

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

January 1, 2016

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**
 - **Establish Town Board Meeting Dates for 2016**
 - **Establish Town Board Workshop Dates for 2016**
 - **Establish Planning Board Meeting Dates for 2016**
 - **Establish Zoning Board of Appeals Meeting Dates for 2016**
 - **Establish Holiday Observance for 2016**
 - **Authority to Execute Union Agreements**
 - **Depository of Funds**
 - **Investment Policy**
 - **Advance Payment of Audit Claims**
 - **Official Newspaper**
 - **Establish Mileage Rate for 2016**
 - **Approval to Attend Newly Elected Officials Training in Albany**
 - **Association of Towns Meeting Pre-registration**
 - **Association of Towns Meeting Delegate**
 - **Appoint Deputy to Town Supervisor (Dolan)**
 - **Appointment of Administrator of Access (Horton)**
 - **Appointment of Planning Board Chairman (Quinto)**
 - **Appointment of Planning Board Member (Ross)**
 - **Appointment of Planning Board Alternate (Ziegler)**
 - **Appointment of Zoning Board of Appeals Chairman (Schmitt)**
 - **Appointment of Zoning Board of Appeals Member (Schmitt)**
 - **Appointment of Zoning Board of Appeals Alternate (Ziegler)**

- **Appointment of Zoning Board of Appeals Counsel (Baynes)**
- **Appointment of Civil Defense Director (Bruno)**
- **Appointment of Emergency Management Committee (Bruno, Rinaldi, Deyo, Payne, Whitbeck, Powell, McKenna, Searles, Bailey)**
- **Appointment of Ethics Committee (Zullo, Dietz, Martinez)**
- **Appointment of Bingo Inspector (Domanico)**
- **Appointment of Internal Control Officer (Purinton)**
- **Appointment of Attorney to the Town (Wukitsch)**
- **Appointment of Clerk to the Supervisor (Chmielewski)**
- **Appointment of Confidential Secretary (Lewandowski)**
- **Appointment of First Deputy Town Clerk (Vatalaro)**
- **Appointment of Town Historian (Sturges)**
- **Appointment of Marriage Officer (Dolan)**
- **Appointment of Prosecutor for Traffic Tickets (Newman)**
- **Town Supervisor Salary Reduction**
- **Abolish Deputy Highway Superintendent Position**
- **Transfer of Funds (Community Beautification)/Appointment (Perry)**
- **Budget Amendment (Highway)**
- **Appointment (Community Beautification Laborer) (Mergendahl)**
- **Transfer of Funds (Highway & Assessor)**
- **Appointment of Part-Time Human Resources Clerk (Ziegler)**
- **Transfer of Funds (DB)**
- **Authorization of Undertaking**
- **Authorization of Employees**

(4) Upcoming Town Board Workshops/Meetings

- **Town Board Meeting – January 14, 2016 – 7:00 PM**
- **Town Board Workshop – January 21, 2016 - 6:00 PM**
- **Town Board Meeting – January 28, 2016 – 7:00 PM**

(5) Adjournment