

MINUTES BOOKTOWN OF COEYMANS
July 19, 2011 – TOWN BOARD WORKSHOP – 6:00PM**

A Town Board Workshop was held July 19, 2011, at 6:00PM at Town Hall, 18 Russell Avenue, Ravena, New York

PRESENT:

Thomas A. Boehm, Councilman
Richard N. Touchette, Councilman
Thomas E. Dolan, Councilman

ABSENT:

James C. Youmans, Supervisor
Dawn Rogers, Councilwoman

ALSO PRESENT:

Diane L. Millious, Town Clerk
Larry Breedlove, Chief Operator WWTP

Supervisor Touchette opened the Town Board Workshop and led the Pledge of Allegiance.

AGENDA

- Computer Issues & Appropriate Use Policy
- Sewer Manhole Work
- Executive Session

ADJOURN TO EXECUTIVE SESSION

Councilman Touchette stated that they would be adjourning to Executive Session to discuss the employment history of a Town employee and added that they would return to formally adjourn the Workshop. He then offered a motion to adjourn to Executive Session.

MOTION

On motion of Councilman Touchette, seconded by Councilman Boehm, the Town Board Workshop was adjourned.

VOTE – AYES 3 – NAYS 0 – ABSENT 2 (Youmans, Rogers)

Time – 6:27pm

EXECUTIVE SESSION

Executive Session was called to order immediately following the Workshop. Councilman Touchette, Councilman Boehm and Councilman Dolan were present in addition to Chief Waste Water Treatment Plant Operator Breedlove, Supervisor Youmans and Councilwoman Rogers were absent. The purpose of Executive Session was to discuss the employment history of a Town employee. No action was taken during Executive session.

Councilman Touchette asked for a motion to adjourn Executive Session.

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MOTION

On motion of Councilman Boehm, seconded by Councilman Dolan, Executive Session was adjourned.

VOTE – AYES 3 – NAYS 0 – ABSENT 2 (Youmans, Rogers)

Time 7:15pm

RECONVENE MEETING AND ADJOURN

Councilman Touchette called the Workshop back to order and asked for a motion to formally adjourn.

MOTION

On motion of Councilman Boehm, seconded by Councilman Dolan, the Town Board Workshop was adjourned.

VOTE – AYES 3 – NAYS 0 – ABSENT 2 (Youmans, Rogers)

Time 7:15pm

Respectfully Submitted,

APPROVED:

Diane L. Millious, Town Clerk