

**A Town Board Meeting was held July 25, 2011, at 7:00PM at Town Hall, 18 Russell Avenue, Ravena, New York**

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

**ALSO PRESENT:** Diane Millious, Town Clerk  
David Wukitsch, Attorney for the Town  
Greg Darlington, Chief of Police  
Albert Deering, Highway Superintendent

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

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### **OPENING COMMENT**

Supervisor Youmans stated that the record should reflect the presence of a full Town Board in addition to Town Clerk Millious, Attorney for the Town Wukitsch, Chief of Police Darlington, and Highway Superintendent Deering.

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### **AGENDA**

- Public Comment
- Approval of Minutes
  - Town Board Workshop, June 21, 2011
  - Town Board Meeting, June 27, 2011
  - Town Board Workshop, July 19, 2011
  - Bid Opening, July 21, 2011
- Supervisor's Report – June 2011
- Department Reports
  - Building Department, June 2011
  - Town Clerk, June 2011
  - Police Department, May 2011
- Old Business
  - ITS Quote
- New Business
  - Resignation of Coordinator of Cemetery Services
  - Health Insurance, Active Employees
  - Request to Surplus Police Vehicles
- Resolutions
  - Authorize Issuance of Serial Bonds & Bond Anticipation Notes for New Dump/Plow Truck
  - Authorize Issuance of Serial Bonds & Bond Anticipation Notes for Two Vehicles, Pickup Truck & Police Chief Vehicle
  - Amend Commercial Building Permit Fee Schedule
  - Amend Supervisor's Report
  - Amend Resolution #68-11
  - Amend Budget, Communications
  - Amend Budget, Other Compensation
  - Approve July 2011 Abstract
- Correspondence
- Town Board Workshops/Meeting
  - Town Board Workshop, August 16, 2011, 6:00pm
  - Town Board Meeting, August 22, 2011, 7:00pm

**PUBLIC COMMENT**

Supervisor Youmans invited the public to comment at this time.

**Ms. Donna Pasquini** stated that she was from the Hamlet of Coeymans and continued by reading the following:

“The Board is created to serve the needs of the community; Board members are elected to represent their citizens and their needs. The Board has negligently ignored legitimate damages caused by the Town and its infrastructure instead of protecting its residents and legitimate claims for damages from the Town’s own insurance carrier. The Board has ignored the very people who elected them. This Board needs to do the right thing to make it right for the residents who have sustained damages.”

Supervisor Youmans thanked Ms. Pasquini and continued by asking if anyone else wished to comment.

**Mr. John Allen** stated that he lives at 37 Westerlo Street and continued by reading the following:

“Towns were created and still exist by and for residents and to provide services and support for the people of the Towns which they are created by. We’re concerned because there have been recent damages not to just Ms. Pasquini, but Ms. Conners and others that appear to people in the town to be cleanly and clearly caused by the Town’s infrastructure, yet in spite of that this Board has consistently neglected at least to support its residents for legitimate claims for damages yet paid for other claims for damages for manure being on a road as a result of certain things. In spite of its own insurance carrier in allowing its insurance carrier to hide behind the public process, New York Municipal Insurance Reciprocal is an insurance program run by and for local governments, in spite of that its responsibility, thinking that it is for local government should be to support its citizens when they have an appropriate legitimate claims of legitimate damages caused by the Town and Town’s infrastructure. In spite of Supervisor Hotaling and Traver talking to this Board and reminding them of their responsibility and obligations to repair damages, this Board has consistently sided against town residents even going so far and as he understands, Councilman Touchette and Councilman Boehm cited lawsuits and litigations as a reason for issuing gag orders against town employees, which prevented them from responding to resident’s concerns and addressing their issues when no law suits were yet present and yet had the municipal employees responded to concerns, maybe lawsuits would have been totally prevented. I’d like to demand that the Town consider immediately terminating the contract with NYMIR after finding an appropriate insurance carrier that will balance cost containment with responsiveness to its citizens who had legitimate concerns for damages and that the Town then further send a letter to the Counsel of Mayors and municipal officials as well as the Association of Counties, who are the ultimate owners of NYMIR that NYMIR is only providing support for towns and not support for people that are legitimately harmed by local processes. I understand from watching and listening to the meetings that Councilman Touchette consistently advance that residents be responsible for paying for hook-ups or other things as a part of the infrastructure for which we consistently paid taxes and sewer bills and other things as a result of the Town not appropriately insuring that the hook up were done years ago, often before many of us even bought those homes. I’d like to suggest and remind you that we have already paid our taxes, we’ve paid for the infrastructure and we would like to have the Town insure that the infrastructure is maintained appropriately, provides appropriate services and support and that when damages actually occur that the Town assists residents not by stonewalling and not by telling them that they will take care of it as he has heard it said in meetings a number of times when residents come forward with damages and yet they are told by the Town’s insurance carrier that the Town has told them that they don’t even own the infrastructure in some cases and in one case of the sewer they own it down to his house but all of the sudden it miraculously jumps from his house to the river by some process unknown to mankind but yet you don’t own it although the rest of it you did own. We would like to ask that the Town do the appropriate thing, repair the damages to the infrastructure, not continue to cause residents concern and suffer more damages, Ms. Conners is an elderly woman whose house was

devastated by the recent floods that have happened down there and yet I understand from talking to her that almost as the letters passed in the night, her claim was denied even before it even got the insurance carrier, which seems to me absurd, these are calls by the Town, the Town knows that it owns the infrastructure, the Town should do the right thing.

Supervisor Youmans thanked Mr. Allen and continued by asking is anyone else wished to comment.

**Ms. Cynthia Kunz** stated that sink holes and raw sewage are unacceptable but it is what is happening in the Hamlet, which is not right and it is unfair how the storm water and the sanitary sewage issues have impacted the homes of the Pasquini and Connors families. She added that they need to remember that an impact like this negatively affects how you live in your home when you are no longer comfortable through no fault of their own, which is important to remember. She continued by saying that they need to listen very carefully and one strand of support creates a rope and you never know when you are going to want the rope of support from the community in instances like this. She went on by saying that they have faith in their government and she has faith in them to do the right thing. She concluded by saying that she is not there to play a “blame game” but rather she is asking them to do the right thing by those two families with no wiggle room and no backtracking because it is too important and the families have lived here a long time, have well maintained their homes and paid taxes and the Board has to stand behind them and do the right thing.

Supervisor Youmans thanked Ms. Kunz and continued by asking if anyone else wished to comment.

**Ms. Judy Sylvester** stated that she lives in Coeymans Hollow and is friends with Ms. Pasquini and she honestly thinks that it is time to step up to the plate and do something for her. She added that when there is raw sewage in your yard, it is time to step up to the plate and do the right thing.

Supervisor Youmans thanked Ms. Sylvester and continued by asking if anyone else wished to comment.

**Mr. Gary Bogardus** stated that he does not pretend to know a lot about Coeymans but he has heard about problems for 3-4 years about the infrastructure down there and added that he thinks that they ought to put together a plan so they can put this problem behind them and move on. He continued by saying that maybe they can come up with a plan for the whole Hamlet so the people know where they are headed and what is going to happen.

Supervisor Youmans thanked Mr. Bogardus and added that he would respond by saying that Friday afternoon in his office he had a meeting with Chief Operator Breedlove, Highway Superintendent Deering and Code Enforcement Officer Conrad who is well versed in the Town’s infrastructure, Councilman Touchette, Bookkeeper Chmielewski and Internal Control Officer Purinton and they did come up with a plan to deal with current issues and they are moving on it just as fast as they possibly can. He then asked if there were any other comments.

**Mr. Antonio Booth** stated that he is a Pastor at Riverview Baptist Church and added that each year they have a block party and this year it is August 20<sup>th</sup> and will be at the church and continued by saying that they wanted to inform the Town in case there is anything that they need to do. He went on by saying that they invited the Fire Company to come and do a demonstration and there will be a number of games and activities as well as free food for those who come. He concluded by saying that he wanted to invite everyone to come and reiterated that it is Saturday, August 20<sup>th</sup> from 12-4pm.

Councilman Dolan interjected that they did it last year and it was well attended and then asked if it will be the same sort of event this year.

Reverend Booth stated that it was well attended and it will be the same sort of event and it is free.

Supervisor Youmans thanked Reverend Booth and continued by asking if there were any other comments.

**Ms. Judy Sylvester** asked that Supervisor Youmans elaborate on the plan for the Hamlet and whether or not the people that are having the problems are going to be included in the planning.

Supervisor Youmans stated that there are multiple projects that need to be addressed and some of them they have already done to address certain problems such as laying \$5,000.00 worth of storm sewer pipe to the west of the Conner's property where the problem happened. He added that Highway Superintendent Deering has said that as soon as possible they will install a new manhole near Ms. Pasquini's property for the sanitary sewer, which is next on their list and on top of that there is a storm sewer replacement that needs to be done from Blaisdell Avenue down the hill, which they are going to do. He continued by saying that some say that there is sanitary sewer hooked up to the storm sewer, which is a problem and the sanitary sewer and storm sewer lay side by side and while they have it open they will look for whatever connections are made into the storm sewer with sanitary sewer and they will hook those into the sanitary sewer while they are there.

Ms. Sylvester asked if they have a ball park time frame and added that the best laid plans sometime blow up in your face and then asked if it will be taken care of within the next 2-3 months.

Supervisor Youmans stated that he can't speak in detail to Highway Superintendent's schedule.

Highway Superintendent interjected that it will be started within a week or so.

Ms. Sylvester stated that when he said that there was a plan, Supervisor Youmans didn't mention what they were and she really wanted to know what they were.

Supervisor Youmans thanked Ms. Sylvester and added that it certainly is long overdue and added that they are getting it done, they are doing it and they are doing the best they can. He then asked if there were any additional comments, hearing none he moved to the next item on the agenda.

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**APPROVAL OF MINUTES**

Supervisor Youmans stated that there were four sets of minutes for Town Board approval, a Town Board Workshop on June 21, 2011, a Town Board Meeting on June 27, 2011, a Town Board Workshop on July 19, 2011 and a Bid Opening on July 21, 2011 and then asked for a motion.

**MOTION**

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

VOTE – AYES 5 – NAYS 0 – SO MOVED

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**SUPERVISOR'S REPORT**

**June 2011**

FUND	BAL. FWD.	RECEIPTS	DISBURSE.	BALANCE
<b>General</b>	\$226,585.53	\$610,371.83	\$263,901.00	\$600,056.36
<b>Part-Town</b>	\$686,778.27	\$ 12,413.05	\$215,637.51	\$483,553.81
<b>Highway</b>	\$ 53,830.21	\$202,032.86	\$ 69,477.77	\$186,385.30
Highway Bridge Const.	\$ 4,365.12	\$ 42.22	-0-	\$ 4,407.34
<b>Sewer</b>	\$ 89,356.71	\$ 40,628.02	\$ 31,268.23	\$ 98,716.50
<b>Special Water</b>	\$ 23,280.68	\$ 717.02	-0-	\$ 23,997.70
<b>Police For.</b>	\$ 12,712.05	\$ 6,513.29	\$ 2,379.50	\$ 16,845.84
<b>Trust &amp; Agcy.</b>	\$ 15,982.61	\$244,747.24	\$244,639.78	\$ 16,845.84
<b>H-Fund Capital Proj.</b>	\$114,805.52	\$ 42.35	\$ 169.50	\$114,678.39
<b>Section 8 HUD Units 80</b>	\$115,160.12	\$ 39,642.81	\$ 42,322.87	\$112,480.06
			<b>Total Rec. Bal</b>	<b>\$1,657,211.37</b>

**CERTIFICATES OF DEPOSITS**

**MATURITY DATE**

NAT. BANK OF COX. (DA) Hwy. Bridge 9 months \$85,000.00 10-07-11

**SAVINGS ACCOUNTS**

**COLLATERAL COVERAGE**

**FDIC**

**COLLATERALIZED**

Unemployment	\$ 1,644.15	Bank of Greene	\$250,000.00	\$1,788,376.40
Grove Cemetery	\$40,872.64	National Bank	\$250,000.00	\$ 551,478.32
Coey. Hollow Cem.	\$14,348.15			
Sewer-Dedicated	<u>\$ 6,321.96</u>			
<b>Total</b>	<b>\$63,186.90</b>			

Supervisor Youmans asked for a motion to approve the report.

**MOTION**

On motion of Councilman Dolan, seconded by Councilman Touchette, the Supervisor's Report was accepted as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

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**DEPARTMENT MONTHLY REPORTS**

**Building Department – June 2011**

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 Touchette, seconded by Councilman Dolan, the Building Department Monthly Report was accepted as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

**Town Clerk – June 2011**

Supervisor Youmans asked that Town Clerk Millious give the Town Clerk Monthly Report.

Town Clerk Millious 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 Town Clerk's Monthly Report was accepted as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

**Police Department – May 2011**

Supervisor Youmans asked that Chief Darlington give the Police Department Monthly Report.

Chief Darlington continued by giving the report.

Supervisor Youmans asked for a motion to approve the report.

**MOTION**

On motion of Councilman Boehm, seconded by Councilwoman Rogers, the Police Department Report was accepted as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

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**OLD BUSINESS**

**ITS Quote**

Supervisor Youmans stated that he had asked that Councilmen Dolan and Touchette work on the ITS quote and in turn they had a meeting on Tuesday with Joe from ITS. He added that there has been some confusion with the contract with ITS and then asked that either Councilman Dolan or Councilman Touchette clarify where the Town is and where it is headed.

Councilman Touchette stated that there were two pieces to the original proposal, which dates back to sometime last year and added that one part of it was to revamp the system and bring it up to speed so everything is current such as current version software that is licensed to the Town as well as the networks being configured because there are two servers with the same domain name and there are issues with user names and passwords and reiterated that the first part was to bring the computer system up to current state-of-the art and continued by saying that the second part of the solution is the on-going maintenance and troubleshooting, which were both approved by resolution at a Town Board Meeting. He went on by saying that somewhere along the line the first part of it was suspended or put on hold, which he is not sure how it happened and added that they continued with the maintenance part of the contract and there have been a lot of maintenance calls for issues that should have been addressed with the first part as well as issues with the server being a 2000 server, which will no longer be supported after next year and issues with the police network Live Scan and some of the things in the Police Department will be paid for with grant money. He continued by saying that they need to reaffirm the first part quote as modified because there have been a couple of things such as the server needing to be upgraded and added that the original quote for the work was almost \$12,000.00 and the current quote with the new server and other things that need to

be done is \$23,742.92 with part of it being paid for with grant money. He concluded by saying that if the Town does not do this, they are going to continue to have the problems that they have had in the past and it is only going to get worse.

Attorney for the Town Wukitsch interjected that he was reviewing the quote and continued by saying that he is having a difficult time understanding it because it looks like the first 14 items that are listed appear to be equipment charges. Councilman Touchette stated that is not necessarily true and added that the server licenses is not equipment.

Attorney for the Town Wukitsch stated that he is trying to distinguish between what is the hard equipment purchase, licensing, etc. and what is the service component of the quote and added that if he is reading it correctly, items 2-14 deal with either equipment, licenses, memory upgrades and things of that sort and item 15-22 deal with some form of service that is being provided, such as server load & reload, server application migration, network configuration and continued by asking if it is the hours next to quantity that is being expended for each of the items.

Councilman Dolan stated that it is the number of machines in the case of load & reload.

Attorney for the Town Wukitsch inquired as to if it is 20 machines that he will be working on.

Councilman Dolan stated that was true.

Attorney for the Town Wukitsch asked if it is the total price on the extended price for that particular component of what he is doing.

Councilman Dolan stated that was correct.

Attorney for the Town Wukitsch stated that he is trying to get a handle on what the quote actually is.

Councilman Touchette stated that they may be able to save some money and added that in the Police Department there are a number of different work stations that are there because of the way the network is configured and added that the way that he understands it is that a computer had an individual log-on so one computer was dedicated to one person and they can not log-on to someone else's computer.

Chief Darlington stated that the ones that are individual are the ones in his and his secretary's office.

Councilman Touchette stated that his point is that they may look at it and determine how many work stations they need and they might be able to adjust the numbers.

Supervisor Youmans asked if there was any further discussion.

Chief Darlington stated that he is not sure what they are referring to as far as what may be covered by a grant and added that he knows what grants they have and some of it is purchasing equipment but he does not know if any of it is in the upgrade.

Councilman Touchette inquired as to if it is the remote agent through Live Scan.

Chief Darlington stated that it may be equipment that's actually being purchased through Live Scan and added that he does not want to agree to it without knowing specifically.

Councilwoman Rogers inquired as to if they are currently paying for service calls because part two was not completed and added that she thought it was all included in the original, one lump sum to come fix and repair.

Councilman Touchette interjected that they didn't do that and what they did is continue with the maintenance part of it and added that they didn't address the real structural problems in the system.

Councilwoman Rogers inquired as to if this is why they are charging every time there is a call.

Councilman Dolan stated that the Town is not necessarily being charged more because of they are calls for problems because two of the servers are named the same thing as well as not all of the computers being up to Windows 2011, which would not happen if the computers were upgraded. He reiterated that they are not necessarily being charged more but rather the number of calls has increased with computers being down.

Supervisor Youmans stated that from a budgetary standpoint, they did not budget an additional \$23,000.00 this year for IT Services and he is somewhat surprised that there is still that much work left to do. He added that what they have worked with for a long time has been a patch work of computers and the system evolved over time with computers being added as it became necessary for each person to have a computer on their desk to do their job and in turn they added another server to handle it and ended up with a patch work. He continued by saying that IT infrastructure has become such an important part of Town Government business that people can't function without the proper equipment, which has to be working properly and they are at a point where there is four more months of this year and he is of the opinion that they need to fit this in the 2012 budget because he does not know where they would find an extra \$23,000.00. He then asked how everyone felt about it.

Councilman Touchette stated that the majority of it was approved last year and he does not know who put it on hold and Joe from ITS advised that he was given instructions not to proceed with it. He added that it is the cost of doing business and the fact that it has been ignored for a number of years is why it is catching up with them now.

Supervisor Youmans stated that he agrees and added that they are close to overspending that line item in the budget already this year. He continued by saying that he is not suggesting that they ignore it any further but rather they need to make a better plan going forward and he does not know how much of a difference the next four months will make in that plan.

Councilman Touchette inquired as to if he is referring to a plan to address it or a plan to pay for it.

Supervisor Youmans stated that how to pay for it is his concern and added that he does not have an issue as to how it is proposed to be addressed.

Councilman Touchette asked Chief Darlington if he can install Live Scan.

Chief Darlington stated that he cannot and added that when they planned on Live Scan, it was his understanding that the infrastructure was either done or to be done and continued by saying that the infrastructure has to be in place in order for the Live Scan to be installed and he does not know if the grant will hold open until 2012 and they might lose the \$30,000.00 grant.

Supervisor Youmans stated that they need to find out.

Councilman Boehm stated that the Live Scan allows them to transmit fingerprints.

Chief Darlington stated that as of right now on an average of 3-4 hours a month he has to pay someone to go to East Greenbush and have the fingerprints scanned, which is another unfunded mandate by New York State. He added that they can no longer send the cards in to DCJS and they have to be scanned and this would alleviate that.

Supervisor Youmans stated that his question would be what portion of the \$23,000.00 has to be done in order to make the Live Scan work and if in fact they would lose the grant

money if it is not done by the end of the year because there is a lot that does not have anything to do with Live Scan.

Chief Darlington stated that was correct.

Supervisor Youmans stated that they need to get more information and reiterated that his concern as always is how they are going to pay for it and as he said earlier they are close to overspending that budget line already at the end of July with several months to go.

Chief Darlington stated that there is an expense to do it but they also have to realize what the expense will be when they lose everything because the Police Department's infrastructure as well as the Town's is on the verge of being unsupported.

Supervisor Youmans stated that it certainly needs to be addressed.

Chief Darlington stated that this is the third year that they have discussed addressing it and have approved it and added that it is getting very frustrating. He added that law enforcement is high in technology and everything is done by transmission and on a system that should be all by its self transmitting tickets and they have to go to a computer and push a button because the system won't keep up with the technology of the rest of the world and reiterated that it is frustrating.

Supervisor Youmans asked how everyone felt about taking another month to digest it a little better and look for possible funding solutions.

Chief Darlington stated that one funding possibility might be the Archiving Grant and there was some money originally available for that and added that he will look up what the grant was and if it is still available. He continued by saying that a lot of it is the backing up of it all and involves off-site backup.

Supervisor Youmans stated that they will bring it up again at the next meeting and then moved to the next item on the agenda.

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**NEW BUSINESS**

**Resignation of Cemetery Coordinator**

Supervisor Youmans stated that he was in receipt of a resignation from Cemetery Coordinator Hotaling by letter dated July 18<sup>th</sup> and continued by reading the following:

Dear Town Supervisor and Town Board Members:

I hereby resign from the post of Cemetery Coordinator effective immediately.

I have turned in all keys, and information that was given to me.

Respectfully Submitted,

Richard D. Hotaling

Supervisor Youmans continued by saying that he wanted to thank Mr. Hotaling for his services as Cemetery Coordinator who did an excellent job and then asked for a motion to accept his resignation.

**MOTION**

On motion of Councilwoman Rogers, seconded by Councilman Boehm, the resignation was accepted.

VOTE – AYES 5 – NAYS 0 – SO MOVED

**Health Insurance – Active Employees**

Supervisor Youmans stated that earlier in the month he provided the Board with a spread sheet for health insurance for active employees and added that he met with Susan King, the Human Resource Clerk and a representative from Benetech, who handles the Town's health insurance. He continued by saying that after a close comparison analysis, it seems apparent that the best way to go is to renew the current plan, which is a 5.8% increase, which sounds like a lot but when you hear of 20-40% increases; 5.8% on a family plan is that you go from a monthly premium of \$1,255.00 to \$1,293.00. He continued by saying that he is aware of what the employees go through with their health insurance and having to find new doctors when it changes and in turn having to get records transferred and if they have a cost effective way, which he views it as being, to not have everyone change their insurance plan it makes sense to him. He concluded by saying that his recommendation is that they renew the CDPHP HMO 25 Plan and then asked if there were any questions.

Attorney for the Town Wukitsch stated that the way that he reads it the increase in family is only 3.1%.

Supervisor Youmans stated that it is 5.8% for the individual, 5.7% for the employee plus 1, and 3.1% for the family.

Attorney for the Town Wukitsch stated that it is excellent compared to others that he has heard about.

Supervisor Youmans stated that the contract does not need to be signed until early September and added that he need authorization from the Board to tell Benetech what their intentions are so they can go ahead and start the process.

**MOTION**

On motion of Councilman Boehm, seconded by Council, authorizing Supervisor Youmans to contact Benetech to indicate that they will be renewing the CDPHP HMO 25 Plan.

VOTE – AYES 5 – NAYS 0 – SO MOVED

**Request to Surplus Police Vehicle**

Supervisor Youmans stated that he was in receipt of a request from Chief Darlington to surplus a 2006 Ford Crown Victoria, which is a police car that has reached the end of its useful life and has been replaced. He added that as they are aware, they have been surplusing the vehicles through Auctions International, which is a website that opens it up to bidders all over the country and is a good way to dispose of the equipment because it gives them more exposure and the Town has done well with it. He then offered a motion.

**MOTION**

On motion of Supervisor Youmans, seconded by Councilman Touchette, authorizing Chief Darlington to surplus the 2006 Crown Victoria.

VOTE – AYES 5 – NAYS 0 – SO MOVED

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**RESOLUTIONS**

**RES. #71-11 AUTHORIZE ISSUANCE OF \$54,756.00 SERIAL BONDS AND ISSUANCE OF BAN FOR SAME**

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

**RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$54,756.00 SERIAL BONDS OF THE TOWN OF COEYMANS TO PAY THE COST OF TWO NEW**

**VEHICLES; AND AUTHORIZING THE ISSUANCE OF UP TO \$54,756.00 BOND ANTICIPATION NOTES OF THE TOWN OF COEYMANS FOR THE SAME PURPOSE**

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF COEYMANS, ALBANY COUNTY, NEW YORK, AS FOLLOWS:**

**Section 1.** The specific object or purpose for which the obligations authorized by this Bond Resolution are to be issued is purchase of (a) a new pickup truck for use by the Parks Department at a cost not to exceed approximately \$23,656 and (b) a new vehicle for use by the Police Chief at a cost not to exceed approximately \$31,100, to replace similar vehicles previously in service, and related preliminary and incidental costs (the "Project"), and this specific object or purpose is hereby authorized at a maximum estimated cost of \$54,756.00

**Section 2.** The plan for the financing of such maximum estimated cost of the Project is the issuance of up to \$54,756.00 serial bonds and/or bond anticipation notes of said Town, hereby authorized to be issued pursuant to the Local Finance Law. Pursuant to Local Finance Law Section 107(d)(9), a down payment from current funds is not required.

**Section 3.** It is hereby determined that the period of probable usefulness of the specific object or purpose is three (3) years pursuant to Section 11(a)(77) of the New York Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five (5) years.

**Section 4.** The faith and credit of the Town of Coeymans, Albany County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as they become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years. There shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such obligations as they become due and payable.

**Section 5.** For the purpose of paying a portion of the cost of the Project, there are hereby authorized to be issued serial bonds of the Town up to a maximum amount of \$54,756.00, the maximum maturity of which shall not exceed the period of probable usefulness set forth above, and which shall mature on or before such date as measured from the date of the bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier. Such bonds may be in the form of a Statutory Installment Bond pursuant to Local Finance Law Section 62.10.

**Section 6.** There are hereby authorized to be issued bond anticipation notes for the specific object or purpose in an amount up to but not exceeding the \$54,756.00 maximum amount of serial bonds authorized to be issued, in anticipation of the issuance and sale of the serial bonds authorized, including renewals of such bond anticipation notes.

**Section 7.** Any bond anticipation notes shall be payable from the proceeds derived from the sale of the bonds or otherwise redeemed in the manner provided by Section 23.00 of the Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the bond anticipation notes and the interest on them.

**Section 8.** There are no bond anticipation notes outstanding which have been previously issued in anticipation of the sale of these bonds. Neither are the bond anticipation notes hereby authorized renewal notes. These bond anticipation notes will not be issued in anticipation of bonds for an assessable improvement. These notes shall mature at such time as the Town may determine and may be renewed from time to time, provided that in no event shall such notes or renewals extend more than one (1) year beyond the original date of issue except as permitted in the Local Finance Law.

**Section 9.** Subject to the terms and conditions of this Resolution and of the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewal of these notes, and the power to prescribe the terms, form and contents of the serial bonds and bond anticipation notes and the power to sell and deliver the serial bonds and bond anticipation notes issued in anticipation of the issuance of the bonds is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any serial bonds and bond anticipation notes issued in anticipation of the issuance of the serial bonds issued pursuant to this Resolution by manual or facsimile signature, and the Town Clerk is hereby authorized to affix or impress or imprint a facsimile of the seal of the Town to any of the serial bonds or bond anticipation notes and to attest such seal by manual or facsimile signature. If executed by facsimile signature, such obligation shall be authenticated by the manual countersignature of the Town Clerk or a designated fiscal agent. The Town Supervisor, as Chief Fiscal Officer of the Town, is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent of the provisions of this Resolution.

**Section 10.** The exact date of issuance of the bonds and/or notes and the exact date upon which they shall become due and payable shall be fixed and determined by the Chief Fiscal Officer, provided, however, that the maturity of the notes or renewals shall not exceed one (1) year from the date of issue except as permitted by the Local Finance Law.

**Section 11.** The Chief Fiscal Officer shall prepare the bonds and/or notes and sell them in accordance with the provisions of the Local Finance Law, and at such sale shall determine the interest rate to be borne by such bonds and/or notes, and whether fixed or variable. The Town Board authorizes the Chief Fiscal Officer to establish substantially level annual debt service for the repayment of such Bonds if he believes it is in the best interests of the Town.

**Section 12.** If issued, the notes shall be in registered form and shall bear interest at the determined rate.

**Section 13.** The Chief Fiscal Officer shall deliver the bonds and/or notes to the purchaser only against a certified check or other immediately available funds. The proceeds of the sale of the bonds and/or notes shall be deposited and/or invested as required by Section 165.00 of the Local Finance Law, and the power to invest the proceeds of sale is hereby delegated to the Chief Fiscal Officer and the power to invest in any instruments described in Section 165.00 is expressly granted.

**Section 14.** To the extent that it is permitted to do so under the Internal Revenue Code of 1986, as amended (the "Code"), the Town hereby designates the bonds and/or notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Code. The Town hereby covenants that it will (i) take all actions on its part necessary to cause interest on the bonds and/or notes to be excluded from gross income for purposes of Federal income taxes and (ii) refrain from taking any action which would cause interest on the bonds and/or notes to be included in gross income for purposes of Federal income taxes.

**Section 15.** Miller, Mannix, Schachner & Hafner, LLC, Glens Falls, New York, is hereby designated bond counsel.

**Section 16.** This Resolution shall be published in full, or a summary of this Resolution shall be published, in *The Ravena News Herald*, which has been designated as the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**Section 17.** The validity of these serial bonds and bond anticipation notes may be contested only if:

- (1) These obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this Resolution or a summary thereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the State Constitution.

**Section 18.** The question of the adoption of this Resolution was duly put to a vote on roll call which resulted as follows:

Attorney for the Town Wukitsch stated that Town Clerk Millious should call a roll.

Town Clerk Millious continued by doing a roll call vote as follows:

ROLL CALL: Youmans – Aye, Rogers – Aye, Boehm – Aye, Touchette – Aye, Dolan - Aye

The Resolution was declared duly adopted by a vote of not less than two-thirds (2/3) of the full membership of the Town Board.

**RES. #72-11 AUTHORIZE ISSUANCE OF \$175,474.00 SERIAL BONDS AND ISSUANCE OF BAN FOR SAME**

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

**RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$175,474.00 SERIAL BONDS OF THE TOWN OF COEYMANS TO PAY THE COST OF A NEW DUMP/PLOW TRUCK; AND AUTHORIZING THE ISSUANCE OF UP TO**

**\$175,474.00 BOND ANTICIPATION NOTES OF THE TOWN OF COEYMANS  
FOR THE SAME PURPOSE**

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE  
TOWN OF COEYMANS, ALBANY COUNTY, NEW YORK, AS FOLLOWS:**

**Section 1.** The specific object or purpose for which the obligations authorized by this Bond Resolution are to be issued is a new dump/plow truck, and related preliminary and incidental costs (the "Project"), and this specific object or purpose is hereby authorized at a maximum estimated cost of \$175,474.00.

**Section 2.** The plan for the financing of such maximum estimated cost of the Project is the issuance of up to \$175,474.00 serial bonds and/or bond anticipation notes of said Town, hereby authorized to be issued pursuant to the Local Finance Law. Pursuant to Local Finance Law Section 107(d)(9), a down payment from current funds is not required.

**Section 3.** It is hereby determined that the period of probable usefulness of the specific object or purpose is fifteen (15) years pursuant to Section 11(a)(28) of the New York Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five (5) years.

**Section 4.** The faith and credit of the Town of Coeymans, Albany County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as they become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years. There shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such obligations as they become due and payable.

**Section 5.** For the purpose of paying a portion of the cost of the Project, there are hereby authorized to be issued serial bonds of the Town up to a maximum amount of \$175,474.00, the maximum maturity of which shall not exceed the period of probable usefulness set forth above, and which shall mature on or before such date as measured from the date of the bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier. Such bonds may be in the form of a Statutory Installment Bond pursuant to Local Finance Law Section 62.10.

**Section 6.** There are hereby authorized to be issued bond anticipation notes for the specific object or purpose in an amount up to but not exceeding the \$175,474.00 maximum amount of serial bonds authorized to be issued, in anticipation of the issuance and sale of the serial bonds authorized, including renewals of such bond anticipation notes.

**Section 7.** Any bond anticipation notes shall be payable from the proceeds derived from the sale of the bonds or otherwise redeemed in the manner provided by Section 23.00 of the Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the bond anticipation notes and the interest on them.

**Section 8.** There are no bond anticipation notes outstanding which have been previously issued in anticipation of the sale of these bonds. Neither are the bond anticipation notes

hereby authorized renewal notes. These bond anticipation notes will not be issued in anticipation of bonds for an assessable improvement. These notes shall mature at such time as the Town may determine and may be renewed from time to time, provided that in no event shall such notes or renewals extend more than one (1) year beyond the original date of issue except as permitted in the Local Finance Law.

**Section 9.** Subject to the terms and conditions of this Resolution and of the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewal of these notes, and the power to prescribe the terms, form and contents of the serial bonds and bond anticipation notes and the power to sell and deliver the serial bonds and bond anticipation notes issued in anticipation of the issuance of the bonds is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any serial bonds and bond anticipation notes issued in anticipation of the issuance of the serial bonds issued pursuant to this Resolution by manual or facsimile signature, and the Town Clerk is hereby authorized to affix or impress or imprint a facsimile of the seal of the Town to any of the serial bonds or bond anticipation notes and to attest such seal by manual or facsimile signature. If executed by facsimile signature, such obligation shall be authenticated by the manual countersignature of the Town Clerk or a designated fiscal agent. The Town Supervisor, as Chief Fiscal Officer of the Town, is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent of the provisions of this Resolution.

**Section 10.** The exact date of issuance of the bonds and/or notes and the exact date upon which they shall become due and payable shall be fixed and determined by the Chief Fiscal Officer, provided, however, that the maturity of the notes or renewals shall not exceed one (1) year from the date of issue except as permitted by the Local Finance Law.

**Section 11.** The Chief Fiscal Officer shall prepare the bonds and/or notes and sell them in accordance with the provisions of the Local Finance Law, and at such sale shall determine the interest rate to be borne by such bonds and/or notes, and whether fixed or variable. The Town Board authorizes the Chief Fiscal Officer to establish substantially level annual debt service for the repayment of such Bonds if he believes it is in the best interests of the Town.

**Section 12.** If issued, the notes shall be in registered form and shall bear interest at the determined rate.

**Section 13.** The Chief Fiscal Officer shall deliver the bonds and/or notes to the purchaser only against a certified check or other immediately available funds. The proceeds of the sale of the bonds and/or notes shall be deposited and/or invested as required by Section 165.00 of the Local Finance Law, and the power to invest the proceeds of sale is hereby delegated to the Chief Fiscal Officer and the power to invest in any instruments described in Section 165.00 is expressly granted.

**Section 14.** To the extent that it is permitted to do so under the Internal Revenue Code of 1986, as amended (the "Code"), the Town hereby designates the bonds and/or notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Code. The Town

hereby covenants that it will (i) take all actions on its part necessary to cause interest on the bonds and/or notes to be excluded from gross income for purposes of Federal income taxes and (ii) refrain from taking any action which would cause interest on the bonds and/or notes to be included in gross income for purposes of Federal income taxes.

**Section 15.** Miller, Mannix, Schachner & Haffner, LLC, Glens Falls, New York, is hereby designated bond counsel.

**Section 16.** This Resolution is subject to permissive referendum pursuant to Article 7 of Town Law and Section 35 of Local Finance Law, and shall not take effect until such time as provided. The Town Clerk is hereby authorized and directed to post and publish the notice required for Resolutions subject to permissive referendum.

**Section 17.** This Resolution shall be published in full, or a summary of this Resolution shall be published, in *The Ravena News Herald*, which has been designated as the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**Section 18.** The validity of these serial bonds and bond anticipation notes may be contested only if:

- (1) These obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this Resolution or a summary thereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the State Constitution.

**Section 19.** The question of the adoption of this Resolution was duly put to a vote on roll call which resulted as follows:

Attorney for the Town Wukitsch stated that Town Clerk Millious should call a roll.

Town Clerk Millious continued by doing a roll call vote as follows:

ROLL CALL: Youmans – Aye, Rogers – Aye, Boehm – Aye, Touchette – Aye, Dolan - Aye

The Resolution was declared duly adopted by a vote of not less than two-thirds (2/3) of the full membership of the Town Board.

**RES. #73-11 AMEND COMMERCIAL BUILDING PERMIT FEE SCHEDULE**

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

**WHEREAS**, the Town of Coeymans has adopted a fee schedule located in Chapter A170, Article 1 of the Town Code, and

**WHEREAS**, the Town of Coeymans has adopted by Local Law Chapter 71 Building Construction and Fire Prevention, and

**WHEREAS**, Chapter 71, Section 71-16 allows the Town Board to establish and amend fees from time to time by resolution,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans amends A170 Section A170-1 (F) of the Town Code as follows:

**(F.) Commercial Building Construction**

1. Each 1,000 square feet of area or fraction thereof:  
\$200.00 for occupied structures.
2. Each 1,000 square feet of area or fraction thereof:  
\$100.00 for unoccupied structures (storage buildings/pole barns)

Councilman Boehm asked that Supervisor Youmans go over the purpose of the resolution.

Supervisor Youmans stated that it has been brought to their attention that when someone wanted to construct a 50,000-60,000 square foot storage building, the fee structure takes into account the building inspections that must be done on those sites and a pole barn, salt shed or unoccupied storage building that has no insulation, plumbing and minimal electric, is going to be a lot less of an inspection process for the Building Department than would say a 20,000 square foot apartment building with plumbing and electrical where someone would have to go everyday to keep up on the inspections. He added that it's really an attempt to be a little more reasonable for individuals and businesses that may wish to build such structures.

Councilman Boehm asked if it is currently going on at the Port of Coeymans.

Supervisor Youmans stated that there is nothing currently being built there that he is aware of that this would pertain to but a possibility of it in the future.

Councilman Boehm stated that he was made aware that he is planning a structure.

Councilman Touchette stated that it is anticipated.

Supervisor Youmans stated that if it is a structure of 60,000 square feet being contemplated, the way it is now it would be \$12,000.00 worth of building permits for something that the CEO would have to inspect when the footings and concrete walls are poured and then again when it's complete. He added that it would be the same fee schedule as an occupied building like an apartment building and when it was brought to his attention it seemed excessive to him. He then asked if there were any further comments, hearing none he moved to the next item on the agenda.

**RES. #74-11 AMEND SUPERVISOR REPORTS FOR MARCH, APRIL & MAY**

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

**WHEREAS**, the Supervisor's Report for March, April and May 2011 were read and accepted at the regular Town Board Meetings of April 25, 2011, May 23, 2011, and June 27, 2011, and

**WHEREAS**, the reports listed a Certificate of Deposit for the (DB) Highway Account for \$85,000.00, and

**WHEREAS**, the Certificate of Deposit should have been for the (DA) Bridge Account of 85,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby amend the above mentioned Supervisor's Reports to reflect the (DA) Bridge Account.

**RES. #75-11 AMEND BUDGET – COMMUNICATIONS**

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

**WHEREAS**, the Town Board of the Town of Coeymans passed Resolution #68-11 at the regular Town Board Meeting held on June 27, 2011, and

**WHEREAS**, a typographical error occurred in the coding, which was listed as A1111.2 and which should have been listed as A1110.2.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby amend Resolution #68-11 to read as follows:

**Increase Appropriation**

A1110.2 Equipment & Capital \$7,848.00

**RES. #76-11 AMEND BUDGET – COMMUNICATIONS**

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

**WHEREAS**, the following equipment: 2007 Ford Crown Victoria - \$2,950.00, 2003 Ford Crown Victoria - \$761.00, 2005 Ford Crown Victoria - \$2,500.00, and a Pitney Bowes copier - \$104.00 were sold at Auction International, and

**WHEREAS**, the General (A) Fund does not have a revenue line item A2665 – Sale of Equipment in the 2011 Adopted Budget, and

**WHEREAS**, the Town Board is desirous of creating such a line item in the 2011 Adopted Budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby create line item A2665 – Sale of Equipment, and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Coeymans does hereby amend the 2011 Adopted Budget as follows:

**Increase Revenue**

A2665            Sale of Equipment            \$6,315.00

**Increase Appropriations**

A3020.2        Communications  
   Equipment & Capital            \$6,315.00

**RES. #77-11 AMEND BUDGET – OTHER COMPENSATION**

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

**WHEREAS**, the Town of Coeymans has received funds from the Village of Ravena Court, and

**WHEREAS**, the funds were for restitution for damages to the Coeymans Town Hall Court entrance, and

**WHEREAS**, the General (A) Fund does not have a revenue line item A2690 – Other Compensation for Loss in the 2011 Adopted Budget, and

**WHEREAS**, the Town Board is desirous of creating such a line item in the 2011 Adopted Budget,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby create line item A2690 – Other Compensation for Loss, and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Coeymans does hereby amend the 2011 Adopted Budget as follows:

**Increase Revenue**

A2690            Other Compensation for Loss            \$267.28

**Increase Appropriations**

A1620.4        Town Hall Contractual            \$267.28

**RES. #78-11 APPROVE JULY 2011 ABSTRACT**

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

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

FUND	VOUCHER #	AMOUNT
<b>GENERAL (A)</b>		
General Pre-Pay	1372-1416	\$157,280.22
General	1459-1501,1503-1507,1562-1563	\$ 40,876.99
	<b>General Total</b>	<b>\$198,157.21</b>
<b>PART-TOWN (B)</b>		
Part-Town Pre-Pay	1417-1428,1564	\$ 13,466.89
Part-Town	1508-1513	\$ 5,873.22

	<b>Part Town Total</b>	<b>\$ 19,340.11</b>
<b>HIGHWAY (DB)</b>		
Highway Pre-Pay	1429-1438	\$ 41,473.56
Highway	1502,1514-1537	\$ 9,969.27
	<b>Highway Total</b>	<b>\$ 51,442.83</b>
<b>SEWER (SS)</b>		
Sewer Pre-Pay	1439-1451	\$ 16,766.20
Sewer	1538-1559	\$ 14,194.66
	<b>Sewer Total</b>	<b>\$ 30,960.86</b>
<b>CAPITAL PROJ. (H36)</b>		
Capital Projects	1560	\$ 60.00
	<b>Capital Proj. Total</b>	<b>\$ 60.00</b>
<b>CAP. PROJ. (H-37)</b>		
Capital Projects	1561	\$ 1,306.10
	<b>Capital Proj. Total</b>	<b>\$ 1,306.10</b>
	<b>Total for all Funds</b>	<b>\$301,267.11</b>
<b>TRUST &amp; AGENCY (TA)</b>		
Trust & Agency Pre-Pay	1452-1458	\$215,975.36
	<b>Trust &amp; Agcy. Total</b>	<b>\$215,975.36</b>

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**TOWN BOARD WORKSHOPS/MEETINGS**

- Town Board Workshop, August 16, 2011, 6:00pm
- Town Board Meeting, August 22, 2011, 7:00pm

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**ADDITONAL COMMENTS**

Supervisor Youmans asked if there were any additional comments.

Councilman Touchette stated that he wanted to mention that the Farmer’s Market is off to a good start with two produce vendors, two bakers, a food concession from the Ravenna Hose Company and a young woman selling her fine art photography as well as some community events or features and this week they will be featuring Master Storyteller David Ross.

Supervisor Youmans asked if there were any other comments.

Councilman Boehm stated that the Summer Recreation Program is going strong and will be concluding on August 5<sup>th</sup> and added that if there are kids that want something to do they can go to Mosher Park.

Supervisor Youmans asked if there were any other comments.

Councilwoman Rogers asked Chief Darlington how the lines are coming for the tower.

Chief Darlington stated that it is going good and added that he just received a letter indicating that the Town will soon start receiving the revenue rents from AT&T and added that they are pouring the slabs this week for their building and continued by saying that they are still in negotiations with Verizon.

Supervisor Youmans asked if there were any further comments.

Town Clerk Millious stated that she would miss working with Rich Hotaling and added that he was good to work with and her staff will miss him as well and he had a lot of knowledge with the cemeteries. She added that hunting licenses will be going on sale mid August.

Supervisor Youmans stated that he would echo Town Clerk Millious' comments about Mr. Hotaling and the job that he did as Cemetery Coordinator and added that it is a job that requires some pretty detailed record keeping as well as a little bit of specialized knowledge. He continued by saying that if there is anyone who is home watching the meeting or anyone who is present, knows someone who is interested in the position, which is a paid position at \$200.00 a month, they should contact his office. He concluded by saying that it is an important function of Town Government since the Town now owns three cemeteries and reiterated that if anyone is interested they should call his office and express their interest and then asked if there were any additional comments.

Chief Darlington stated that the police car that they ordered back in January finally arrived and will be going in service the following day and continued by saying that he had discussed with the Supervisor putting the Chief's car out to bid.

Supervisor Youmans stated that the car is not currently available on State Contract and he would like to move that they start to move the process along because it is going to take some time to get bids and in turn order the vehicle.

**MOTION**

On motion of Supervisor Youmans, seconded by Councilman Dolan, authorizing Chief Darlington to seek bids for a new police vehicle.

VOTE – AYES 5 – NAYS 0 – APPROVED – SO MOVED

Councilman Boehm inquired as to if it is a 2011 or 2012.

Chief Darlington stated that it is a 2012.

Supervisor Youmans asked if there were any other comments, hearing none he asked for a motion to adjourn the Meeting.

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**ADJOURNMENT**

**MOTION**

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

APPROVED – VOTE 5 – NAYS 0 – SO MOVED

Time – 8:23pm

*Respectfully Submitted,*

**APPROVED –**

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**MINUTES BOOK\*\*TOWN OF COEYMANS  
July 25, 2011 – TOWN BOARD MEETING – 7:00PM**

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*Diane L. Millious, Town Clerk*