymans Hollow Volunteer Fire Corporation
- Brian Dunican, Jr. Ravena Hose Company
- Marvin Powell, Ravena Rescue Squad
- Jack Bailey, Ad Hoc Member

Supervisor Hotaling stated that the committee operated recently during the recent ice storm.

RES. #024-09 APPOINT PROSECUTOR FOR TRAFFIC TICKETS

On motion of Councilman Youmans, seconded by Councilman Touchette, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Martin Burke, Esq. to serve as Prosecutor for Town related matters as follows:

\$5,200 per year – Traffic tickets issued by Town of Coeymans Police Officers to the Town of Coeymans Court.

\$5,200 per year – Traffic tickets issued by New York State Police to Town of Coeymans Court.

\$2,400 per year – Town Code/Penal Law trial matter.

\$2,400 per year – Traffic tickets issued by Town of Coeymans Police Officers to Village of Ravena Court.

Total \$15,200

These services shall be payable by monthly voucher submissions by Mr. Burke.

RES. #025-09 APPOINT BINGO INSPECTOR

On motion of Councilman Youmans, seconded by Supervisor Hotaling, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, the Town of Coeymans is in need of a Bingo Inspector to ensure that games being run in the Town are in compliance with New York State regulations,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Edward J. Domanico as Bingo Inspector, effective immediately, at the yearly rate of \$2,600, with a term to expire December 31, 2008.

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RES. #026-09 APPOINT DEPUTY TOWN CLERK

On motion of Councilman Touchette, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, Town Clerk Diane Millious pursuant to Chapter 280 of the Laws of 2007, which became effective on July 18, 2007, desires to appoint an individual to the First Deputy Position, and

WHEREAS, Lucinda Vatalaro has served as Deputy Clerk for several years,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby acknowledges the Town Clerk's appointment of Lucinda Vatalaro as First Deputy Town Clerk. This appointment is for a term to expire on December 31, 2009.

RES. #027-09 AUTHORIZE UNDERTAKING

On motion of Councilman Boehm, seconded by Councilman Touchette, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, Public Officers Law Section 11 and Town Law Section 25 require that the Supervisor, Town Clerk, Justices, Superintendent of Highways and such other officers and employees as the Town Board may identify, execute and file in the office of the Town Clerk, County Clerk and/or the Office of Court Administration, as appropriate, an official undertaking conditioned for the faithful performance of their duties, and

WHEREAS, the Town Board has determined that a surety company authorized to transact business in the State of New York should execute the aforementioned undertaking and the expense thereof shall be an authorized charge against the Town,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board directs the acquisition of such undertaking pursuant to the above stipulations.

Supervisor Hotaling stated that the undertaking is requirement by law and added that it is all incorporated in the NYMIR Insurance.

RES. #028-09 APPOINT FULL TIME LABORER

On motion of Supervisor Hotaling, seconded by Councilman Touchette, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 1 (Boehm) – SO MOVED

WHEREAS, the Beautification Department is desirous of hiring a Laborer to assist in maintaining the parks, cemeteries and municipal buildings of the Town, and

WHEREAS, the Albany County Civil Service Department confirmed this job title as a non-competitive position not requiring pre-approval for hire, and

WHEREAS, the Parks & Recreation Maintenance Supervisor has confirmed that this candidate meets the minimum qualifications for this position,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Richard D. Hotaling to the full-time position of Laborer, effective immediately, at the hourly rate of \$14.50, commensurate with the Union Agreement currently in effect.

Councilman Boehm inquired as to if it is necessary that the hiring of this person takes place now.

Supervisor Hotaling stated that it was approved in the budget and added that during the budget review they substituted this full-time position for the seasonal position that was traditionally hired from May 1st through September. He continued by saying that the seasonal position was taken away and this position was advertised as full-time, which will replace the seasonal as well as him being the Cemetery Coordinator for Grove Cemetery.

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Councilman Boehm inquired as to if the position of Cemetery Coordinator is rolled into the position of full-time laborer.

Supervisor Hotaling stated that the Cemetery Coordinator is a salaried position for \$25.00 a week, which is to cover the times when he has to work on off hours at either Grove Cemetery or Indian Fields Cemetery.

Councilman Boehm inquired as to if it is necessary to make it a full-time position and added that he understands that it is a budgeted position.

Supervisor Hotaling stated that from January to April, with a full-time laborer, they have some flexibility for construction going on in and around Town Hall. He added that there will be construction going on in the Court as well as the bathrooms needing to be upgraded and continued by saying that they have been busy with the upkeep of Town Hall along with the Police Department and surrounding buildings and grounds during the storms. He concluded by saying that when the grass starts to grow and the cemeteries and parks need to be maintained, this position is critical.

Councilman Boehm stated that he would be voting nay to the hiring because he feels as though it should be postponed until the Spring when most of the work needs to be done.

Supervisor Hotaling stated that he understands his position and added that he has every ability to vote no and continued by saying that he is filling this position based upon the budget review that took place in the fall of 2008 and the approval for the position at this time. He went on by saying that there will come a time in the not to distant future that they will have to take a critical look at what the entire budget calls for in 2009 and spending practices of the past may have to be restrained until they get a handle on the true economic condition for 2009 and how they are going to receive revenues from the County. He concluded by saying that they will strategize how to present it to the Departments at a Workshop.

Councilman Boehm interjected that he believes that it is an opportunity for them to cut spending right now.

Supervisor Hotaling that he understands and asked if there was any other discussion, hearing none he asked that Councilman Youmans continue with the next resolution.

RES. #029-09 AUTHORIZE 2008 EMPLOYEES

On motion of Councilman Youmans, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, the Town Board has previously approved the 2008 Annual Budget for the Town of Coeymans, and

WHEREAS, that budget included appropriations for personal services for contractual and non-contractual employees,

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Coeymans authorizes the following employees for 2008, in accordance with labor contracts in effect and budgeted amounts for positions outside the scope of negotiated contracts. (See attached list)

NAME	POSITION	ANNUAL PAY PERIODS	RATE/HR. OR SALARY
R. K. Hotaling, Jr.	Supervisor	26	1,730.77
M. Lewandowski	Confidential Secretary	26	1,153.85
N. Chmielewski	Bookkeeper	26	20.00
S. Fitch	Clerk 1 p/t	26	14.33
D. Purinton	Internal Control Officer	26	105.00
S. King	Clerk	26	13.74

MINUTES BOOKTOWN OF COEYMANS
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D. Rogers	Councilperson	26	461.54
T. Boehm	“	26	461.54
J. Youmans	“	26	461.54
R. Touchette	“	26	461.54
G. Dardani	Justice	26	673.08
K. Reilly	“	26	673.08
L. Eissing	Court Clerk f/t	26	22.84
(Vacant)	“	26	14.91
(Vacant)	Court Officer	26	
D. Millious	Town Clerk	26	1,557.70
L. Vatalaro	Deputy Town Clerk	26	18.64
B. Lyons	Clerk 1 p/t	26	12.35
V. Besta	“	26	11.57
L. VanValkenburg	Assessor	26	1,071.13
D. DeRose	Clerk 1 p/t	26	12.97
A. DiAcetis	Clerk 1 p/t	26	11.30
R. Sevilla	Assessment Aide p/t	26	11.18
(Vacant)	“	26	10.00
D. Crowley	Youth Services Director	26	13.00
L. Breedlove	Chief Sewer Plant Opr.	26	23.54
J. Lennon III	Sewer Plant Operator	26	20.45
K. Geraldson	Sewer Plant Trainee	26	15.89
A. Deering	Superintendent	26	1,923.08
S. Searles	Deputy Highway Sup.	26	20.77
D. Wilber	Mechanic	26	19.51
G. Stevens	Equipment Opr. II	26	18.36
E. Barrett	Equipment Opr. I	26	18.76
G. LaMountain	“	26	20.84
D. Merrill	“	26	18.36
T. Bennett	“	26	17.47
D. VanAlstyne	“	26	18.36
M. Coons	“	26	18.36
L. Southwick	“	26	17.47
Linda Bianca	Clerk 1 p/t	26	11.30
G. Darlington	Police Chief	26	2,911.12
D. LaMountain	Sr. Telecommunicator & Confidential Secretary	26	22.05
D. Contento	Sergeant	26	26.83
N. Westfall	Sergeant	26	26.83
J. Albert	Police Officer f/t	26	24.39
C. Alberts	“	26	20.16
R. Johnson	“	26	18.32
R. Cross	Police Officer p/t	26	15.14
F. McDonagh	Police Officer p/t	26	15.14
T. Polverelli	Police Officer p/t	26	16.66
G. DeLuca	“	26	20.95 *
J. Dunn	“	26	20.95

MINUTES BOOKTOWN OF COEYMANS
January 01, 2009 – Town Board Organizational Meeting – 10:00AM**

R. Griffith	“	26	20.95
S. Prokrym	“	26	20.95 *
B. Rinaldi	“	26	20.95
G. Rivituso	“	26	20.95
K. Thompson	“	26	18.32
B. McMullen	“	26	16.66
J. Gallegher	“	26	18.32
J. Myers	“	26	20.16
J. Weddell	“	26	18.32
J. Tucker	Telecommunicator f/t	26	19.47
M. VonSchenk	“	26	19.12
N. McMullen	“	26	19.12
K. Babcock	Telecommunicator p/t	26	17.84
J. D’Ambrosio	“	26	17.84
S. Hennessey	“	26	17.84
B. Dunican	“	26	17.84
Randy Hotaling	“	26	17.84
Richard Hotaling	“	26	17.84
K. Kearney	“	26	17.84
(vacant)	“	26	15.31
H. Traver	“	26	17.84
T. Maddage	Auto Mechanic p/t	26	18.00
J. Shear	DCO p/t	26	10.15
(vacant)	DCO p/t	26	10.15
L. Conrad	Bldg. Inspector/CEO	26	1,871.20
J. Cashin	Bldg. Inspector p/t	26	17.60
S. DeBacco	Asst. Bldg. Inspector p/t	26	17.60
C. Barger	Clerk 1	26	14.91
N. Perry	Parks & Recreation Maintenance Supervisor	26	20.97
D. Mergendahl	Laborer	26	17.86
T. Plath	“	26	17.92
J. Hoose	“	26	15.74
R. Hotaling	“	26	14.50
E. Domanico	Bingo Inspector	12	216.67
W. Bruno	Civil Defense Director	12	125.00
M. Wolfe	Town Historian	12	50.00
R. Hotaling	Cemetery Services Coordinator	26	50.00
P. Foronda	Planning Board Chair	12	100.00/50.00
C. Kunz	Planning Board Vice Chair	12	90.00/45.00
D. Ross	Planning Board Member	12	80.00/40.00 Per Mtg/Wkshop
W. Brown	“	12	80.00/40.00 Per Mtg/Wkshop
E. Quinto	“	12	80.00/40.00 Per Mtg/Wkshop
J. Kapusta	“	12	80.00/40.00

			Per Mtg/Wkshop
W. Irwin	“	12	80.00/40.00 Per Mtg./Wkshop
K. Marsh	Zoning Board Chair.	12	125.00 per mtg.
M. Pape	Zoning Board Member	12	75.00 per mtg.
P. Brown	“	12	75.00 per mtg
W. Flach	“	12	75.00 per mtg
S. Hafensteiner	“	12	75.00 per mtg
L. Ziegler	Rec. Secretary PB/ZBA	26	100.00

* +1.00 Inv. Pay

TOWN BOARD WORKSHOPS / MEETINGS

- Town Board Meeting, January 12, 2009, 7pm
- Town Board Workshop, January 20, 2009, 6pm
- Town Board Meeting, January 26, 2009, 7pm

ADDITIONAL COMMENTS

Supervisor Hotaling asked if there were any additional comments.

Councilman Touchette wished everyone a Happy New Year and added that he is privileged to be able to serve on the Town Board and serve the citizens of the Town of Coeymans.

Councilman Boehm wished everyone a Happy New Year and added that he is looking forward to working with the Town Board this year and continued by saying that they may have some challenges ahead but he believes that there’s nothing that they can’t handle.

Councilwoman Rogers wished everyone a Happy New Year.

Councilman Youmans wished everyone a Happy New Year.

Town Clerk Millious wished everyone a Happy New Year.

Supervisor Hotaling asked for a motion to adjourn the Organizational Meeting.

ADJOURNMENT

MOTION

On motion of Councilman Boehm, seconded by Councilwoman Rogers, the Town Board Organizational Meeting was adjourned.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time 10:45am

Respectfully Submitted,

APPROVED:

Diane L. Millious, Town Clerk

Filename: 01-01-2009 Organizational Meeting.doc
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Coeymans\Minutes\2009
Template: C:\Documents and Settings\Frank\Application
Data\Microsoft\Templates\Normal.dotm
Title: A Town Board Organizational Meeting was held Monday, January
01, 2008, at 10:00am at Town Hall, 18 Russell Avenue, Ravena, New York
Subject:
Author:
Keywords:
Comments:
Creation Date: 1/2/2009 10:45:00 AM
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