

**MINUTES BOOK\*\*TOWN OF COEYMANS  
May 26, 2016 – Town Board Meeting – 7:00pm**

**A Town Board Meeting was held Thursday, May 26, 2016, at 7:00pm at Town Hall, 18 Russell Avenue, Ravena, New York**

**PRESENT:** Philip A. Crandall, Supervisor  
Thomas E. Dolan, Councilman  
George E. Langdon, Councilman  
James C. Youmans, Councilman

**ABSENT:** Kenneth A. Burns, Councilman

**ALSO PRESENT:** Diane L. Millious, Town Clerk  
John Kerr, Chief Operator Waste Water Treatment Plant  
David Wukitsch, Attorney for the Town  
Peter J. McKenna, Chief of Police

\*\*\*\*\*

Supervisor Crandall opened the meeting and led the Pledge of Allegiance.

\*\*\*\*\*

**OPENING COMMENT**

Supervisor Crandall stated that there was a full Town Board present with the exception of Councilman Burns who was absent, also attending were Town Clerk Millious, Chief Operator Kerr, Attorney for the Town Wukitsch and Chief of Police McKenna

\*\*\*\*\*

**AGENDA**

- Public Announcement
  - Ravena Color Run 3K
  - R-C-S Library Community Calendar
  - Free Youth Flag Football
- Public Comment
- Supervisor's Reports
  - February 2016
  - March 2016
- Department Reports
  - Building Department, April 2016
  - Sewer Department, April 2016
  - Town Clerk, April 2016
  - Police Department, Quarterly Report 1/16-4/16
- Old Business
- New Business
- Resolutions
  - Approve Annual Audit of Town Justice Records
  - Approve Annual Audit of Town Officials Records
  - Amend Resolution #052-16
  - Amend Resolution #053-16
  - Amend Resolution #053-16, Funds
  - Amend Resolution #056-16
  - Approve Special District Allocation
  - Approve Audit of Claims
- Upcoming Workshops/Meetings
  - Town Board Workshop, June 16, 2016, 6:00pm
  - Town Board Meeting, June 23, 2016 7:00pm

**MINUTES BOOK\*\*TOWN OF COEYMANS  
May 26, 2016 – Town Board Meeting – 7:00pm**

**PUBLIC ANNOUNCEMENTS**

**Ravena Color Run 3K**

Supervisor Crandall stated that there will be a Color-A-Thon Fundraiser for P.B. Coeymans School and it is called Ravena Color Run, it will be a 3K run in which you put on a white shirt and at each station you get sprayed with colorful paint. He added that the registration fee is \$30.00, the date is Friday, June 10<sup>th</sup> at 6:00pm at P.B. Coeymans School and the website is [www.shop.schoolathon.org/183897](http://www.shop.schoolathon.org/183897) and anyone with questions can call Kelly Deitz at 376-2315.

**R-C-S Community Library Community Calendar**

Supervisor Crandall stated that the R-C-S Community Library has created an on-line Community Calendar to help residents keep track of everything that is happening in the area. He added that anyone can submit a calendar item, if approved it will then be included on the calendar, which will be a great way to keep track of area events and it can be viewed at [www.rcscommunitylibrary.org/community-calendar](http://www.rcscommunitylibrary.org/community-calendar) and it will be posted on the bulletin board in Town Hall.

**Youth Flag Football**

Councilman Dolan read the following:

The Albany County Recreation Bureau will be presenting Youth Flag Football. Join our free Flag Football Program, available to Albany County youth ages 5-13 on Saturdays, June 4<sup>th</sup> – July 16<sup>th</sup> at Mosher Park, 1 Park Drive, Ravena, New York.

- 5:00 – 6:00pm for 5 to 7 year olds
- 6:00 – 7:00pm for 8-10 year olds
- 7:00 – 8:00pm for 11-13 year olds

Registration is Saturday, June 4 at 4:00pm, at Moher Park. For more information call (518) 655-7948 or e-mail [recreation@albanycounty.com](mailto:recreation@albanycounty.com).

\*\*\*\*\*

**PUBLIC COMMENT**

Supervisor Crandall invited the public to comment at this time, hearing none he moved to the next item on the agenda.

\*\*\*\*\*

**SUPERVISOR’S REPORTS**

**February 2016**

<b>FUND</b>	<b>BAL. FWD.</b>	<b>RECEIPTS</b>	<b>DISBURSE.</b>	<b>BALANCE</b>
<b>General</b>	\$1,712,589.52	\$1,480,375.19	\$1,280,228.23	\$1,912,736.48
<b>Consolidated</b>	\$ 5,862.83	\$ 1.00	-0-	\$ 5,863.83
<b>Part-Town</b>	\$ 257,921.47	\$ 539.38	\$ 20,233.26	\$ 238,337.59
<b>Highway</b>	\$ 120,299.89	\$ 9.08	\$ 81,425.89	\$ 38,883.08
<b>Bridge Const.</b>	\$ 29,197.40	\$ 9.08	-0-	\$ 29,206.48
<b>Sewer</b>	\$ 85,230.86	\$ 12,155.87	\$ 48,274.75	\$ 49,111.98
<b>Special Water</b>	\$ 45,411.08	\$ 1.80	-0-	\$ 45,412.88
<b>Trust &amp; Agency</b>	\$ 70,741.84	\$ 135,443.13	\$ 177,682.84	\$ 28,502.13
<b>Police Forf.</b>	\$ 44,057.37	\$ 5,400.14	\$ 37,032.55	\$ 12,424.96
<b>Cap. Proj.</b>	\$ 619,087.14	\$ 1,187.87	\$ 20,393.80	\$ 599,881.21
<b>Section 8 HUD (77 Units)</b>	\$ 5,890.76	\$ 39,902.48	\$ 45,523.72	\$ 269.52
			<b>Total Rec. Bal.</b>	<b>\$2,960,520.14</b>

**MINUTES BOOK\*\*TOWN OF COEYMANS  
May 26, 2016 – Town Board Meeting – 7:00pm**

**CERTIFICATES OF DEPOSIT**

<u>SAVINGS ACCOUNTS</u>	<u>COLATERAL</u>	<u>FDIC COVERAGE</u>	<u>COLLATERALIZED</u>
	<u>COVERAGE</u>		
Unemployment \$ 703.91	Greene County	\$250,000.00	\$4,416,353.07
Grove Cem. \$40,971.96	National Bank	\$250,000.00	-0-
C.H. Cem. \$13,440.51			
<b>Total \$55,116.38</b>			

**March 2016**

FUND	BAL. FWD.	RECEIPTS	DISBURSE.	BALANCE
<b>General</b>	\$1,912,736.48	\$ 35,396.70	\$ 702,323.52	\$1,245,809.66
<b>Consolidated</b>	\$ 5,863.83	\$ 1.00	-0-	\$ 5,864.83
<b>Part-Town</b>	\$ 238,337.59	\$ 4,083.70	\$ 116,495.76	\$ 125,815.53
<b>Highway</b>	\$ 38,883.08	\$ 100,032.42	\$ 87,860.17	\$ 51,055.33
<b>Bridge Const.</b>	\$ 29,206.48	\$ 5.17	-0-	\$ 29,211.65
<b>Sewer</b>	\$ 49,000.98	\$ 62,150.20	\$ 29,992.60	\$ 81,269.58
<b>Special Water</b>	\$ 45,412.88	\$ 52,189.64	-0-	\$ 97,602.52
<b>Trust &amp; Agency</b>	\$ 28,502.13	\$ 221,041.67	\$ 229,748.18	\$ 19,795.62
<b>Police Forf.</b>	\$ 12,424.96	\$ .43	-0-	\$ 12,425.39
<b>Cap. Proj.</b>	\$ 599,881.21	\$ 101.39	\$ 5,308.50	\$ 594,674.10
<b>Section 8 HUD</b>	\$ 269.52	\$ 43,489.39	\$ 43,565.16	\$ 193.75
			<b>Total Rec. Bal.</b>	<b>\$2,263,717.96</b>

**CERTIFICATES OF DEPOSIT**

<u>SAVINGS ACCOUNTS</u>	<u>COLATERAL</u>	<u>FDIC COVERAGE</u>	<u>COLLATERALIZED</u>
	<u>COVERAGE</u>		
Unemployment \$ 703.94	Greene County	\$250,000.00	\$4,422,464.89
Grove Cem. \$40,973.69	National Bank	\$250,000.00	-0-
C.H. Cem. \$13,441.08			
<b>Total \$55,118.71</b>			

Supervisor Crandall stated that the balance of the General Fund has come down quite a bit and they are down from 1.9 million to 1.2 million at this point and they need to keep an eye on those figures because they are very important to them, more so than any of the others. He then asked for a motion to approve the report.

**MOTION**

On motion of Councilman Youmans, seconded by Councilman Langdon, the Supervisor’s Reports for February and March 2016 were approved as presented and read.  
VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Burns) – SO MOVED

\*\*\*\*\*

**DEPARTMENT REPORTS**

**Building Department – April 2016**

Supervisor Crandall read the Building Department Monthly Report for April 2016 and then asked for a motion to approve it.

**MOTION**

On motion of Councilman Dolan, seconded by Councilman Youmans, the report was approved as presented and read.  
VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Burns) – SO MOVED

**MINUTES BOOK\*\*TOWN OF COEYMANS  
May 26, 2016 – Town Board Meeting – 7:00pm**

**Town Clerk – April 2016**

Supervisor Crandall asked that Town Clerk Millious give the Town Clerk Monthly Report for April 2016.

Town Clerk Millious continued by giving the report.

Supervisor Crandall asked for a motion to approve the report.

**MOTION**

On motion of Councilman Youmans, seconded by Councilman Dolan, the report was approved as presented and read.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Burns) – SO MOVED

**Sewer – April 2016**

Supervisor Crandall asked that Chief Operator Kerr give the Sewer Department Monthly Report for April 2016.

Chief Operator Kerr continued by giving the report.

Supervisor Crandall asked for a motion to approve the report.

**MOTION**

On motion of Councilman Youmans, seconded by Councilman Dolan, the Sewer Department Monthly Report was approved as presented and read.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Burns) – SO MOVED

**Police Department Quarterly – 01/16-04/16**

Supervisor Crandall asked that Chief of Police McKenna give the Police Department Report.

Chief McKenna continued by giving the report.

Supervisor Crandall asked for a motion to approve the report.

Chief McKenna stated that Officer J. Gallagher has resigned due to the work load in Rensselaer County where he is full-time, he was a tremendous employee but was called on for more responsibility and then asked that they accept his resignation with their deepest thanks because he was a fine Police Officer and good friend who will be missed as well as congratulating Todd Polverelli for his impending retirement, he also was a tremendous asset. He continued by saying that Officer Polverelli started a project culling and reorganizing their evidence and property locker room, which was quite a project and is incomplete so he would like to ask the Board to bring Todd back for one day a week to complete the project so he can finish it over the next 2-3 months. He added that in addition to that he is working with the Albany County District Attorney's Office on an evidence, collection, storage and marking unit so that it is uniform with all of the Albany County agencies, which is trying to categorize and catalog everything that they have so they can find it and it can be utilized with the County system and Todd is spearheading this. He reiterated that he would like the Town Board to bring him back for one day a week.

Councilman Dolan asked how long a duration it would be.

Chief McKenna stated that his anticipation for this is working one shift a week, they are thinking Labor Day but he would ask if it isn't done by then that they would revisit it so he is asking for a temporary posting for Todd as a Police Officer working one day a week as an Evidence Technician and if it takes longer he would ask for approval again. He concluded by saying that for now he is asking for a 90-day hiring as a Police Officer.

Supervisor Crandall asked if he was requesting June 1<sup>st</sup> through August 31<sup>st</sup>.

Chief McKenna stated that he is and if it takes longer or there is another project, he would ask that they revisit it.

**MINUTES BOOK\*\*TOWN OF COEYMANS**  
**May 26, 2016 – Town Board Meeting – 7:00pm**

Councilman Dolan asked if in his opinion it is work that needs to be done.

Chief McKenna stated that it is, it started out as a very large endeavor, it has been very successful but it is incomplete and it has streamlined their ability to find property to turn back over or dispose of as needed based on the disposition of the case and then categorizing what they have left and it would make it very simple for whomever follows him to find what is there already in the catalog and to add or subtract items as they come and go.

Councilman Dolan asked if once the work is complete, as they gain new evidence, is it something that would be entered into it.

Chief McKenna stated that everything that they have will be entered in and as items are brought in they would be added to the system and as the cases are adjudicated, the items will be cataloged as described, returned to the owner, turned over to the DA's Office, etc., so they would be able to keep a day to day record.

Councilman Langdon asked what the difference would be of having him come back after retirement to do that vs. someone that he has on staff already as far as cost.

Chief McKenna stated that it would be far more cost efficient for Todd to come back because he is infinitely familiar with it, he will be able to train someone, and the person he would train would be a one day thing once they have the system in place. He added that without the system in place, this person would be coming in blind, there is no cataloging, which is what they are trying to do now. He continued by saying that by Todd doing it and getting it organized, it will be done and all the next person will have to do is look on the computer and find exactly where it is and as a retiree, he would come back and this would be his single duty for one day a week, which will avoid taking anyone off the street and avoid multitasking for an Officer who might get a call for service. He concluded by saying that it is his project, he has done a great job with it and reiterated that he thinks it is more cost efficient to bring him back and do rather than have someone basically start from scratch.

Supervisor Crandall asked how many hours he is working per week now.

Chief McKenna stated that he works an average of 16 hours per week on patrol and there have been times when he has been strictly dedicated to working in the Evidence Room and this would be just working in the Evidence Room and Property Room.

Supervisor Crandall asked if there were any other questions.

Councilman Dolan asked if they needed to have a resolution.

Chief McKenna stated that he doesn't think that he would have to apply but he would have to be rehired on a contingency basis for 90 days to be revisited by the Board if the project goes beyond that. He added that he is asking that the Board have a provisional hiring of Officer Polverelli starting June 2<sup>nd</sup> of this year for the purpose of completing the project of the Evidence and Property Rooms and working with the D.A.'s Office to have it categorized, for a period of 90 days. He concluded by saying that he believes that they need a resolution hiring him for 90 days.

Attorney for the Town Wukitsch interjected that they would need to do a resolution.

Councilman Langdon asked if he has any idea on the cost to do it.

Chief McKenna stated that the cost would be his normal 8 hours.

Councilman Langdon asked if it is going to be 8 extra hours on the schedule.

Chief McKenna stated that because of the summer schedule, the SRO is coming out of the school so that Officer will be put out on patrol, which would mean they actually would be saving 32 hours instead of costing 8.

Councilman Youmans stated that he thinks they all agree that it sounds like a good idea and they can have a resolution at the next meeting.

**MINUTES BOOK\*\*TOWN OF COEYMANS  
May 26, 2016 – Town Board Meeting – 7:00pm**

Attorney for the Town Wukitsch interjected that he would offer a resolution because the Chief said he would need it by June 2<sup>nd</sup> and added that prior to the resolution; they need to accept his resignation.

**MOTION**

On motion of Councilman Youmans, seconded by Councilman Langdon, to accept the resignation of Todd Polverelli on May 30<sup>th</sup> at 11:59pm, 2016.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Burns) – SO MOVED

**RES. #087-16 APPOINT TODD POLVERELLI FOR COMPLETION OF EVIDENCE ROOM ASSEMBLAGE AND CATALOGING**

On motion of Councilman Youmans, seconded by Supervisor Crandall, the following resolution from the floor by Attorney for the Town Wukitsch was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Burns) – SO MOVED

**WHEREAS**, the Town of Coeymans Police Department has a need to complete a project regarding the Evidence Room assemblage and cataloging, and

**WHEREAS**, Office Todd Polverelli is willing to continue on following his retirement to perform services in regard to the Evidence Room.

**NOW, THEREFORE, BE IT RESOLVED**, that Officer is hired by the Town, effective June 2, 2016 to perform work one day per week at his last current rate of pay, and

**BE IT FUTHERED RESOLVED**, that this shall be a temporary assignment to commence on June 2, 2016 and end on August 31, 2016.

Councilman Youmans stated that he wanted to congratulate Todd on his retirement who has given service to this town for many years and he appreciates his willingness to come back and work on that to help out and in addition he wanted to thank J. Gallagher for his time with the Town, he is an excellent levelheaded Officer and was a lot of what is right around here and he will be missed.

\*\*\*\*\*

**RESOLUTIONS**

**RES. #088-16 APPROVE JUSTICE AUDIT**

On motion of Councilman Youmans, seconded by Councilman Dolan, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Burns) – SO MOVED

**WHEREAS**, the Town Board must complete or have completed an audit in accordance with Town Law Section 123 and Section 2019-A of the Uniform Justice Act of all Town Justices, and

**WHEREAS**, the Town Board has adopted an audit procedure, based on the Local Management Guide, Fiscal Oversight Responsibilities, published by the State of New York Office of the State Comptroller, on May 14, 2007 to be applied to the records of each Town Justice, and

**WHEREAS**, the Town Board has completed the audit on April 1, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, the records of Town Justice Dardani have been reviewed by the following reviewers and have concluded as follows:

<u>Board Member</u>	<u>Conclusion</u>
Philip A. Crandall	See attached checklist/comments
Thomas E. Dolan	See attached checklist/comments
George E. Langdon	See attached checklist/comments
Kenneth A. Burns	See attached checklist/comments
James C. Youmans	See attached checklist/comments

**MINUTES BOOK\*\*TOWN OF COEYMANS  
May 26, 2016 – Town Board Meeting – 7:00pm**

The records of Town Justice Reilly have been reviewed by the following reviewers and have concluded as follows:

<b><u>Board Member</u></b>	<b><u>Conclusion</u></b>
Philip A. Crandall	See attached checklist/comments
Thomas E. Dolan	See attached checklist/comments
George E. Langdon	See attached checklist/comments
Kenneth A. Burns	See attached checklist/comments
James C. Youmans	See attached checklist/comments

**RES. #089-16 APPROVE TOWN OFFICIALS AUDIT**

On motion of Councilman Dolan, seconded by Councilman Langdon, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Burns) – SO MOVED

**WHEREAS**, the Town Board must complete or have completed an audit in accordance with Section 123 of Town Law or all Town Officials that handle cash, and

**WHEREAS**, the Town Board has adopted an audit procedure based on the Local Management Guide, Fiscal Oversight Responsibilities, published by the State of New York Office of the State Comptroller on May 14, 2007, to be applied to the records of each Town Official that handles cash, and

**WHEREAS**, the Town Board has completed the audit on May 16, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, that the records of the Town Supervisor have been reviewed by the following reviewers and have concluded as follows:

<b><u>Board Member</u></b>	<b><u>Conclusion</u></b>
Philip A. Crandall	See attached checklist/comments
Thomas E. Dolan	See attached checklist/comments
George E. Langdon	See attached checklist/comments
Kenneth A. Burns	See attached checklist/comments
James C. Youmans	See attached checklist/comments

The records of the Town Clerk have been reviewed by the following reviewers and have concluded as follows:

<b><u>Board Member</u></b>	<b><u>Conclusion</u></b>
Philip A. Crandall	See attached checklist/comments
Thomas E. Dolan	See attached checklist/comments
George E. Langdon	See attached checklist/comments
Kenneth A. Burns	See attached checklist/comments
James C. Youmans	See attached checklist/comments

The records of Receiver of Taxes have been reviewed by the following reviewers and have concluded as follows:

<b><u>Board Member</u></b>	<b><u>Conclusion</u></b>
Philip A. Crandall	See attached checklist/comments
Thomas E. Dolan	See attached checklist/comments
George E. Langdon	See attached checklist/comments
Kenneth A. Burns	See attached checklist/comments
James C. Youmans	See attached checklist/comments

The records of the Town Clerk's collection of Water receipts have been reviewed by the following reviewers and have concluded as follows:

**MINUTES BOOK\*\*TOWN OF COEYMANS  
May 26, 2016 – Town Board Meeting – 7:00pm**

<b><u>Board Member</u></b>	<b><u>Conclusion</u></b>
Philip A. Crandall	See attached checklist/comments
Thomas E. Dolan	See attached checklist/comments
George E. Langdon	See attached checklist/comments
Kenneth A. Burns	See attached checklist/comments
James C. Youmans	See attached checklist/comments

The records of the Town Clerk's collection of Sewer receipts have been reviewed by the following reviewers and have concluded as follows:

<b><u>Board Member</u></b>	<b><u>Conclusion</u></b>
Philip A. Crandall	See attached checklist/comments
Thomas E. Dolan	See attached checklist/comments
George E. Langdon	See attached checklist/comments
Kenneth A. Burns	See attached checklist/comments
James C. Youmans	See attached checklist/comments

The records of the Police Chief's collection of bail and other cash receipts have been reviewed by the following reviewers and have concluded as follows:

<b><u>Board Member</u></b>	<b><u>Conclusion</u></b>
Philip A. Crandall	See attached checklist/comments
Thomas E. Dolan	See attached checklist/comments
George E. Langdon	See attached checklist/comments
Kenneth A. Burns	See attached checklist/comments
James C. Youmans	See attached checklist/comments

**RES. #090-16 AMEND RESOLUTION #052-16**

On motion of Councilman Langdon, seconded by Councilman Dolan, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Burns) – SO MOVED

**WHEREAS**, Resolution #052-16 was presented and passed at the Town Board Meeting held January 28, 2016, and

**WHEREAS**, Resolution #052-16 is in need of being amended to refer to Resolution #040-16.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby amend Resolution #052-16 to refer to Resolution #040-16.

**RES. #091-16 AMEND RESOLUTION #053-16**

On motion of Councilman Youmans, seconded by Councilman Langdon, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Burns) – SO MOVED

**WHEREAS**, Resolution #053-16 was presented and passed at the Town Board Meeting held January 28, 2016, and

**WHEREAS**, Resolution #053-16 is in need of being amended to refer to Resolution #039016.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby amend Resolution #053-16 to refer to Resolution #053-16 to refer to Resolution #039-16.

**RES. #092-16 AMEND RESOLUTION #053-16 FUNDS**

On motion of Councilman Dolan, seconded by Councilman Langdon, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Burns) – SO MOVED

**WHEREAS**, Resolution #053-16 was presented and passed at the Town Board Meeting held January 28, 2016, and



**MINUTES BOOK\*\*TOWN OF COEYMANS  
May 26, 2016 – Town Board Meeting – 7:00pm**

**WHEREAS**, Resolution #053-16 is in need of being amended in order to use the (B) Fund for all Sales Tax Revenue.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby authorize the following transfer of the funds:

Part-Town Fund (B)

Increase

B1120	Sales Tax Revenue	\$41,102.02
B9901	Transfer to A-Fund	\$41,102.02

General Fund (A)

Decrease

A1120	Sales Tax Revenue	\$	\$41,102.02
-------	-------------------	----	-------------

Increase

A5031	Transfer in from Part-Town B-Fund	\$41,102.02
-------	-----------------------------------	-------------

**RES. #093-16 AMEND RESOLUTION #056-16**

On motion of Councilman Langdon, seconded by Councilman Dolan, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Burns) – SO MOVED

**WHEREAS**, Resolution #056-16 was presented and passed at the Town Board Meeting held January 28, 2016, and

**WHEREAS**, Resolution #056-16 is in need of being amended in order to fix the transposition of DB3501 to DB5301.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby state that in reference to Resolution #05-16 the account intended is DB5031.

**RES. #094-16 APPROVE SPECIAL DISTRICT ALLOCATION**

On motion of Councilman Youmans, seconded by Councilman Dolan, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Burns) – SO MOVED

**WHEREAS**, all Communications Special Districts listed in the 300-20 to 300-900 Special Franchise Map range with the property class of 830 have been allocated to the Coeymans Fire District, and

**WHEREAS**, Teleport Communication, Tax Map #300.--110 and AT&T Communications Inc., Tax Map #300.--80 are both in that range with the 830 property class, and

**WHEREAS**, New York State Office of Real Property Tax Services places the assessments on those properties and not on the Assessor.

**NOW, THEREFORE, BE IT RESOLVED**, the Special District for these new parcels will be allocated to the Coeymans Fire District.

Councilman Langdon asked what the resolution means.

Supervisor Crandall stated that the cable was put on one side of the road for AT&T a couple of years ago and the State is finally assessing them and putting it on the Tax Roll, which amounts to a couple hundred dollars a year.

**RES. #095-16 APPROVE MAY ABSTRACT**

On motion of Councilman Dolan, seconded by Councilman Langdon, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Burns) – SO MOVED

**BE IT RESOLVED**, that the Town Board has approved the payment of bills as presented in the Abstract for May 26, 2016, as follows:

**PRE-PAID VOUCHERS – 171966-172071 Totaling - \$542,851.24**

**MINUTES BOOK\*\*TOWN OF COEYMANS  
May 26, 2016 – Town Board Meeting – 7:00pm**

**VOUHER NUMBERS – 172085-172173 Totaling - \$97,759.00**

**TOTAL FOR ALL FUNDS – \$640,610.24**

\*\*\*\*\*

**UPCOMING WORKSHOPS/MEETINGS**

- Town Board Workshop, June 16, 2016, 6:00pm
- Town Board Meeting, June 23, 2016, 7:00pm

\*\*\*\*\*

**ADDITIONAL COMMENTS**

Supervisor Crandall asked if there were any other comments.

Councilman Langdon thanked Todd Polverelli for his service to the Town and added that he appreciates his help finishing up the Evidence Room Project.

Supervisor Crandall asked if there were any other comments.

Councilman Youmans stated that he would echo what Councilman Langdon had said and added that has heard multiple people make comments on updating the Towns logo, which he believes was part of a contest for the Town's Tri-Centennial in 1973. He added that it was painted on the wall in 1973 and he believes the original design originated in 1973 and he would like feedback from members of the public about changing it because there might be a bigger part of the population that feels like it is sacred and they shouldn't touch it. He continued by saying that it would be his opinion that any update to it, should include elements of the original design and if they get feedback from the public saying that it is something that they should do, perhaps local artists or art students could participate. He concluded by saying that they feel as though it is something that they need to work on and he wants to gauge public opinion and see how others feel.

Councilman Dolan stated that for instance he doesn't know why yellow was used and maybe there is a reason for it and it means something but on some things it's not a good color and maybe there is someone who knows because they don't want to trample on anyone's past.

Supervisor Crandall stated that he's sure that Town Historian Sturges could shed some light on it.

Councilman Youmans stated that he like a logo without a smoke stack, which is his thought and added that this is something that they will be discussing in the future and they are seeking public input.

Councilman Dolan interjected that people should feel free to contact any of the Board.

Supervisor Crandall asked if there were any other comments.

Councilman Dolan stated that he wanted to talk about broad-band access; there have been residents who have come before the Board asking what they could do to get affordable internet access in the north-west portion of the town where it borders the towns of New Scotland and Bethlehem. He added that the Supervisor has contacted Mid-Hudson Cable, Time Warner, and State Telephone and none of them have jumped on the opportunity to serve those people out there. He continued by saying that he also spoke with an Attorney in he believes New Scotland, who has filed a lawsuit against the Governor's New York State Broad-Band Initiative, his contention is that the Legislature wanted people who are unserved by any internet providers, the Governor is interpreting that to serve either unserved or underserved and there is a theory that providing service to the underserved, which would mean increasing the speed so they can download, would be a cheaper thing for internet service providers to do rather than expand their

**MINUTES BOOK\*\*TOWN OF COEYMANS  
May 26, 2016 – Town Board Meeting – 7:00pm**

lines to the unserved. He added that they would like the unserved to be served first before they work on upgrading other people's speeds and this same attorney represented some folks possibly in the Town of New Scotland, in a Public Service Commission proceedings that had to do with Time Warner's merging and Time Warner was committing to serve 175,000 new customers and the attorney was arguing again that they should be new unserved customers, not people either in a served area or to upgrade their speed. He went on by saying that he was at a conference earlier in the day and talked to a gentleman who operates a not-for-profit that brings internet service to schools and public housing authorities and he had a couple of theories that might suit the Town of Coeymans and he will contact some internet service providers on the Town's behalf. He continued by saying that the cost for running a line for Mid-Hudson is cost prohibited so it's not affordable and he has two constituents who live in the Lawson Lake area that are trying to involve neighbors by circulating a petition and one of the residents has contacted Assemblyman Lopez, Assembly Member Pat Fahey, Senators Schumer and Gillibrand to ask for help on it. He concluded by saying that they are working on it and will contact their State Senators as well.

Supervisor Crandall asked if there were any other comments.

Town Clerk Millious stated that she wanted to remind everyone that there is a Rabies Clinic schedule that is put on by the Albany County Health Department and the next one coming up is Tuesday, June 7<sup>th</sup> from 4:00pm to 7:00pm at the Bethlehem Town Park on Elm Avenue and 4-5:30 is for cats and ferrets and 5:30 -7:00 is for dogs, donation is \$8.00 per animal. She added that as a reminder to the public, Town Offices will be closed on Monday, May 30<sup>th</sup> for Memorial Day, the Police Department is open 7 days a week, 24/7 and continued by saying that a Sewer Bid is coming up, and it will take place in Town Hall on June 2<sup>nd</sup> at 2:00pm. She concluded by saying that she wanted to thank Todd Polverelli for his services to the Town and she wishes him well as well as Officer Gallagher and then wished everyone a safe and happy Memorial weekend holiday.

Supervisor Crandall asked if there were any other comments.

Attorney for the Town Wukitsch stated that he wanted to mention that the tentative closing date for the EFC financing is June 3<sup>rd</sup>.

Supervisor Crandall asked if there were any other comments.

Councilman Dolan suggested that Supervisor Crandall mention the Memorial Day Celebration.

Supervisor Crandall stated that there will be a gathering, Monday morning at 10:30 at the gazebo at Coeymans Landing for the Veteran's Memorial Day Service that is scheduled for 11:00am and then invited everyone to come and pay their respects to the men and women who have served us well and to whom we owe our very freedoms in the Country. He then asked if there were any other comments, hearing none he asked for a motion to adjourn.

\*\*\*\*\*

**ADJOURNMENT**

**MOTION**

On motion of Councilman Dolan, seconded by Councilman Youmans, the Town Board Meeting was adjourned.

**Time – 8:01pm**

*Respectfully Submitted,*

**APPROVED –**

---

*Diane L. Millious, Town Clerk*