

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

**January 2, 2017  
9:00 A.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. Resolutions**
  - 3.1. Establish Town Board Meeting Dates for 2017
  - 3.2. Establish Town Board Workshop Dates for 2017
  - 3.3. Establish Planning Board Meeting Dates for 2017
  - 3.4. Establish Zoning Board of Appeals for 2017
  - 3.5. Establish Conservation Advisory Council Dates for 2017
  - 3.6. Establish Holiday Observance for 2017
  - 3.7. Authority to Execute Union Agreements
  - 3.8. Depository of Funds
  - 3.9. Investment Policy
  - 3.10. Advance Payment of Audit Claims
  - 3.11. Official Newspaper
  - 3.12. Establish Mileage Rate for 2017
  - 3.13. Association of Towns Meeting Pre-registration
  - 3.14. Association of Towns Meeting Delegate
  - 3.15. Appointment of Marriage Officer
  - 3.16. Appointment of Administrator of Public Access
  - 3.17. Appointment of Bingo Inspector
  - 3.18. Appointment of Civil Defense Director
  - 3.19. Appointment of First Deputy Town Clerk
  - 3.20. Appointment of Town Historian
  - 3.21. Appoint Deputy to Town Supervisor

- 3.22. Appointment of Attorney to the Town
- 3.23. Appointment of Planning Board Chairman
- 3.24. Appointment of Zoning Board of Appeals Chairman
- 3.25. Appoint Conservation Advisory Council Chair
- 3.26. Appointment of Planning Board Alternate
- 3.27. Appointment of Zoning Board of Appeals Alternate
- 3.28. Appointment of Planning Board Member
- 3.29. Appointment of Zoning Board of Appeals Member
- 3.30. Appointment of Zoning Board of Appeals Counsel
- 3.31. Appointment of Emergency Management Committee
- 3.32. Appointment of Prosecutor for Traffic Tickets
- 3.33. Appoint Parks and Recreation Maintenance Supervisor
- 3.34. Authorization of Employees
- 3.35. Appoint Liaisons
- 3.36. Appointment of Ethics Committee
- 3.37. Authorization of Undertaking
- 3.38. Budget Transfers

#### **4. Adjournment**