

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

**March 10, 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**
  - **Proclamation – National Eye Donor Month – Lions Club**
  - **Robert Flores, C.T.Male – Overview of Sewer Project**
  - **Carver Laraway – Port of Coeymans**
- (4) Public Announcements**
  - **Statewide Ban on Open Burning March 16 – May 14, 2016**
  - **RCS Community Easter Egg Hunt – March 26, 2016**
  - **Town Board Meeting Changed from March 24 to March 31**
- (5) Public Comment Period**
- (6) Approval of Minutes of Meetings**
  - **Town Board Workshop – February 18, 2016**
- (7) Department Reports**
- (8) Old Business Update and Discussion**

**(9) New Business**

- **Authorize Supervisor to sign Amendment to C.T. Male's Contract**
- **Authorization to correspond with NYSDOT regarding fixing/repaving Route 144 in Town of Coeymans**
- **Porta-Potty Quotes for Town Parks**
- **2016 RCS Wellness Walk & Marathon**
- **VFW Easter Egg Hunt Donation**
- **Accept Resignation of Administrative Assistant (Cirillo)**

**(10) Resolutions**

- **Authorize Supervisor to execute grants, loans & funding for Sewer Project**
- **Authorize retention of Attorney to the Town Wukitsch to Represent Town interests on Sewer Project**
- **Authority to Enter into Agreement with Central Hudson Gas & Electric for Installation of LED Lighting**
- **Transfer of Funds**

**(11) Correspondence**

- **Albany County Soil & Water Conservation District**

**(12) Upcoming Workshops/Meetings**

- **Town Board Workshop – March 17, 2016 – 6:00PM**
- **Town Board Meeting – March 31, 2016 – 7:00PM**
- **Town Board Meeting – April 14, 2016 – 7:00 PM**

**(13) Adjournment**