

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

**October 13, 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**
 - 3.1. Sewer Project – Robert Flores
- 4. Public Comment Period**
- 5. Approval of Meeting Minutes**
 - 5.1. Town Board Meeting – September 22, 2016
 - 5.2. Special Town Board Meeting – October 3, 2016
 - 5.3. Bid Opening – October 11, 2016
- 6. Old Business**
 - 6.1. Court Officer Discussion
- 7. Correspondence**
 - 7.1. Letter from Rick Touchette, re. 69 Main St.
- 8. Resolutions**
 - 8.1. Accept Resignation of Marina Morse
 - 8.2. Accept Resignation of John Bonafide
 - 8.3. Authorization to Sign Sewer Agreement with Village
 - 8.4. Extend Spending Freeze
 - 8.5. Award Bid for Phase 2 of Sewer Project

9. Upcoming Workshops/Meetings

- 9.1. Town Board Budget Workshop – October 15, 2016 – 9 AM
- 9.2. Town Board Workshop – October 20, 2016 – 6 PM
- 9.3. Zoning Board of Appeals Meeting – October 26, 2016 – 7 PM
- 9.4. Town Board – Public Hearing – October 27, 2016 – 6 PM
- 9.5. Town Board Meeting – October 27, 2016 – 7 PM

10. Executive Session

- 10.1. TCI Assessment Discussion

11. Adjournment