

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

**March 31, 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**
 - Rick Touchette, Albany County Legislator**
 - New York Capital Region Bicycle Road Race 2016
Paul McDonnell**
- (4) Public Announcements**
- (5) Public Comment Period**
- (6) Approval of Minutes of Meetings**
 - Town Board Meeting - February 25, 2016**
 - Town Board Meeting - March 10, 2016**
 - Town Board Workshop – March 17, 2016**
- (7) Supervisor Report – December 2015**

(8) Department Reports

- **Building Department – February 2016**
- **Sewer Department – February 2016**
- **Town Clerk – February 2016**

(9) Old Business Update and Discussion

(10) New Business

- **Approval for Supervisor to attend OSC Governmental Accounting Course, June 7-9, in Utica, NY (Crandall)**
- **Approval to attend Hudson Valley BI & CEO Educational Conference, 4/20-22, Poughkeepsie (Cashin & DeBacco)**
- **Resignation of Confidential Secretary to the Town Supervisor (Lewandowski)**

(11) Resolutions

- **Establish Fee Schedule for Solar Permits**
- **Appointment of Special Counsel re 84 Main Street (Briggs)**
- **Appointment of Planning Board Members (Foronda & Kunz)**
- **Appointment of Confidential Secretary to the Town Supervisor (Rowzee)**
- **Transfer of Funds**
- **Transfer of Funds (Highway)**
- **Audit of Claims**

(12) Correspondence

(13) Upcoming Workshops/Meetings

- **Special Town Board Workshop – April 2, 2016 – 9:00 AM**
- **Town Board Meeting – April 14, 2016 – 7:00 PM**
- **Town Board Workshop – April 21, 2016 – 6:00PM**
- **Town Board Meeting – April 28, 2016 – 7:00PM**

(14) Adjournment