

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

**December 22, 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. Public Announcements**
 - 3.1. Town Hall Closed December 26th and January 2nd
- 4. Public Comment Period**
- 5. Approval of Meeting Minutes**
 - 5.1. Town Board Meeting – December 8, 2016
- 6. Supervisor Report**
 - 6.1. November 2016
- 7. Department Reports**
 - 7.1. Sewer Department Report
 - 7.1.1. October 2016
 - 7.1.2. November 2016
 - 7.1.3. Energy Efficiency Report
 - 7.2. Town Clerk Report – November 2016
 - 7.3. Building Department Report – November 2016
 - 7.4. Police Department Report – November 2016
- 8. New Business**
 - 8.1. Stone House Hill Road Sewer
 - 8.2. Carver Companies Headquarters

9. Resolutions

9.1. Authorize Sale of 70 S. Main St.

9.2. Establish 2017 Sewer Rates

9.3. Request Money from DEC and Authorize Supervisor to Contact them

9.4. Standard Work Day and Reporting

9.5. Amend Five Year PHA Plan for Section 8 Housing Choice Voucher
Program

9.6. Audit of Claims

10. Upcoming Workshops/Meetings

10.1. Organizational Meeting – January 2, 2017 – 9 AM

10.2. Planning Board – January 3, 2017 – 7 PM

10.3. Conservation Advisory Council – January 10, 2017 – 7 PM

10.4. Town Board Meeting – January 12, 2017 – 7 PM

11. Adjournment