

**A Town Board Meeting was held Monday, May 14, 2012, at 7:00pm at Town Hall,
18 Russell Avenue, Ravena, New York**

PRESENT: Stephen D. Flach, Supervisor
Dawn L. Rogers, Councilwoman
Thomas A. Boehm, Councilman
Thomas E. Dolan, Councilman
Peter E. Masti, Councilman

ALSO PRESENT: Diane L. Millious, Town Clerk
Greg Darlington, Chief of Police
Albert Deering, Highway Superintendent

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

OPENING COMMENT

Supervisor Flach stated that the record should reflect the presence of a full Town Board.

AGENDA

- Public Announcements
 - Town Board Workshop Change
 - Food for Thought Program
 - Town Office Closed, Memorial Day
- Public Comment
- Approval of Minutes
 - Town Board Meeting, April 23, 2012, 7:00pm
- Old Business
 - Correction to Established Second Public Hearing, Proposed Local Law #1-12
- New Business
 - Request for Seed Collection at Joralemon Park
 - Request by Ravena Rescue Squad to use Old Basketball Court
- Resolutions
 - Town Road Adoption
 - Establish Village Sewer Rates
 - ERS Elected Official Standard Workday Reporting
 - Settlement of Civil Housing PILOT Agreement
 - Budget Amendment, Highway
- Town Board Workshops/Meetings
 - Town Board Workshop, May 21, 2012, 6:00pm
 - Town Board Meeting, May 29, 2012, 7:00pm
 - Public Hearing, June 19 2012, 6:00pm
 - Town Board Meeting, June 19, 2012, 7:00pm
- Executive Session
 - Personnel Matter

PUBLIC ANNOUNCEMENTS

Supervisor Flach read the following announcements:

Town Board Workshop Change

Reminder to the Public – The Town Board Workshop scheduled for Tuesday, May 22, 2012 has been moved to Monday, May 21, 2012, 6:00pm.

Grievance Day will be Tuesday, May 22, 2012 at Town Hall from 1:00pm-8:00pm.

Food for Thought Program

As in previous years, the Food for Thought Program for children 5 – 11 years of age residing in the Town of Coeymans and will be held at the Pieter B. Coeymans Elementary School. The program will run from July 9th to August 10th.

Registration forms will be available in the Supervisor's Office at Town Hall, R-C-S Community Library, and from Danyell Crowley, Program Director. The deadline for registration in June 29th. Any registrations returned after that date will be subject to space available.

Due to budgetary restrictions for both the Town of Coeymans and R-C-S School District, busing for the program will not be available this year.

Town Office Closed – Memorial Day

Monday, May 28, 2012, all Town Offices will be closed in observance of Memorial Day.

As always, the closing of Town Offices does not include the Police Department, which is a 24-hour, 7-day operation.

The Town Board Meeting usually held on the fourth Monday of the month, will take place on Tuesday, May 29th due to the holiday.

PUBLIC COMMENT

Supervisor Flach invited the public to comment at this time.

Ms. Mary Pape stated that she lives in the Hamlet on the corner of James Drive and Rte. 144 and continued by reading the following:

My concern is with the lack of respect that some Town of Coeymans employees have for the property of others, in particular some Highway Department employees. Last Monday morning at about 8:15 the Highway Department was getting ready to repair parts of James Drive and I was sitting at my kitchen table looking out the window when they parked equipment on my lawn, the same part of my lawn that they drove over with a snow plow two winters ago and never fixed. The employee driving the bucket loader parked, finished his beverage and got out of the equipment and urinated on my lawn. I find this disgusting and a very bad reflection on Town employees. I know that we have some excellent people employed by the Town, however we also some that don't deserve to be employed here. There are plenty of people that would be grateful to have those jobs and would make better employees. I don't know what the Highway Department is going to do or be like when Mr. Deering retires, this is from my own personal observation, the employees don't appear to work well without his supervision and he worked all afternoon on the big part of that job with one other employee. From what I saw, it appeared that he did more work and a more careful job than most of the other employees involved that day and didn't stop for any coffee breaks while completing the task. At the end of their day some of the others started parking the equipment back on my lawn, I think Mr. Deering directed them not to park on the lawn but to park on another part of the road, which they did.

She concluded by saying that she was appalled by this and wants to know what disciplinary action is taken on the part of the employee who went to the bathroom on her property.

Supervisor Flach thanked Ms. Pape and continued by asking if anyone else wished to comment.

Mr. Larry Ruff stated that he lives in the Hamlet of Coeymans at 46 Main Street and added that he had a couple of comments that he wanted to make and he didn't want to make them earlier at the Public Hearing because he did not think that they directly applied even though some of the other people's comments were outside of what he thought was the Local Law. He went on by asking if there is any way that they can get the Town Laws on the website because it would seem that in this day and age it would be easy to generate PDF's and get them up there and when he found out about the meeting he looked at the site trying to find the law so he could intelligently speak about the changes that were going to be made to the law but there was nothing on the site.

Councilman Dolan stated that he thought it was on the site.

Mr. Ruff stated that he didn't find them anywhere.

Town Clerk Millious stated that it is on the Town of Coeymans website.

Mr. Ruff stated that it is where he looked and will have to look again because he searched all around and could not find it.

Town Clerk Millious suggested that he call her office in the morning to direct him to it.

Mr. Ruff stated that in talking about the Recycling Center, a lot of comments were made about traffic and a few people made comments about the population dropping and the traffic has been dropping but he has been living her for 28 years and has driven Rte. 144 & 787 the whole period of time and he's seen only an increase in traffic. He added that since the Port has gone in he has seen a tremendous increase in truck traffic and he thinks a lot of them have seen this and a lot of them realize that Rte. 144 is in horrible shape right now, especially if you get out of your car and look at it and not just drive along and you will see that it is in really bad shape in certain areas. He went on by saying that he has wondered if any traffic studies have been done to look at what the increase in truck traffic has been and then look at the proposed Recycling Center and see what the increase in truck traffic will be due to that. He continued by saying that he is really concerned because Rte. 144 is very narrow and plenty of times he has seen wider trucks crossing the double yellow line and has driven him and other people off the road as well as his wife having an experience where she was following a truck where big rocks were falling off it and one actually dented someone's car, who pulled in front of the truck and stopped the truck and reiterated that he is really concerned about the increase in truck traffic. He added that he is not anti-industry and he teaches students who are learning manufacturing and contrary to popular belief, manufacturing is growing again and coming back to this country and for those saying that government is anti-industry, the government is not anti-industry. He continued by saying that he really would like to see the traffic numbers and then try to figure out what it is going to do to us and concluded by asking the Town Board what the plan is for Rte. 144 because they did a beautiful job of Rte. 143, even though in Coeymans Hollow it did not need to be repaved and it was done all the way out to Rte. 32.

Councilman Boehm interjected that they are State roads.

Mr. Ruff stated that he knows and the Town Board should be beating up the State about it because they did it for Rte. 143 and there are many sections of Rte. 144 that are in worse shape than sections of Rte. 143 were.

Councilman Dolan interjected that he believes that they should do the same thing that they did for Rte. 143, meaning to advocate that they take a look at it.

Mr. Ruff reiterated that it really needs work and continued by asking if they can stop trucks from using their jack brakes going through the Hamlet, especially those coming out of the Sewer Plant because they come out, come down the hill and hit their jack brakes and it makes a lot of noise. He continued by saying that plenty of Towns have an Ordinance to not to use jack brakes going through town and if they can do that it would be great because it is really annoying. He went on by saying that his last comment goes back to about a year ago when they were talking about metering the sewer lines coming into the Village and out of the Village and then asked if it was done and if there were numbers.

Councilman Dolan stated that they have been installed and it will take a year to get the numbers.

Mr. Ruff asked when they were going to have the numbers.

Councilman Dolan stated that it will be in less than a year.

Mr. Ruff asked when they were installed.

Supervisor Flach stated that they were installed at the end of February and they have numbers for March and April. He continued by saying that they have been getting an idea about all the different kinds of weather and it has been fairly dry.

Mr. Ruff interjected that it goes back to the sewer rate issue that caused a big commotion a while ago.

Supervisor Flach thanked Mr. Ruff and continued by asking if anyone else wished to speak.

Ms. Donna Pasquini stated that it is on the agenda that they are establishing sewer rates and in knowing where the infrastructure is and knowing that they are being metered she continued by asking if there are going to be changes before the meters are completed and the readings are done because the rates go up and down with no steady rate in the Hamlet.

Supervisor Flach stated that he believes that the sewer rates have not changed very much and the rates were established in the fall but the ones for the Hamlet were not established and he is not sure why it happened. He continued by saying that in going over the budget for this year they have been waiting for correspondence from the Village and then they received it and there were some credits due and this is where they are at.

Ms. Pasquini asked when the meter readings are set and done, if there will be a new contract with the Village.

Councilman Dolan interjected that it will change the percentages but will still be the same contract.

Supervisor Flach stated that the percentages right now are 70/30 for regular sewer and for capital projects it is 65/35 and once the readings are established after a full year, whatever they are is what they will be according to the meters.

Ms. Pasquini continued by asking if there will be work on the infrastructure so they do have proper readers.

Supervisor Flach stated that right now they are working on some projects on Blaisdell to Colvin Avenue and they are waiting on some easements and continued by saying that there is so much to do on the sewer and it is mind boggling.

Ms. Pasquini stated that she walked up to Colvin through her neighbor's backyard and she stepped on something and almost went all the way through.

Supervisor Flach stated that they are working as quickly as they can and reiterated that there is so much that needs to be done.

Ms. Pasquini stated that she didn't want to be hit again with a big increase without being justified when the Village is still getting the little rate and the Town the big rate and they are the ones having the problems with the sewer line and storm sewer and it seems like they pay the price for everything down in the Hamlet and she wanted to ask where they were going with it before they announced it.

Supervisor Flach thanked Ms. Pasquini and then asked if anyone else wished to comment.

Mr. Wayne Noyes stated that he lives at 7 Greening Lane in Coeymans Hollow and continued by saying that he was wondering how the stream situation is coming because they have not been to a meeting since last fall after Hurricane Irene. He continued by saying that nothing has been happening and they have not heard anything and then asked if he would be able to get any answers.

Supervisor Flach stated that they have had some correspondence from FEMA and continued by asking Chief of Police Darlington to give an update.

Chief Darlington stated that FEMA, with a push from local constituents and with an article in the paper, which they didn't like, started to pay attention and they required him to give a scenario of what has happened with the Hannacroix Creek Project, what the proposed plans are and what the estimated completion time is. He added that all of it was provided to them and they responded by asking if the Town can guarantee that it can be completed by December 2013 and in turn he contacted the engineers who said that if FEMA does not delay approval, it should not be an issue and the information was provided to FEMA and since then they have closed their ears to the Town again. He continued by saying that in talking to State Representatives, when Irene went through they suggested that the Town roll it into Irene, which meant that the Town of Coeymans would be on the hook for 25% of the cost and the FEMA representative stated that they would keep it where they are paying 100% and when the Governor agreed to pay 12.5% he contacted his State Emergency Management liaison and asked if it could be rolled over now that they were going to pay 100% and they said no because the Federal Government won't let them. He concluded by saying that he has been trying to get an answer from FEMA and to this day they still have not responded and SEMO representatives have gotten their supervisor's involved and the suggestion is that the Town Board reach out to their federal, state and county constituents and put some pressure on them to get an answer.

Mr. Noyes stated that next month is when they can get in the creek and then they have to be out in December 2013 and it is a huge project and then asked if they are just going to do a little at a time.

Chief Darlington stated that the hope is to get in there and get it done and he had hoped to have the approvals by now but the Federal Government is not authorizing them to do it.

Mr. Noyes stated that they have been at this since 2007.

Chief Darlington stated that he can feel free to contact the Federal Government and get an answer because they are not answering him and he cannot authorize the spending of funds.

Mr. Noyes stated that they are very lucky that they did not get any kind of winter because they would have been in trouble and concluded by saying that the Town, this past winter did not have to pay for overtime or to run the trucks, or for the salt that they didn't use but yet they are still broke.

Mr. Jerry Hall asked if it is possible to get a copy of the correspondence to FEMA.

Chief Darlington stated that he could.

Mr. Hall continued by asking if he has any idea who the gentleman was from the Town of Bethlehem that was able to secure \$78,000.00 from FEMA to get a roof replaced on their

swimming pool and if FEMA could explain to him what the heck that has to do with flood relief and when he read that he was totally appalled by it and they are struggling and have an absolute epidemic that is going to happen out there and it is another Prattsville waiting to happen with the stones and everything pointing towards their development. He continued by saying that it is as plain as the nose as everyone's face and they can replace a roof on a swimming pool.

Mr. Noyes interjected that he lost his pool and no one paid him for that.

Mr. Hall stated that he spoke with Larry Conrad who had a correspondence from Mr. Marcuccio, who said they would revisit the problem in April but now April is gone. He added that he also made a comment that hopefully spring run-off will clear the channel but if two flood events didn't clear anything, a little bit of run-off from snow that they didn't have, he is really dreaming. He continued by saying that he will stop by and pick up the correspondence and then asked if it contained names of people that they can contact because they have got to get moving on it. He concluded by saying that they will try to be polite and professional about it without irritating anyone but it has been five years.

Chief Darlington stated that media worked the last time.

Mr. Noyes asked if they want that and if they want them to go to Channel 10 and make the Town look bad.

Chief Darlington stated that it is not the Town; it is the Federal Government that is refusing to give an answer as to whether the Town can move forward with the funding.

Mr. Hall stated that the first four years had something to do with the Town.

Chief Darlington stated that he was not on the project then and he is saying that since he took it over 2 ½ year ago, FEMA has refused to answer their questions and when it came to additional funding, FEMA delayed and delayed and delayed and it would take 4-6 months to get answers from FEMA. He added that he cannot move forward with anything, but if the Town of Coeymans opts to spend \$300,000.00 to relocate that creek, he would start the process.

Mr. Hall stated that they are not asking for that but if the Federal Government pushes them to the point of that, they will make some noise.

Chief Darlington stated that he has made contact with some people he knows and Councilman Dolan has reached out and when they came to a meeting and complained and the News Herald reported it, it was the day after the article that SEMO called him and asked what the article was that FEMA was asking them about, which was the News Herald article. He added that he can stop down to fill out the proper FOIL paperwork so he can get the correspondence.

Mr. Hall stated that he is very familiar with the FOIL process.

Supervisor Flach asked if there were any other comments, hearing none he moved to the next item on the agenda.

APPROVAL OF MINUTES

Supervisor Flach stated that there was one set of minutes for approval, a Town Board Meeting on April 23, 2012 and then asked for a motion.

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Boehm, the minutes were approved as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

OLD BUSINESS

Correction to Announced Second Public Hearing Date – Proposed Local Law #1-12

Supervisor Flach stated that a Public Hearing was set for June 11th and he is now requesting that they change it to June 18th, a week later and then asked for a motion authorizing the change.

MOTION

On motion of Councilman Boehm, seconded by Councilman Masti, to move the second Public Hearing on Proposed Local Law amending Section 138 to June 18, 2012

VOTE – AYES 5 – NAYS 0 – SO MOVED

Councilman Boehm inquired as to if it will be published in the paper.

Town Clerk Millious stated that it will be published in the paper for June 18th at 6:30pm.

Councilman Masti pointed out that there is a Town Board Workshop on June 19th and suggested that they have it prior to the Workshop.

Discussion ensued regarding the time and whether it should be before or after the Workshop, collectively it was decided that it should be June 19th at 6:30pm, prior to the Workshop.

Councilman Boehm stated that he would amend the motion to change the date to June 19th at 6:30pm and move the start time of the Workshop to 7:00pm.

Councilman Dolan suggested that they do the Public Hearing at 6:00pm because they would normally start the Workshop at 6:00pm.

Discussion ensued, collectively it was decided to change the time to 6:00pm.

MOTION

On motion of Councilman Boehm, seconded by Councilman Dolan, to hold the Public Hearing on June 19th at 6:00pm.

VOTE – AYES 5 – NAYS 0 – SO MOVED

NEW BUSINESS

Request for Seed Collection at Joralemon Park

Supervisor Flach stated that there was a request for seed collection at Joralemon Park and continued by reading the following:

Applied Ecological Services, Inc. wishes to collect native seed from some of the plants in the park in late May. Last year they spent two days collecting species, harvesting a pound of seed, Jack in the Pulpit, False Solomen Seal, Miter Wort, Wild Columbine and Wild Ginger. They spent six hours working on some of the front areas getting rid of Garlic Mustard, a bad invasive that can take over the woods.

Councilman Masti asked where the company is based.

Supervisor Flach read the following:

Applied Ecological Services, Inc. is from Brodhead Wisconsin and they are working on a project with the City of Albany in conjunction with the Albany Pine Bush Preserve Commission to restore several hundred acres back to its natural state and to increase the habitat specific to the Karner Blue Butterfly. Seed obtained from the Town of Coeymans would be used in the establishment of an on-site nursery within the Pine Bush Preserve for use on the project and not for commercial sale. With the collection of the seed we will spend up to 1/3 of the time getting rid of invasive populations within Joralemon Park.

Supervisor Flach asked for a motion to allow them to collect the seed.

MOTION

On motion of Councilman Masti, seconded by Councilwoman Rogers, authorizing Applied Ecological Services, Inc. to collect seed at Joralemon Park.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Request from Ravena Rescue Squad to Use Basketball Court

Supervisor Flach stated that there is a request from Ravena Rescue Squad to use the old basketball court for Vehicle Extrication training.

Councilman Masti continued by reading the request.

Mr. Flach,

The Ravena Rescue Squad is currently hosting an original and refresher Emergency Medical Technician Course at our facility. One of the many segments that are part of the curriculum is “Vehicle Extraction”, where students are shown how the Fire Department Rescue Team can gain access to patients in the motor vehicle that has been involved in an accident.

This involves using a junk vehicle, where as the Rescue Team will gain entry using manual tools and air/hydraulic equipment to open and cut away at a vehicle, and having the students see what needs to take place on a scene for the safety of the patient, as well as the responders.

We are scheduled for this class on Saturday, June 2, 2012, between 8:00am and 4:00pm.

I would like to ask permission to use the old basketball court across from the Senior Projects on Bruno Blvd. for this event. This location would make it easier for the students to attend, with the close proximity of the Squad Building and the Ravena Fire Department, who will be performing the demonstration.

I will ensure that the lot will be cleared of any debris from the demonstration once completed.

This request will be contingent upon my being able to arrange for a vehicle to be delivered and picked up by Burns Auto; otherwise, we will have to make other arrangements.

Thank you for your time and consideration in this matter.

Respectfully,

Marvin Powell Jr.
Chief of Operations
Ravena Rescue Squad, Inc.

Supervisor Flach asked for a motion to authorize use of old basketball court by Ravena Rescue Squad.

MOTION

On motion of Councilman Boehm, seconded by, authorizing the Supervisor to send a letter to Marvin Powell Jr., Chief of Operations, Ravena Rescue Squad to grant permission for use of the basketball court for the scheduled class on June 2, 2012 between 8-4pm.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Highway Superintendent Deering stated that for New Business he had his Road List to hand in and continued by distributing it to the Town Board for review and authorization.

RESOLUTIONS

Supervisor Flach stated that there was a request from Highway Superintendent Deering to accept Wonder Vue Drive as a Town Road and continued by reading the following:

Since the Highway Department has maintained Wonder Vue Drive for a period exceeding ten (10) years, we wish to have the road officially adopted as a Road by Use as outlined by Highway Law Section 189. This will be added to our road list and qualify for additional CHIPS grant funding.

Supervisor Flach asked that Councilman Masti read the first resolution.

RES. #65-12 ACCEPT TOWN ROAD

On motion of Councilman Masti, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, New York State Highway Law Section 189 provides that all lands which shall have been used by the public as a highway for the period of at least ten (10) years shall be a highway with the same force and effect as if it had been duly laid out and recorded as a highway by the Town, and

WHEREAS, the Town of Coeymans has maintained Wonder Vue Drive for a period exceeding ten (10) years, and

WHEREAS, the Town of Coeymans wishes to declare the said Wonder Vue Drive as a Town Highway to be added to the Official Road List and to qualify for additional CHIPS grant funding,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby declares Wonder Vue Drive, as set forth on the annexed map, is a public highway I the Town of Coeymans under Section 189 of the New York Highway Law, and

BE IT FURTHER RESOVED, that Wonder View Drive shall be added to the Town’s Official Road List in order to qualify for additional CHIPS grant funding.

RES. #66-12 ESTABLISH VILLAGE SEWER RATE

On motion of Councilman Boehm, seconded by Councilman Masti, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, the Town Board previously established the sewer rates at a meeting on December 12, 2011, and

WHEREAS, the Village rate was not established at that time.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby establishes the rate at \$22,015.00, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Coeymans establishes a credit for costs involved for operations of the Leachate Plant at \$6,600.00 based on an estimate of 220 hours spent at the facility by Sewer Department employees and a Town Only credit of \$3,000.00 based on 111 hours for operation of pump stations and collection system.

Councilman Boehm stated that the Leachate Plant is not part of the Sewer Plant and is located on Jarvis Road.

Supervisor Flach stated that it is Town only and does not apply to the Village and it is the reason for the credit, which is for operations at the Leachate Plant.

RES. #67-12 ESTABLISH ERS ELECTED OFFICIAL STANDARD WORKDAY REPORTING

On motion of Councilwoman Rogers, seconded by Councilman Masti, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.

| Title | Name | SS# | Registration | Standard Work Day | Term Begin/End | Participates Employers Time Keep System | Days/Mos. Based on Record of Activities |
|--------------|------------------|------|--------------|-------------------|----------------|---|---|
| Elected | | | | | | | |
| Supervisor | Stephen D. Flach | 7271 | 50628619 | 7 | 1/12-12/13 | N | 21.94 |
| Board Member | Peter E. Masti | 7921 | 50659606 | 7 | 1/12-12/15 | N | 8.59 |
| Board Member | Thomas E. Dolan | 2038 | 38062329 | 7 | 1/12-12/15 | N | 7.85 |
| | | | | | | | |

Councilwoman Rogers asked where the numbers came from for Days/Months Based on Record of Activities.

Councilman Dolan stated that they tracked their time.

Councilwoman Rogers asked if the number was hours.

Councilman Dolan stated that it is days per month.

Supervisor Flach stated that it is for newly elected and does not apply to Councilwoman Rogers or Councilman Boehm.

RES. #68-12 SETTLEMENT OF CIVILL SENIOR HOUSING PILOT AGREEMENT

On motion of Councilman Dolan, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, the Civill Senior Housing Associates, LP (Civill Housing) have not paid the Town of Coeymans the PILOT Agreement amount for the years 2010, 2011 and 2012, and

WHEREAS, the majority of the PILOT payment is for RCS (School District) and Albany County, and

WHEREAS, the Town remains responsible for enforcing the collection of all amounts owned under the Agreement, and

WHEREAS, the Town is not obligated to pay RCS and Albany County in advance of collection from Civill Housing, and

WHEREAS, the Town’s collection efforts don’t include relevy on the Town’s Tax Warrant, which would ultimately lead to payment by Albany County, and

WHEREAS, Civill Housing has requested the Town to apply Section 581A of the New York State Real Property Law as the preferred way in which the Town and RCS can be assured of getting its share of the property tax through the relevy process used for other delinquent tax collections.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans authorizes the Town Supervisor to negotiate a settlement of payment under the PILOT Agreement and termination of that Agreement in conjunction with the placement of the parcel on the Tax Role as taxable, and

BE IT FURTHER RESOLVED, that the Town Assessor must apply Section 581A of the New York State Real Property Law, the Civill Housing parcel on the tax role for the year 2012.

Councilman Boehm stated that he wanted to amend the wording to:

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans authorizes the Supervisor to collect previous amounts due under the PILOT Agreement, not negotiate and collect the full amount due as a condition of the termination of the PILOT Agreement.

VOTE – AYES 5 – NAYS 0 – SO MOVED

RES. #69-12 APPROVE BUDGET AMENDMENT – HIGHWAY

On motion of Councilman Dolan, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, the Town of Coeymans 2012 Adopted Budget did not provide a revenue line item for gifts and donations, and

WHEREAS, the Town of Coeymans Highway Department will be receiving \$2,000.00 in gift funding from the Kellogg Foundation and has received a \$1,000.00 gift donation from Paul and Sylvia Lawler to replace the fencing on Stone House Road in Coeymans, and

WHEREAS, the Town of Coeymans is desirous of establishing a revenue line item in the 2012 Adopted Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby establish revenue line item DB2705 – Gifts and Donations in the 2012 Adopted Budget, and

BE IT FURTHER RESOLVED, that the 2012 Budget be amended as follows:

| | | |
|---|-------------------|------------|
| Increase Revenue Line Item DB2705 | Gifts & Donations | \$3,000.00 |
| Increase Appropriation Line Item DB5110.4 | General Repairs | \$3,000.00 |
| | Contractual | |

Councilman Boehm inquired as to why they would not pay someone and do it themselves and why are they giving the Town money to do it.

Highway Superintendent Deering stated that they gave money for the Town to put it up.

Supervisor Flach stated that they donated \$1,000.00 and in order for them to get the \$2,000.00 from the Kellogg Foundation it had to go to the Town.

Councilman Boehm inquired as to if the \$1,000.00 donation covers the cost of repairs for the stone wall.

Highway Superintendent Deering stated that it is a chain link fence.

Councilman Boehm asked if it covers the cost of the chain link fence.

Highway Superintendent Deering stated that it does.

Councilman Dolan interjected that it is on Town property and not on their personal property.

Councilman Boehm inquired as to if the donation was for the Town to repair the chain link fence on Town property.

Highway Superintendent Deering stated that it was and they are taking the old one down that is rickety looking and putting a new one up.

Supervisor Flach stated that it is right on the road.

Highway Superintendent Deering stated that after the fence is done, he has box beam railing to put down there in front of the fence to protect the bank.

Councilman Boehm asked if it would be covered by the donation they provided.

Highway Superintendent stated that it was donated and came from somewhere else and added that he wanted to thank the Lawler's for doing it.

Supervisor Flach also thanked them for the donation as well as thanks for the Kellogg Foundation gift.

TOWN BOARD WORKSHOPS / MEETINGS

- Town Board Workshop – May 21, 2012, 6:00pm
- Town Board Meeting – May 29, 2012, 7:00pm
- Public Hearing – June 19, 2012, 6:00pm
- Town Board Workshop – June 19, 2012, 7:00pm

ADDITIONAL COMMENTS

Supervisor Flach asked if there were any additional comments.

Councilman Dolan stated that he wanted to thank Satan Cycles who had an event over the weekend and added that they have opened two new businesses on Main Street and including their shop on Central Avenue they will have added 6 new jobs. He continued by saying that they did receive two letters for the Public Hearing, one from Ann Marie and John Bonafide and the other from Annie McHugh, which were placed in the record. He concluded by saying that he wanted to suggest that they have a Joint Meeting with the Village on sewer matters and then asked if Supervisor Flach could arrange it.

Supervisor Flach stated that he concurs with that and he will work on setting one up with the Mayor and Village Trustees and continued by asking if there were any other comments.

Councilwoman Rogers asked Highway Superintendent Deering how it is coming along with the new truck.

Highway Superintendent Deering stated that they are working on it and the last he knew; they had most of the stuff for it.

Councilwoman Rogers asked if he thought it would be by the end of the month.

Highway Superintendent Deering stated that he hoped so and added that he had not called them recently but the last time he was up there they had most of the stuff.

Supervisor Flach asked if there were any other comments.

Councilman Masti stated that he wanted to thank Parks & Maintenance Supervisor Perry for getting Joralemon Park looking good for the Wellness Walk on Saturday and also thanks to Doug Porter for putting it together. He added that hopefully they can make it a little bit bigger and focus on more health issues such as childhood and adolescent obesity and diabetes and reiterated that it was a good start with the community coming together for the kids.

Supervisor Flach stated that the R-C-S School Budget Vote is May 15th from 7:00am – 9:00pm and then asked for a motion to adjourn to Executive Session.

ADJOURN TO EXECUTIVE SESSION

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Dolan, the Town Board Meeting was adjourned to Executive Session.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Supervisor Flach stated that they would be discussing a personnel matter in Executive Session and that they will be reconvening.

Time – 8:23

EXECUTIVE SESSION

Executive Session convened in the Supervisor’s Office immediately following the Town Board Meeting with the full Town Board present to discuss a personnel issue, action was taken and a motion would follow immediately when the Town Board Meeting was reconvened.

RECONVENE MEETING AND ADJOURNMENT

Supervisor Flach called the meeting back to order and asked that Councilman Boehm offer a motion as discussed in Executive Session.

MOTION

On motion of Councilman Boehm, seconded by Councilwoman Rogers, authorizing the Supervisor and Chief of Police to sign the Agreement with the Drug Enforcement Administration NY Field Division and the Upstate Tactical Diversion Task Force Agreement.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Supervisor Flach asked for a motion to adjourn the meeting.

MOTION

On motion of Councilman Dolan, seconded by Councilman Masti, the Town Board Meeting was adjourned.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time – 8:30

Respectfully Submitted,

APPROVED –

Diane L. Millious, Town Clerk