

A Town Board Meeting was held June 27, 2011, at 7:00PM at Town Hall, 18 Russell Avenue, Ravena, New York

PRESENT: James C. Youmans, Supervisor
Dawn Rogers, Councilwoman
Richard N. Touchette, Councilman
Thomas E. Dolan, Councilman

ABSENT: Thomas A. Boehm

ALSO PRESENT: Cindy Vatalaro, Deputy Town Clerk
David Wukitsch, Attorney for the Town
Greg Darlington, Chief of Police
Albert Deering, Highway Superintendent

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

OPENING COMMENT

Supervisor Youmans stated that the record should reflect the absence of Councilman Boehm and added that the remainder of the Town Board was present in addition to the presence of Deputy Clerk Vatalaro, Attorney for the Town Wukitsch, Chief Darlington and Highway Superintendent Deering.

AGENDA

- Public Announcements
 - Town Hall Offices Closed Monday, July 4, 2011
- Presentation
 - PAL Presentation to R-C-S Middle School Students
- Public Comment
- Approval of Minutes
 - Town Board Meeting, May 23, 2011
- Supervisor's Report – May 2011
- Department Reports
 - Building, May 2011
 - Sewer, April 2011
 - Town Clerk, April 2011
- Old Business
 - Intermunicipal Agreement with RCS School District
 - Bids on Surplus Police Equipment
- New Business
 - Pest Control Program
 - Request to Attend Chief of Police Annual Training
 - HUD Civil Rights Certification Form
 - Bid Meters and Meter Pit Installation and Repair on Rte. 9W
 - Expenditure of Highway Monies
- Resolutions
 - Appoint Recreation Assistants for Food for Thought Program
 - Appoint Recreation Leader & Assistants for Summer Recreation Program
 - Appoint Summer CHOICES Supervisor
 - Amend Budget Amendment
 - Approve Amended Abstract, May 2011
 - Approve June 2011 Abstract
- Correspondence – NYS Department of State

- Town Board Workshops/Meetings
 - Town Board Workshop, July 19, 2011, 6:00pm
 - Town Board Meeting, July 25, 2011, 7:00 pm
- Adjournment to Executive Session
- Reconvene Meeting
- Adjournment

PUBLIC ANNOUNCEMENT

Supervisor Youmans stated that Town Offices will be closed on Monday, July 4, 2011 in observance of Independence Day with the exception of the Police Department, which is a 24/7 operation.

PRESENTATION

Supervisor Youmans stated that the first thing on the agenda would be a presentation to two middle school students Emma Hughes and Morgan LaDuke who did a project for Family Consumer Science, which was a neat idea, and they manufactured dolls that were called “Cuddle Buddies”. He continued by saying that the idea was to donate the dolls to the Police Officers to have in their car for when they encountered a child in distress, such as a domestic call or car accident and when that happens they could give the child a “Cuddle Buddy” to help calm them. He added that they then took the idea to a competition and won first place and now they are on their way to Anaheim California for a National Competition. He went on by saying that the Police Athletic League thought that it was such a worthy cause that they in turn wanted to make a presentation and continued by inviting Officers McDonagh and Thompson to join the girls.

Officer Thompson stated that on behalf of the Coeymans Police Department, the Police Athletic League and the Coeymans PBA they wanted to donate two checks for a total of \$200.00 to help them compete nationally and added that they appreciate all that they do and wished them luck.

PUBLIC COMMENT

Supervisor Youmans invited the public to comment at this time.

Mr. Ivan Millett stated that he wanted the official status of Rte. 143 as far as if and when it is going to be done.

Supervisor Youmans stated that Councilman Boehm gave the Board an update at their last Workshop Meeting and he was told by Mary Ivy, Regional Director for NYS DOT that the work will commence in mid July.

Mr. Millett asked if the work will be contracted or if they will be doing it themselves.

Supervisor Youmans stated that he did not know that.

Mr. Millett inquired as the whether or not the project is a definite and if it will be from where they left off last year at Nolan Road.

Councilwoman Rogers interjected that it is from Biechman Road to Nolan Road.

Supervisor Youmans stated that he is being told by a resident that lives on Rte. 143 that there are actually three different areas that they are going to be working on and he will verify it, and he was told that there are three different sections between Rte. 32 and Nolan Road that they are going to be working on. He added that it makes sense as to why the

Bicycle Club was alerted by DOT that there might be construction in the area for their race and went on by saying that the section that is the worst is from where they left off last year from Biechman Road to Nolan Road and it is horrendous. He concluded by saying that thanks to in part for some of the petitions that they signed and sent in as well as some work by Councilman Boehm and Assemblyman Gordon when he was in office, they are going to do the work.

Mr. Millett inquired as to if they are going to contract it out or do it themselves and added that last year they did it themselves.

Supervisor Youmans stated that he is not aware and does not know.

Mr. Millett thanked the Town Board.

Supervisor Youmans thanked Mr. Millett and then asked if anyone else wished to speak.

Ms. Donna Pasquini stated that after seeing the Village Board Meeting last week she is quite a bit upset and added that the Village seems to be getting out of control and slimy when it comes to the Town of Coeymans in talking about the water and how they are going to rescind the contract with the Town and raise water rents 200% and if the Town does not like it they will shut the water off and they can drink out of the river. She continued by saying that someone needs to straighten them out a little bit or maybe the Town can shut their sewer off and they can find another place to pump it. She went on by saying that it is one community and the Village is within the Town and they are all Town people regardless whether you live in the Village, Hamlet or the Hollow. She concluded by saying that for the Village to be carrying on the way they are, it is very unprofessional and slimy as far as she is concerned and she hopes that the Town Board is on top of the water situation and then thanked the Town Board for their time.

Supervisor Youmans thanked Ms. Pasquini and continued by saying that she brings up an important point and he has given it a tremendous amount of thought. He added that before he was born the Village and Town have had disagreements of one kind or another about water and sewer and as he thinks the situation through, it occurs to him that no one has ever addressed what the real problem is, which is they have a limited amount of infrastructure resources within the Town. He continued by saying that in a day when everything that you hear out of Albany is shared services, he thinks that it is time that the sewer system be managed as a single entity and continued by saying that when someone who lives across the street contributes to the sewer system, it goes to the same treatment plant for treatment as when someone in the Hamlet flushes their toilet. He went on by saying that he hears on a regular basis from people who say that there is no business in town and they need to bring in more business but currently they are under a moratorium from NYS DEC in which they cannot add new sewer hook-ups and without sewer and water resources they are not going to get an industrial park or any kind of retail development. He continued by saying that his proposal would be that instead of arguing about it and writing letters back and forth, they should come together on the issue and look at new possibilities and that they think outside of the way that it has been done over the years and bring more people into the system. He added that the plant needs to be made much bigger and they need to run sewer in places that currently don't have sewer, particularly those places that have been identified as ripe for future development and by bringing more users into the system, they can bring the cost down for everyone and it is time that they all take a fresh look at it and it should not be handled any longer as a them/us problem because it is an us problem and he has said multiple times that if the Town of Coeymans is losing business and 10% of their population, the Village does not go unscathed and if the Village has problems it is a problem for the Town as well. He concluded by saying that it is time that they come together and work together on these issues as opposed to working against each other and it is time that they do something different and added that they are completely on top of the situation and the Village Board at their Board Meeting voted to rescind the letter in which they stated that they would no longer honor the water contract, as they should.

Supervisor Youmans asked if anyone else wished to comment.

Mr. Paul Ryan stated that he notified the Supervisor's Office after the storm that caused damage in the Hamlet and he asked that Supervisor Youmans get back to him, which no one had done. He continued by saying that he lives at 1 Riverview Drive and he had a lot of damage at his place where it washed out part of his patio, footings on his deck and alongside the deck there is a big gully where he had a retaining wall. He added that one of the biggest problems is that water comes from the school over the hill and there are not any storm sewers or anything else up there and they keep getting dumped on at Riverview Drive and no one seems to really care about it or do anything about it. He went on by saying that the driveways of other people are being fixed but they ignore him.

Supervisor Youmans stated that the reason that the driveways were fixed is because they felt a recent storm sewer redesign played a role in the property damage that occurred and the Highway crew did go and fix some driveways and lawns.

Mr. Ryan continued by asking why no one at least responded to his call.

Supervisor Youmans stated that he would take responsibility for that and added that it is his fault that he didn't and added that he was overwhelmed at that time with what was going on.

Mr. Ryan stated that he waited a couple of weeks and he heard nothing.

Supervisor Youmans stated that he is unaware of how he would feel as though the Town is responsible.

Mr. Ryan stated that there are no storm sewers up there and he has been fighting water for years and years and every time it rains he gets five times as much water because it is coming off the hill and on to his property and his neighbor is out there in a ditch with a shovel all the time and his neighbor with the apartments has put several thousands of dollars in trying to retain it and he put a lot of money into the other side of his garage to try to retain it as well putting in all kinds of retaining walls behind his house. He reiterated that the problem is up near the school and when it rains they get all of the water and something needs to be done about it and added that he may have to take legal action against the school and the Town.

Supervisor Youmans stated that it is an option but before he does it he would suggest that he go down and take a look at it and listen to him to see if there something they can do. He then asked Highway Superintendent Deering is he is aware of where Mr. Ryan is talking about.

Highway Superintendent Deering stated that he is.

Supervisor Youmans stated that there are no storm sewers at all in that area and he does not know what they could do.

Mr. Ryan stated that they are getting hammered with water all the time.

Supervisor Youmans stated that he would be willing to go there and he can meet with him at noon on Thursday if it is alright with him.

Mr. Ryan stated that he would be available and then thanked the Town Board.

Supervisor Youmans thanked Mr. Ryan and then asked if anyone else wished to comment, hearing none he moved to the next item on the agenda.

APPROVAL OF MINUTES

Supervisor Youmans stated that there was one set of Minutes for Town Board approval, a Town Board Meeting on May 23, 2011 and then asked for a motion to approve them.

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Dolan, the Town Board Minutes were approved as presented and read.

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

SUPERVISOR’S REPORT

Supervisor Youmans read his report.

May 2011

FUND	BAL. FWD.	RECEIPTS	DISBURSE.	BALANCE
GENERAL	\$382,960.67	\$546,786.55	\$703,161.69	\$226,585.53
PART-TOWN	\$197,741.48	\$502,137.89	\$ 13,101.10	\$686,778.27
HIGHWAY	\$118,259.63	\$ 1,182.31	\$ 65,611.73	\$ 53,830.21
BRIDGE CONST.	\$ 4,345.63	\$ 19.49	-0-	\$ 4,365.12
SEWER	\$ 67,604.21	\$ 42,110.23	\$ 20,357.73	\$ 89,356.71
SPEC. WATER	\$102,636.68	\$ 2,910.47	\$ 82,266.17	\$ 23,280.68
POLICE FOR.	\$ 12,708.82	\$ 3.23	-0-	\$ 12,712.05
TRUST & AGCY.	\$ 17,135.38	\$282,522.46	\$283,675.23	\$ 15,982.61
CAP. PROJ.	\$121,743.00	\$ 46.27	\$ 6,983.73	\$114,805.54
SECTION 8 HUD 80 UNITS	\$119,461.98	\$ 38,912.99	\$ 43,214.85	\$115,160.12
			Total Rec. Bal.	\$1,342,856.84

CERTIFICATES OF DEPOSITS

MATURITY DATE

NAT. BANK OF COX.	(A) General	30 Days	\$500,000.00	06-13-11
NAT. BANK OF COX.	(DB) Hgwy.	9 Months	\$ 85,000.00	10-07-11

SAVINGS ACCOUNTS

**COLLATERAL
COVERAGE**

FDIC

COLLATERALIZED

Unemployment	\$ 1,643.75	Bank of Greene	\$250,000.00	\$1,522,675.50
Grove Cemetery	\$40,862.58	National Bank	\$250,000.00	\$1,107,031.94
Coey. Hollow Cem.	\$14,344.62			
Sewer-Dedicated	\$ 6,320.40			
Total	\$63,171.35			

Supervisor Youmans asked for a motion to approve the report.

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Touchette, the Supervisor’s Report was approved as presented and read.

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

DEPARTMENT REPORTS

Building Department - May

Supervisor Youmans asked that Councilwoman Rogers give the Building Department Monthly Report.

Councilwoman Rogers continued by giving the report.

Supervisor Youmans asked for a motion to approve the report.

MOTION

On motion of Councilman Dolan, seconded by Councilman Touchette, the report was accepted as presented and read.

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

Sewer Department - May

Supervisor Youmans asked that Councilman Touchette give the Sewer Department Monthly Report.

Councilman Touchette continued by giving the report.

Supervisor Youmans asked for a motion to approve the report.

MOTION

On motion of Councilman Dolan, seconded by Councilwoman Rogers, the report was accepted as presented as read.

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

Town Clerk - May

Supervisor Youmans asked that Deputy Clerk Vatalaro give the Town Clerk's Monthly Report.

Deputy Clerk Vatalaro continued by giving the report.

Supervisor Youmans asked for a motion to approve the report.

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Dolan, the report was accepted as presented and read.

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

OLD BUSINESS

Intermunicipal Agreement with RCS

Supervisor Youmans stated that he has before him a signed copy of an Intermunicipal Agreement between the Town of Coeymans and RCS Central School District, which was signed by Scott Hughes, President of the Board of Education. He continued by saying that in giving a little background for anyone not familiar with the Intermunicipal Agreement, some time ago they were approached by Lafarge Cement and were made aware that they were going to make an application with the County IDA to enter into a PILOT Agreement, which is payment in lieu of taxes. He added that Lafarge is getting ready to invest over 300 million dollars to upgrade their facility and to modernize their plant, which will address any environmental concerns and make their plant much more

efficient and they are switching from a wet to dry process for manufacturing cement. He went on by saying that as part of their business plan, Lafarge needs to go back to Paris, where their corporate headquarters are and present a business plan and their concern is that if they are going to invest 300 million dollars in their plant, they are concerned that the Town as the assessing unit would come in and say that the assessment would be raised 300 million dollars. He added that they need some certainty going forward as to what their tax payments would be, which is not up to the Town or the School District but they had a feeling that in order to have the IDA approve it, they needed the blessing of the Town and School District and didn't want to shove it down their throats. He continued by saying that the biggest recipient of tax dollars in our community is the School District and they collect close to \$19.00 per \$1,000.00 of assessed value and the Town collects \$2.96 per \$1,000.00 and in turn the Town retained Larry Farbstein who is an industrial and commercial valuation expert and in a meeting with some Board of Education members it was decided by them that they would contribute to the cost for Mr. Farbstein because they have a bigger horse in the race than the Town does and they agreed to pay half of the cost of the consultant. He then asked for a motion to execute the Intermunicipal Agreement.

MOTION

On motion of Councilman Dolan, seconded by Councilman Touchette, authorizing the Supervisor to enter into the Intermunicipal Agreement with the R.C.S. School District.
APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Boehm) – SO MOVED

Bids for Surplus Police Equipment

Supervisor Youmans stated that there are two vehicles that Auctions International put out to bid, a 1998 Jeep Cherokee Sport with a winning bid of \$560.00 and a 1999 Ford Crown Victoria with a winning bid of 1,028.00 and then asked for a motion to accept the bids.

MOTION

On motion of Councilman Touchette, seconded by Councilwoman Rogers to accept the bids for the 1998 Jeep Cherokee Sport for \$560.00 and a 1999 Ford Crown Victoria for 1,028.00.
APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Boehm) – SO MOVED

Councilman Dolan inquired as to if the Crown Victoria is the Chief's old car.

Supervisor Youmans stated that it was.

NEW BUSINESS

Pest Control Contract

Supervisor Youmans stated that they have before them a Pest Control Contract from Ehrlich Pest Control and added that certain times of the year in the Police Station and Dispatch there is a bug problem. He added that Chief Darlington got a price from Ehrlich Pest Control, who also does pest control at the Highway Garage and it is a \$365.00 one time fee and in turn they come back once a month for \$80.00 to keep control over the pests. He then asked Chief Darlington if they did an inspection.

Chief Darlington stated that they had.

Supervisor Youmans stated that the pests include: pavement ants, carpenter ants, carpenter bees, citronella ants, etc. etc. He continued by saying that it is a very long list of undesirable pests.

Councilman Dolan interjected that the list includes earwigs.

Supervisor Youmans stated that he can't expect people to work in an environment with pests.

Chief Darlington stated that the contract includes all of Town Hall and it is not just downstairs and it is for the entire building.

MOTION

On motion of Councilman Dolan, seconded by Councilman Touchette, authorizing Ehrlich Pest Control to do an initial treatment and then provide monthly protection.
APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Boehm) – SO MOVED

Councilman Touchette inquired as to if they would be approving both the initial charge and the monthly charge.

Supervisor Youmans stated that the initial treatment is to kill all of the pests that are here now but they tend to reenter a building so the monthly would be preventative. He added that they would be approving the monthly maintenance as well.

Attorney for the Town Wukitsch interjected that there is no term stated and added that it just says \$80.00 per month and then inquired as to if it would be forever.

Councilwoman Rogers stated that it is a one time fee of \$365.00.

Attorney for the Town Wukitsch reiterated that it says \$80.00 per month and then suggested that they add for one year with the possibility of renewal. He added that there is no limit as far as how many months they are going to be billed for.

Supervisor Youmans stated that it is a good point.

Attorney for the Town Wukitsch stated that where it says \$80.00/month, Supervisor Youmans should add for one year and initial it.

Supervisor Youmans stated that they will add that change.

NYS Association of Chief of Police Annual Training

Supervisor Youmans stated that they have a request from Chief of Police Darlington to attend training and added that it was discussed at the last Workshop Meeting.

MOTION

On motion of Councilman Dolan, seconded by Councilwoman Rogers, authorizing the Chief to attend the NYS Association of Chief's Training.
APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Boehm) – SO MOVED

Councilman Dolan interjected that Chief Darlington had provided the agenda for the 4 days.

HUD Civil Rights Certification Form

Supervisor Youmans stated that there is a request for authorization for him to sign HUD's Civil Rights Certification Form and added that it is a form that they have to sign with Joseph Mastrianni Inc., who manages the Town's Section 8 Housing Program.

MOTION

On motion of Councilman Touchette, seconded by Councilman Dolan, authorizing the Supervisor to sign the Civil Rights Certification for the Section 8 Housing Program.
APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Boehm) – SO MOVED

Meter & Meter Pit Installation and Repair

Supervisor Youmans stated that as everyone is aware, the Town has a contract with the Village of Ravenna for the sewer treatment and part of the contract is to install meters in three different places with two on the Rte. 9W corridor where Town of Coeymans sewage enters the Village of Ravenna Sewer System and one across from Peter B. Coeymans school where the Village sewage enters back into the Town's system. He continued by saying that this is the only fair way to apportion the cost and currently the engineering design is nearing completion and will be ready to be put out to bid next week and they need to authorize Town Clerk Millious to advertise for bids.

MOTION

On motion of Councilman Dolan, seconded by Councilman Touchette, authorizing Town Clerk Millious to advertise for bids.

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

Supervisor Youmans stated that part of the bid packet is to perform sanitary sewer repair on Rte. 9W, which is a Town only charge and does not affect the Village and it was less expensive to include it in this work at this time and added that it is a fix that they need to make.

Expenditure of Highway Monies

Supervisor Youmans stated that they have before them Highway Superintendent Deering's road list and his request to spend Highway monies and then asked for a motion.

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Dolan, authorizing Highway Superintendent Deering's request for the Expenditure of Highway Monies in the amount of \$89,737.42.

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

RESOLUTIONS

Supervisor Youmans stated that he would be recusing himself from the first resolution.

RES. #64-11 APPOINT RECREATION ASSISTANTS FOR FOOD FOR THOUGHT

On motion of Councilman Touchette, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 3 – NAYS 0 – ABTAIN 1 – ABSENT 1 (Touchette)

WHEREAS, the Summer Food for Thought Program is in need of Recreational Assistants to supervise the children who have signed up for the program.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Coeymans does hereby appoint the following individuals as part-time Recreational Assistants for the Food for Thought Summer Program:

- | | |
|---------------------|------------------|
| Lauren Cumm | Madison Kolis |
| Patrick DiBiase | Kelci Margiasso |
| Burak Ertas | Brittany O'Brien |
| Christiane Holodook | Ryan Perotte |
| Savannah Hotaling | Victoria Youmans |
| Matthew Krein | Michael Zullo |

The appointment is effective July 11 to August 12, 2011, and will be an hourly wage of \$7.25.

RES. #65-10 APPOINT RECREATION LEADER & ASSISTANT FOR SUMMER RECREATION PROGRAM

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

WHEREAS, the Town of Coeymans and Village of Ravena established a Summer Recreation Program to be based at Mosher Park, and

WHEREAS, both the Town Board and Village Board has agreed to equally fund this Program by each contributing \$3,500.00, and

WHEREAS, seasonal part-time staff is needed to operate this Program, which will run from July 5 to August 5, 2011,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby appoints Erienne Rieth as part-time seasonal Recreation Leader at the hour rate of \$11.00, effective immediately.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Coeymans hereby appoint part-time seasonal Recreation Assistants, effective July 5, 2011 at the hourly rate of \$7.25 as follows:

Katie Bestwick	Nicholas LaMountain
Kasey Biernacki	Timothy McBride
Keith Geraldson	Eric Norris

RES. #66-11 APPOINT SUMMER CHOICES PROGRAM SUPERVISOR

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

WHEREAS, the Town of Coeymans has approved to receive summer season personnel assistance through the CHOICES Program from July 11 through August 12, 2011, and

WHEREAS, these summer employees are being assigned to perform various seasonal tasks in the community, and

WHEREAS, the Town Board is desirous of providing supervision for these summer seasonal CHOICES funded employees,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize payment for the services of Ralph Surrano to provide the necessary and required supervision for these employees, and

BE IT FURTHER RESOLVED, that Mr. Surrano shall receive \$1,000 for these services during the approximate five-week duration of the program. This payment will be made by voucher in the August 2011 Abstract.

Supervisor Youmans stated that this is a program that performs work for the Town over the summer that he supports and added that it is a chance for some young people who otherwise would not have a summer job, to do some work and earn a paycheck. He added that the money that they pay Mr. Surrano, they would find that he spends most of it buying the kids breakfast everyday and it is a wonderful thing for them to be exposed to him as well.

RES. #67-11 AMEND BUDGET AMENDMENT RESOLUTION

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

WHEREAS, the Town Board of the Town of Coeymans passed Resolution #61-11, at a Town Board Meeting held on May 23, 2011, and

WHEREAS, the General Fund Town Wide (A) listed an account code as A5032 transfer in from Part Town (B) Fund, and

WHEREAS, a typographical error occurred in the coding, which was listed as A5032 should have been listed A5031,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby amend Resolution #61-11 to read as follows:

Decrease Revenue

A5031 Transfer in from Part-Town (B) Fund \$18,323.92

RES. #68-11 AMEND BUDGET JCAP GRANT

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

WHEREAS, the Town of Coeymans Justice Court has received grant money from the Justice Court Assistance Program (JCAP), and

WHEREAS, the Justice Court must purchase equipment with the funds, and

WHEREAS, the Town of Coeymans 2011 Budget must be adjusted to reflect this grant money.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby amend the 2011 Budget as follows:

Increase Revenue

A3021 JCAP Grant \$7,848.00

Increase Appropriation

A1111.2 Equipment & Capital \$7,848.00

RES. #69-11 APPROVE AMENDED ABSTRACT, MAY 2011

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

BE IT RESOLVED, that the Town Board of the Town of Coeymans, does hereby amend the May 2011 Abstract as follows and indicated in red.

FUND	VOUCHER #	AMOUNT
GENERAL (A)		
General Pre-Pay	981-1036	\$ 681,542.15
General	1078-1097,1099-1111,1114	\$ 22,105.16
	General Total	\$ 703,647.31
GENERAL UNEMPLOYEMENT (A)		
General Unemployment Pre-Pay	1037	\$ 2,429.82
	General Unemployment Total	\$ 2,429.82
PART-TOWN (B)		
Part-Town Pre-Pay	1038-1048	\$ 513,235.46
Part-Town	1112-1113	\$ 26.72

	Part Town Total	\$ 513,262.18
HIGHWAY (DB)		
Highway Pre-Pay	1049-1057	\$ 36,225.17
Highway	1115-1133, 1139-1140	\$ 29,078.89
	Highway Total	\$ 65,304.06
SEWER (SS)		
Sewer Pre-Pay	1058-1069	\$ 14,850.45
Sewer	1134-1138, 1141-1147	\$ 5533.68
	Sewer Total	\$ 20384.13
CAPITAL PROJ. (H35)		
Cap. Proj. Sewer Pre-Pay	1148	\$ 6,983.73
	Capital Proj. Total	\$ 6,983.73
SPECIAL WATER (SW)		
Special Water Pre-Pay	1070	\$ 82,266.17
	Special Water Total	\$ 82,266.17
	Total for all Funds	\$1,394,277.40
TRUST & AGENCY (TA)		
Trust & Agency Pre-Pay	1071-1077	\$ 289,930.12
	Trust & Agency Total	\$ 289,930.12

RES. #70-11 APPROVE JUNE ABSTRACT

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

BE IT RESOLVED, that the Town Board, of the Town of Coeymans, does hereby approve the following claims of vouchers for the June, 2011 Abstract

FUND	VOUCHER #	AMOUNT
GENERAL (A)		
General Pre-Pay	1149-1201	\$210,354.04
General	1261-1284,1286-1309	\$ 24,988.89
	General Total	\$235,342.93
GENERAL (A) Police For.		
General Police Forfeiture	1285	\$ 2,379.50
	Police Forfeiture Tot.	\$ 2,379.50
PART-TOWN (B)		
Part-Town Pre-Pay	1202-1218	\$212,613.49
Part-Town	1310-1315	\$ 2,350.02
	Part Town Total	\$214,963.51
HIGHWAY (DB)		
Highway Pre-Pay	1219-1232	\$ 55,175.87
Highway	1316-1342,1371	\$ 14,578.10

	Highway Total	\$ 69,753.97
SEWER (SS)		
Sewer Pre-Pay	1233-1251	\$ 19,869.88
Sewer	1343-1365	\$ 8,981.61
	Sewer Total	\$ 28,851.49
CAPITAL PROJ. (H35)		
Cap. Proj. Sewer Pre-Pay	1252	\$ 169.50
Capital Projects	1366-1369	\$ 56,521.23
	Capital Proj. Total	\$ 56,690.73
CAP. PROJ. (H-36)		
Capital Projects	1370	\$ 2,186.75
	Capital Proj. Total	\$ 2,186.75
	Total for all Funds	\$610,353.88
TRUST & AGENCY (TA)		
Trust & Agency Pre-Pay	1253-1260	\$247,267.19
	Trust & Agcy. Total	\$247,267.19

CORRESPONDENCE

NYS Department of State

Supervisor Youmans stated that he had a correspondence from NYS Department of State that might be of some importance to some and continued by reading the following:

RE: Significant Coastal Fish and Wildlife Habitats Along the Hudson River

Dear Mr. Youmans:

New York State Coastal Policy, implemented through law, calls for the designation of coastal fish and wildlife habitats which are significant due to ecosystem rarity, vulnerable species, benefit to humans, and wildlife population levels. Areas so designated are to be protected, preserved, and where practical, restored so as to maintain their viability as habitats.

This letter is to notify you that the following habitats have been revised, modified, or proposed within your municipality:

- Coeymans and Hannacroix Creek Complex
- Shad and Schermerhorn Islands

The significant Coastal Fish and Wildlife along the Hudson River, originally designated in 1987, are currently being updated to include current information and data. A total of 35 previously designated Significant Coastal Fish and Wildlife Habitat areas have been revised to 33 Significant Coastal Fish and Wildlife Habitats and 7 new habitat areas have been recommended for designation by the Department of Environmental Conservation. Boundary extensions have been proposed for 14 habitats and four habitats have been combined into two.

Enclosed is a copy of the Public Notice regarding two public meetings and one public hearing that the Department of State will be holding to seek comments relevant to the accuracy of the information contained in proposed revisions. We are asking municipalities to post this notice in an appropriate location in the Town/Village/City Hall.

Copies of the draft narratives and maps describing boundaries for the habitats can be viewed online at <http://www.nyswaterfronts.com/index.asp> (click on 'Department of State Significant Coastal Fish and Wildlife Habitats Updates' under New Stories), and will be available for review and comment at the information meetings.

Please contact Stephanie Wojtowicz, New York State Department of State, 99 Washington Ave., Suite 1010, Albany, NY 12231, (518) 474-6000 with any questions.

Supervisor Youmans stated that he would post the Notice prominently in Town Hall.

TOWN BOARD WORKSHOPS/MEETINGS

- Town Board Workshop, July 19, 2011, 6:00pm
- Town Board Meeting, July 25, 2011, 7:00pm

ADDITIONAL COMMENTS

Supervisor Youmans asked if there were any additional comments.

Councilman Dolan stated that he would like to point out that the Farmer's Market begins on July 7th at 4:00pm down by the river as well as Evenings on the Green starting on that same night with the first performance by Folding Sky with the other bands beginning on July 14th, which are being sponsored by Lafarge.

Supervisor Youmans stated that he thinks it is important to note that Folding Sky is not sponsored by Lafarge because they are playing for no charge as Councilman Dolan is the bass player for the band.

Councilman Touchette stated that he will not be receiving any money from the Town either.

Supervisor Youmans asked if there were any additional comments.

Chief Darlington stated that as he had mentioned at the Workshop that the communication tower is fully constructed and up and added that he wanted to thank the Highway Department who did some grading around it, which will save some expense. He continued by saying that AT&T within the next week or so will start their construction of putting their building up with a fence around it and shortly after that they will be on and installing the Town's antenna's, which will start generating some revenue. He added that the car that they ordered in late January is suppose to be delivered tomorrow and went on by inquiring as to if the Police Chief Training could be a prepay because he would have to pay it out of his pocket and wait to be reimbursed. He continued by saying that the next Board Meeting is well after the actual training, which is July 17th.

Supervisor Youmans inquired as to whether or not they would accept a voucher.

Chief Darlington stated that the Chief's Association accepts the voucher but he does not know if the hotel will.

Supervisor Youmans stated that typically they do based on training that others have gone to and usually hotels do.

Chief Darlington stated that he would confirm that.

Supervisor Youmans stated that if it is a problem he should get back to him.

Chief Darlington stated that he wanted to thank Parks and Maintenance Supervisor Perry and crew for the cleaning that they have been doing and added that there is a remarkable difference in the Police Station and he is no longer getting complaints.

Supervisor Youmans stated that they will have the pests taken care of as well and then asked if there were any other comments.

Highway Superintendent Deering asked if Supervisor Youmans had gotten his request for pipe which was sent along with his request to spend Highway monies.

Supervisor Youmans stated that he has it on his desk.

Highway Superintendent Deering stated that he was down there on Saturday working with sandbags and added that he would like to at least be able to do that much of it, which will solve 99% of the problem.

Supervisor Youmans stated that he had spent some time on Friday with Code Enforcement Officer Conrad and they have formulated a plan that he would like to run by him and added that later this week he will show it to him to see if it is the way to go. He continued by saying that one way or the other they will be moving very quickly to take care of the situation.

Highway Superintendent Deering stated that if he could do what the pipe was requested for, they could stop what was going on and someone called the Police on Saturday because they were nervous.

Supervisor Youmans stated that after seeing what happened the last time, he didn't blame them. He then asked for a motion to adjourn to Executive Session.

MOTION TO ADJOURN TO EXECUTIVE SESSION

MOTION

On motion of Councilman Touchette, seconded by Councilman Dolan, the Town Board Meeting was adjourned to Executive Session to discuss the employment history of a Town employee.

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

Supervisor Youmans stated that they would reconvene the Meeting for a formal adjournment.

Time – 7:55pm

EXECUTIVE SESSION

Executive Session was convened in the Supervisor's Office immediately following the Town Board Meeting. A full Town Board with the exception of Councilman Boehm was present as well as Attorney for the Town Wukitsch. The purpose of the Executive Session was to discuss the employment history of a Town employee. No action was taken during Executive Session.

RECONVENE MEETING & ADJOURN

Supervisor Youmans call the Town Board Meeting back to order and then asked for a motion to adjourn.

MOTION

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

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

Time – 8:29

Respectfully Submitted,

APPROVED:

Diane L. Millious, Town Clerk