

**A Town Board Workshop was held Tuesday, April 17, 2012, at 6:00pm at Town Hall, 18 Russell Avenue, Ravena, New York**

**PRESENT:** Stephen D. Flach, Supervisor  
Thomas A. Boehm, Councilman  
Thomas E. Dolan, Councilman  
Peter E. Masti, Councilman

**ABSENT:** Dawn Rogers, Councilwoman

**ALSO PRESENT:** Diane L. Millious, Town Clerk

\*\*\*\*\*

Supervisor Flach opened the Meeting and led the Pledge of Allegiance.

\*\*\*\*\*

## **AGENDA**

- Improvements to Disc Golf Course, Joralemon Park
- Solar Lights for Flag Poles
- Town Hall Sign
- Public Hearing Date to Amend Section 138 of Town Code
- Resolution – Appoint Part-Time Clerk to the Justice

\*\*\*\*\*

## **DISCUSSIONS**

### **Improvements to Disc Golf Course – Joralemon Park**

Kevin Rounds gave a presentation of proposed improvements of the teeing areas at Joralemon Park, which the Disc Golf Association will be funding and there will be no cost to the Town.

Discussion ensued; the Board collectively agreed to the proposal for stone pavers.

Supervisor Flach asked for a motion to authorize the installation of the stone pavers.

## **MOTION**

On motion of Councilman Boehm, seconded by Councilman Masti, authorizing Kevin Rounds to proceed with the stone pavers and improvements to the Frisbee Golf tees as outlined and presented.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Rogers) – SO MOVED

### **Solar Lights for Flag Poles**

Supervisor Flach stated that they priced solar powered lights for the flagpoles because he had been approached by 3-4 people asking about lights and they are \$89.00 each.

Discussion ensued; the Board collectively agreed that they would purchase one solar light as a trial for the Memorial at the Highway Department.

**MOTION**

On motion of Councilman Boehm, seconded by Councilman Masti, authorizing the purchase one solar light for the Memorial at the Highway Department and if suitable place one at each flagpole throughout the Town.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Rogers) – SO MOVED

**Town Hall Sign**

Supervisor Flach stated that they have a drawing for a Town of Coeymans Municipal Building Sign drawn by Parks & Recreation Maintenance Supervisor Perry, for outside the building so people know it is a Town building.

Discussion ensued regarding where the sign will go and what should be on the sign, collectively it was decided to speak with Parks & Recreation Maintenance Supervisor Perry about the placement and design and discuss it at the next Town Board Meeting.

**Change Public Hearing Date - Proposed Local Law #1-12 to Amend Section 138 of Code**

Supervisor Flach stated that they have to amend the date for the Public Hearing, which was established at the last Town Board Meeting because there was not enough time to publish it in the Town's official newspaper.

Discussion ensued; collectively it was decided to change the date to May 14, 2012 at 6:30pm.

**MOTION**

On motion of Supervisor Flach, seconded by Councilman Dolan, authorizing the change of date for the Public Hearing to May 14, 2012 at 6:30pm.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Rogers) – SO MOVED

Discussion ensued amongst the Board regarding taking action via motions and resolutions at a Workshop, collectively it was decided that formal action should be done at Town Board Meetings when possible. It was also decided that the motions will remain and will be announced at the next Town Board Meeting.

\*\*\*\*\*

Supervisor Flach stated that they had to do the following resolution at a Workshop because of the timing of training and they could not wait until the Town Board Meeting on Monday, April 23<sup>rd</sup> to make the appointment.

**RES. 63-12 APPOINT PART-TIME CLERK TO THE COURT**

On motion of Councilman Dolan, seconded by Councilman Masti, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Rogers) – SO MOVED

**WHEREAS**, the part-time Clerk to the Justice has submitted her resignation, and

**WHEREAS**, the Justice Court is desirous of part-time assistance to maintain staffing levels and service to the office, and

**WHEREAS**, previous applications have been reviewed and an individual was selected who has been determined to have the necessary qualifications for the position,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint Kevin Reilly to the position of part-time Clerk to the Justice, at an hourly rate of \$11.00, effective April 18, 2012.

**MINUTES BOOK\*\*TOWN OF COEYMANS  
April 17, 2012 – TOWN BOARD WORKSHOP – 6:00PM**

3

Supervisor Flach stated that the appointment will be mentioned under New Business at the next Town Board Meeting as well as the other motions that were made.

\*\*\*\*\*

**ADJOURNMENT**

**MOTION**

On motion of Supervisor Flach, seconded by Councilman Masti, the Town Board Workshop was adjourned. VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Rogers) – SO MOVED

Time – 7:48pm

*Respectfully Submitted,*

**APPROVED –**

*Diane L. Millious, Town Clerk*