

A Town Board Meeting was held Monday, December 12, 2011, at 7:00pm at Town Hall, 18 Russell Avenue, Ravena, New York

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

ALSO PRESENT: Diane L. Millious, Town Clerk
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 presence of a full Town Board in addition to Town Clerk Millious, Chief of Police Darlington and Highway Superintendent Deering.

AGENDA

- Public Announcements
 - Town Offices Closed
- Public Comment
- Approval of Minutes
 - Town Board Meeting, November 14, 2011
 - Town Board Workshop, November 22, 2011
 - Town Board Meeting, November 28, 2011
- Old Business
 - Tree Lighting Ceremony
- New Business
 - Resignation of Telecommunicator
 - Authorization to Sign Renewal Agreement with CSEA Employee Benefit Fund for Dental & Vision
- Resolutions
 - Appointment of P/T Police Officer
 - Establishment of Sewer Rates for 2012
 - Enactment of Local Law #1-11, Site Plan Review
 - Enactment of Local Law #2-11, Establishing the Powers and Duties of the Planning Board & Providing for Appointment of Alternate Members
 - Amend Budget, Police Department
 - Amend Budget, Community Beautification Department
 - Transfer of Funds
- Town Board Workshops/Meetings
 - Town Board Workshop, December 20, 2011, 6:00pm
 - Town Board Meeting, December 27, 2011, 7:00pm (due to Holiday)
 - Organizational Meeting, January 1, 2012, 10:00am

PUBLIC ANNOUNCEMENT

Town Offices Closed 12-26-11 for Holiday

Supervisor Youmans read the following public announcement:

On Monday, December 26, 2011, all Town offices will be closed in observance of the Christmas Holiday.

As always the exception will be the Police Department, which is a 24 hour, 7 day operation.

PUBLIC COMMENT

Supervisor Youmans invited the public to comment at this time.

Mr. Carver Laraway stated that he is from P&M Brick LLC and added that back in 2007 they asked the Town to rezone the northern section of the town, which is the Trickey, Tracey, P&M and Biers property and it was tabled. He continued by saying that he is present to see if they can get it back on the table for the rezoning and in talking to some members of the Town Board during the past week he was advised to come in and do a formal request in trying to get the ball moving to rezone the property to Industrial Zone from Residential/Agricultural. He went on by saying that he noticed that listed in the resolutions is enactment of Local Law #1-2011 for Site Plan Review and added that he was under the impression that they were going to have a Workshop and go over it so they can help businesses in the community instead of hindering them. He continued by saying that by enacting the Law, they all agreed that it would be a 6-12 month procedure by the time that it goes to the County for anything that they are doing, which he does not think is helping businesses. He added that if they could, he would like to see it tabled and set a Workshop Meeting date in January because he does not think that there is a big rush on it and go over it and get the input from businesses instead of trying to railroad something through, which make him a bit nervous because they all have concerns about it. He continued by saying that nothing was mentioned and all of the sudden he sees that they are going to slide it though and for his interest it is not great and he thinks for everyone present it is not great and they need to improve it. He concluded by saying that he is not saying that they don't need laws but they need laws that are done for everybody and not just a few.

Supervisor Youmans thanked Mr. Laraway and then asked if there were any additional comments.

Ms. Donna Pasquini stated that she lives in the Hamlet of Coeymans and added that she was at a meeting when they discussed Local Law 1&2 and she was advised that the powers and duties of the Planning Board is subject to Town Board approval and in turn she asked why it was not written in the law. She continued by asking if it has now been put in the law.

Supervisor Youmans stated that the Law has remained unchanged because if they were to change the law it would then be subject to another Public Hearing and it is not there but is based in law so it really does not need to be in the Local Law. He then asked if there were any additional comments.

Ms. Ann Marie Vadney stated that she was present to represent herself as well as the Coeymans Community & Business group and she is there because she received the agenda very late, which she does not think is if not illegal to be in good faith. She added that at the last meeting she would have to concur that the Public Hearings that were held for Local Law 1&2 they were told that there would be Workshop and that everything discussed would be reviewed and further discussion would take place with the community. She continued by saying that it obviously has not occurred and he just stated that nothing has changed in the law and then asked how as the public's representatives,

after the Public Hearings, just act as if they can push it through when no one is happy with it. She went on by saying that it is not user friendly, business friendly and she does not understand the role that Public Officials are playing in this Town if this is how the process or lack of process works. She added that more Workshops was a great idea and that way the community and businesses could get together with the officials and review it and there is a lot of talent and knowledge in the people in the community and they should be working together rather than being battled and harassed all the time. She went on by saying that she is hoping that it will not be approved and there are many people that are very interested in what happens in the Town and because of such last minute notice they were unable to come as well as a School Board Meeting and concerts. She concluded by saying that minimally there should be a Workshop to review both the laws because they will affect the Town dramatically.

Supervisor Youmans thanked Ms. Vadney and continued by asking if there were any additional comments.

Mr. Jerry Hall stated that he lives at 10 Greening Lane and continued by saying that he is there for his usual question and answer period about the status of the Hannacroix Creek Project. He added that last week his neighbor Wayne Noyes made many phone calls and a few got back to him and one that did is a gentleman that is a representative from Albany County Water & Soil and he visited the site last Thursday or Friday. He continued by saying that he impressed him as being very knowledgeable and he gave him a booklet titled "A Guide to Living in Harmony with Streams" , which contains a lot of common sense information as well as details as to how the process of working with streams can be started and finished. He added that he believes that they Town would be very wise to implement the resource and they are a department with a lot of knowledge and have done it before because there is no mystery to it and reiterated that the Town should follow some of the guidelines. He went on by saying that within the Guide they even give the process where they are available for the permitting process and could give great assistance wherever they stand on it and he really thinks that they should follow-up on it and utilize the resources that are already out there. He continued by saying that within 15 minutes of questions and answers with the gentlemen gave him more information that he had received in four years and ninety days, which is the time period that they have been talking about the project. He added that it is there if anyone wants the information and the gentleman is going to come back when the water is a little lower and he was extremely impressed with him and he believes that the Town Board would be as well and reiterated that they should utilize the resource that is there and available because they are not reinventing the wheel. He went on by saying by that the rest of the State of New York has been going in and cleaning creeks whether it be municipalities or individuals and they have been getting the job done and their problems are going to be gone for many years and they are in agreement that Mother Nature is going to bring dirt and rocks back but there is no reason why they have to wait for the next 20 years to see if it is better or worse. He concluded by saying that in the meantime the stream, which they have to face in the spring, is now flowing down the old road, coming out with great vigor and with the 1 inch of rainfall that there was last week the velocity of the water was pretty impressive and when someone has an answer they would appreciate hearing it because they have heard from no one.

Supervisor Youmans thanked Mr. Hall and continued by asking if there were any further comments.

Mr. Peter Masti stated that he lives in Coeymans Hollow.

Supervisor Youmans interjected that he is Councilman Elect Masti.

Mr. Masti continued by saying that in regard to Local Law #1&2-2011 he has talked to numerous people and he agrees with Ms. Vadney that they had said that there would be another Public Hearing after some amendments. He continued by asking when the last time was that the laws were amended as far as the Planning Board and added that he believes that he saw that it was the late 60's or 70's.

Supervisor Youmans stated that it is not to amend any laws but rather it is two new laws.

Mr. Masti stated that it had not been addressed in years and he does not understand what the rush is to get it through when it would seem to make more sense to have a Public Hearing where businesses were invited to work with them. He concluded by saying that his take is to work with businesses that are going to affect them directly.

Supervisor Youmans thanked Mr. Masti and then asked if there were any additional comments.

Mr. Gary Bogardus stated that he realizes that it exempts farms but the way that taxes are going, his property may not always be a farm. He continued by saying that he might not have any choice and this would affect him and as he stated before he does not believe that they need it because they have more than enough laws to cover most of those things and all they are doing is making more laws in this town all the time. He added that everybody gets ticked off every time laws are made and the Town Board has to take the heat and as they know there is an election every year and it is part of the reason why people change on the Board. He concluded by reiterating that it is a bad idea to push the law through, especially now at the end of some people's terms and it does not look good.

Supervisor Youmans thanked Mr. Bogardus and continued by asking if there were any other comments.

Mr. Wayne Noyes stated that he lives at 7 Greening Lane and continued by saying that he wanted to know what the status is of the Hannacroix Creek Project.

Supervisor Youmans stated that it is a Public Comment time and to please go ahead with his comment.

Mr. Noyes stated that he agrees with what Mr. Hall said in that they have not heard a thing in four years and he is trying to help push it along and get things going and all they want to do is get the Creek fixed and it needs to be done. He continued by saying that the bottom line is that they want to save their own property and they are going to do anything that they possibly can to get it done and he is not going to be getting \$30,000.00 from FEMA for his house that is worth \$300,000.00.

Supervisor Youmans thanked Mr. Noyes and then asked if there were any other comments.

Mr. Bill Zabel stated that he lives on Zabel Hill Road and added that he was not present for the Public Hearing because he was in the hospital and continued by saying that all he sees is that they keep trying to pass laws when there is a whole community of people that don't want it. He went on by saying that there are no businesses and the ones that are in town they are trying to direct where they are going to go and what they are going to do and if their kids come along to do something there are no doors open for them down the road. He continued by saying that they are closing doors continually in coming up with new laws and they keep fighting them and this has been going on since the 90's and then asked how many times they are going to have to come back and go over it. He added that they need to sit down with all the business people and try to make something that is workable for everyone and to have the Planning Board all of the sudden to take stuff from the Zoning Board is not good and personally he feels as though the Planning Board has had some people on it for way too many years and it needs to have some new blood put into it, which is his own opinion. He continued by reiterating that he does not think that they need all of these laws that keep getting shoved down their throats and if the stuff comes through and they end up with a Comprehensive Plan and Greenway that comes in behind it, which no one is looking for and he does not know why they always want to come up with new laws. He went on by asking that they leave everyone alone and let the businesses grow in the town and not put restrictions on them because no one wants to do anything, which is one of the biggest problems and half of the businesses have left and then asked that they table it, work with people and the businesses so it is all agreeable to everyone. He concluded by saying that they keep trying to shove this through all the time and they went through it way back when and all of the sudden there was a law that got snuck through, which he does not agree with and he is getting very upset with it and added that they tell them and tell them what they want but nobody wants to listen.

Supervisor Youmans thanked Mr. Zabel and continued by asking if anyone else wished to comment.

Mr. Rob VanEtten stated that to prepare and change a Comprehensive Plan of the development of the entire area is pretty cut and dry and says what the Planning Board can do and they say it is State Law, which is kind of a given knowing that they have oversight. He added that there is a lot more that goes into preparing a Comprehensive Law and it sounds to him because it is pretty black that they are giving that power to the Planning Board, which definitely needs to be changed. He continued by saying that he believes that they should put a hold on things and reconsider because he does not think that it is going to work out even legally.

Supervisor Youmans thanked Mr. VanEtten and then asked if there were any additional comments.

Ms. Donna Pasquini asked that they please reconsider the law and under penalties and offenses it says that they can fine people up to \$250.00 or imprisonment not to exceed 15 days or both and continued by saying that it is a bit strong for people who are community members, residents, families. She continued by saying that we are all one community and to fine and put people in jail with this law is a little stiff and they should consider that the community is people who live here and what makes the community and if they run people out of town there is going to be nothing left to the Town of Coeymans. She concluded by saying that the community is getting fed up with all this and reiterated that they should reconsider the law and some of the words that are pretty harsh to be put out to fellow community members.

Supervisor Youmans thanked Ms. Pasquini and continued by asking if there were any other comments.

Mr. Carver Laraway stated that he is not saying that they don't need rules and regulations and added that he is not saying that at all and added that he believes that everyone in the room has some concerns about what is going to be taking place. He asked that they set a date for discussion and if no one shows up they can pass the law and reiterated that everyone should be a partaker of the community. He continued by saying that they are all trying to help the community and they need business and some of the rules and regulations put a hamper on opportunities that are coming for the Port with a six to twelve month review process, which is going to hurt everyone. He concluded by saying that he does not believe that this is what the Board is planning to do and asked again that they all reconsider and review it.

Supervisor Youmans thanked Mr. Laraway and then asked if there were any additional comments.

Mr. Steve Swartout stated that he does not own a business in Coeymans but is a resident as well as not working in Coeymans and added that he does not know any of them and he does not know if it is politically motivated to pass the laws and everyone can draw their own opinion. He continued by saying that he moved here roughly 20 years ago from a State that enacted laws similar to this and the reason that he moved here was because he lost three jobs in a span of 9 months because the companies that he worked for left and added that it is getting tougher for New Yorkers to keep jobs and he looking in North Dakota for a new job because of the business climate and taxes. He went on by saying that they can lay blame in anybody's corner and to pass the law now would make people question their political motives and they need laws to control growth within reason and they should be in place and you would not want someone to set up shop next to a school that deals with mercury. He added that businesses depend on the residents to make money and they need the ability to make money and hindering them for 8-9 months would be wrong and a Board, which ever Board it is should have the ability to decide what is right for the Town of Coeymans and not Albany County. He went on by saying that Albany County wants to shove a dump down the Town's throat, so Albany County does not have their best interest at heart and local resident should know what they need and local business owners should know what local residents and in turn the elected Board should know what the businesses and residents want. He concluded by saying that he

would ask that they table it and let new members work with the members that are staying and deal with it next year after they let the public give their comments as well as businesses and residents and there is no point in doing this now because it will create hard feelings for everyone.

Supervisor thanked Mr. Swartout and continued by asking if there were any additional comments.

Ms. Ann Marie Vadney stated that she would hope that a meeting will be scheduled for discussion and that she would hope that there would be a couple of weeks prior to it so people can plan for it and they can insure that as many people as possible have an opportunity to participate. She continued by saying that she thinks that many of their positions is that guidance vs. control is a much better way to do business and she would also say that about the Planning and Zoning Boards and she agrees with the individual that stated that many of the members have been there for many, many years and based on her experiences with them, she does not know them personally and she can comment only professionally, they need to take a look at the background of the people that are appointed to the Boards and whether or not they have expertise or are business owners. She added that this is important when you are looking at and reviewing the proposals that are coming in front of them. She concluded by saying that she wanted to thank Councilman Boehm for coming to their Business Meeting and he is the first public official that did attend the Coeymans Community Business Meeting and continued by saying that she would also like to invite all of the business owners and members of the community to their next meeting on January 5th, and the location will be listed in the News Herald.

Supervisor Youmans thanked Ms. Vadney and then asked if anyone else wished to comment.

Supervisor Elect Flach stated that he wanted to state publicly that Supervisor Youmans and the Town Board have gone out of their way to meet with him as the incoming Supervisor and he wanted to let them know in a public forum that he appreciates that. He added that other things that they have discussed are a lot of issues coming forth in the Town and Supervisor Youmans had stated to him that when there was a Public Hearing on Proposed Local Laws 1&2, no one had submitted any changes to the law and there was talk of having a Workshop and they do need laws so that the businesses can run and function properly within the guidelines of the Town. He concluded by saying that there are some issues with the wording and he would be willing when the time comes in 2012, when he is in office, to look at the laws and have a Public Workshop and reiterated that he thanks the Town Board.

Supervisor Youmans thanked Supervisor Elect Flach and then asked if there were any other comments, hearing none he added that he wanted to say a few words himself and to start with Mr. Laraway asked about the rezoning of that particular area of Rte. 144 and there is a map that was made in 2007 that depicts the area and oddly enough it is part of the Master Plan that was developed some years ago. He continued by saying that he has had one on one conversations with most of the Board Members and with Supervisor Elect Flach about that very topic and everyone seems to be on Board with making it a reality as well as having spoke with Attorney for the Town Wukitsch who instructed him on what needs to be done to get it to happen. He added that over the next week they will be drafting it and it can be done as simply another Local Law, which will make it happen and it is his intention that at the December 27th Meeting they will set a date for a Public Hearing, which he will not be present but the ball will be rolling and the next Town Board and Supervisor can pick up and run with it. He went on by saying that as far as the Hannacroix Creek goes, they did have somewhere there from DEC two weeks ago and then asked Highway Superintendent Deering to advise what they were told.

Highway Superintendent Deering stated that they were told that they could not go in the creek and do anything and if they have any questions they can call DEC.

Supervisor Youmans stated that Mr. Deering would be willing to provide the name of who he spoke to at DEC.

Highway Superintendent Deering stated that he spoke with two people, one from the Fishery and one from DEC.

Supervisor Youmans stated that he is sure that everyone would love to speak to the people that told them they can't go in the creek to clean out what they could because as they discussed they wanted to go in and clean out what they could before it got too cold this winter and DEC is saying that they can't.

Mr. Hall asked if this is the final answer and continued by asking if he spoke with clerks or technicians.

Supervisor Youmans stated that the public can reach out to them and talk to them.

Mr. Hall stated that they have and this is what they have been doing and they are getting different answers and they were told that they never should have built there and now the Town is taking it as the final word. He continued by saying that they are going to go all the way to the Commissioner if they have to.

Supervisor Youmans stated he would encourage them to do so.

Mr. Hall stated that they will have to do it themselves because the Board has not done anything in 4 years 90 days.

Supervisor Youmans stated that with that said he would move to the next item on the agenda.

APPROVAL OF MINUTES

Supervisor Youmans stated that there were three sets for Town Board approval, a Town Board Meeting on November 14, 2011, a Town Board Workshop on November 22, 2011, and a Town Board Meeting on November 28, 2011. He then asked for a motion to approve the minutes.

MOTION

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

VOTE – AYES 5 – NAYS 0 – SO MOVED

OLD BUSINESS

Tree Lighting Ceremony

Supervisor Youmans stated that the Tree Lighting Ceremony for the Town and Village trees was held on Friday, December 2nd. Majestic Tree Farm of Selkirk, NY, generously donated an 8' White Pine for our use at the Coeymans Landing Gazebo and they wanted to thank them for their generosity and for anyone still needing a Christmas tree should check them out in Selkirk.

NEW BUSINESS

Resignation of Telecommunicator

Supervisor Youmans stated that he had a resignation letter that he wanted to read into the record and continued by reading the following.

To: Greg Darlington, Chief of Police
From: Kevin Babcock, Telecommunicator
Date: December 1, 2011
Subject: Resignation

Please accept this letter as advanced notification of my resignation from the Town of Coeymans Police Department as a part-time Dispatcher, effective December 27, 2011. My unpredictable and sometimes demanding schedule will not allow me to properly fulfill the availability requirements.

I am grateful for the opportunity that you gave me when you hired me on November 15, 1996. Working here has been rewarding and invaluable to my success both professionally and personally.

It has been a pleasure serving you, the Town of Coeymans and Village of Ravena residents. The trust, respect and friendship that we've built through the years means a lot and I wish nothing but the best for you, Dawne and my co-workers.

Sincerely,

Kevin B. Babcock
Dispatcher 211

Supervisor Youmans asked for a motion to accept the resignation.

MOTION

On motion of Councilman Touchette, seconded by Councilman Boehm, accepting the resignation of Mr. Kevin Babcock.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Councilman Boehm stated that he wanted to thank him for his service to the Town.

Supervisor Youmans stated that he wanted to echo Councilman Boehm's thanks for Mr. Babcock's service to the Town and added that he is a true professional and very compassionate man as well.

Authorization to Sign Renewal Agreement with CSEA Employee Benefit Fund for Dental & Vision Benefits

Supervisor Youmans stated that he is requesting authorization for him to sign the Renewal Agreement with CSEA Employee Benefit for Dental & Vision Benefits.

MOTION

On motion of Councilman Boehm, seconded by Councilman Touchette, authorizing the Supervisor to sign the Renewal Agreement with CSEA Employee Benefit for Dental & Vision benefits.

RESOLUTIONS

RES. #96-11 APPOINT PART-TIME POLICE OFFICER

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

WHEREAS, the Chief of Police has conducted a search for available part-time Police Officers to supplement the monthly schedule and provide the coverage desired, and

WHEREAS, the recommended candidate has been forwarded to Albany County Civil Service for qualification review.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans, does hereby appoint Joshua M. Lare to the position of part-time Police Officer, effective immediately, contingent on Civil Service approval, at the hourly rate designated in the current Collective Bargaining Agreement of \$17.42.

RES. #97-11 ESTABLISH SEWER RATES FOR 2012

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

WHEREAS, the Town Board, of the Town of Coeymans is required to establish Sewer Rates for 2012, and

WHEREAS, the Town Board considers the number of uses per parcel to calculate the parcel billing for operation and maintenance and each unit is charged:

\$375/per unit* per year Residential and Commercial – Coeymans Sewer District
\$375/per unit* per year – Martins Hill Gray Water Sewer
\$100/ per year – Vacant Lot

WHEREAS, the Town Board has established a late payment penalty of ten (10) percent to be imposed on all balance thirty (30) days from the due date of the billing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize the Town Clerk to collect for the first billing cycle and second billing cycle of 2012, pursuant to the above established rules.

Supervisor Youmans stated that the Proposed Local Laws are desired by the Planning & Zoning Board Members and he had spent some time studying that very issue and he had heard a lot of people say to him over the past number of years that to the north of them in Bethlehem there is a ton of development and to the south of them in Coxsackie there is a lot of development but in the Town of Coeymans they are stuck and not developing. He continued by saying that he and Councilman Touchette had done some research and they have for anyone that would like to see copies of the Site Plan Review Laws for both of those communities, which are mirror image of what they are attempting to pass. He added that once the laws are voted on and passed, it is not the end of the road for the Laws because any Town Board at anytime can amend, change and repeal laws and at their Public Hearing they asked for written comments, changes and suggestions and to date have not received. He then asked that Councilwoman Rogers read the next resolution.

RES. #98-11 ENACT LOCAL LAW #1-2011 – SITE PLAN REVIEW

On motion of Councilwoman Rogers, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 1 – SO MOVED

WHEREAS, Local Law #1-2011 relating to Site Plan Review Authorization and Criteria for Approval has been introduced to the Town Board, and

WHEREAS, the Town Board has held a Public Hearing on Local Law #1-2011 after providing at least five days prior to the public, and

WHEREAS, Local Law #1-2011 has been in final form for at least seven calendar days, exclusive of Sundays.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby enacts Local Law #1-2011 in the form attached hereto.

Councilman Boehm stated that it is frustrating in listening to Mr. Laraway in saying that they need to have a Local Law to have the Zoning changed so they can properly develop their property and added that they do get constantly batted around. He continued by saying that he did have the opportunity to attend the Business Meeting that Ms. Vadney mentioned and it is a good group, which he hopes they get a foothold here. He added that he spoke at the meeting and he thinks that it is important for businesses to get a strong cross section of the people here in Town so they can come to the Board with concrete

things about the Zoning Laws, which are not necessarily bad and the laws should help business. He continued by saying that he believes that there are some components in the laws that he struggled with and they asked for written comments but have not gotten any and his thought is that he would be willing to vote no or table it just to move forward with the businesses and they do need to set a timeline to get it done. He went on by saying that the laws are not all bad and part of the problem in attracting business is that they don't have proper laws and reiterated that he does think that it is important to get input from local business leaders and they are looking for this type of commitment. He concluded by saying that this is his position and then invited other Board Members to speak.

Councilman Touchette stated that this is something that this is a process that has been ongoing for over a year and it is a grass roots effort which came from the Planning Board and they have the support of the Planning Board and Code Enforcement Officer and he sees it as pro business because the adjacent communities in Coxsackie and Bethlehem have laws that are virtually identical. He added that in speaking to the Comprehensive Plan, they has a Comprehensive Plan that was passed in 2007 and questions relative to that would have to be approved by the Town Board, which he does not see as a major impediment and he fully supports the law and is ready to vote yes.

Supervisor Youmans asked for a Role Call Vote.

Town Clerk Millious continued with a Roll Call Vote as follows:

Supervisor Youmans – AYE, Councilwoman Rogers – AYE, Councilman Boehm – NAY, Councilman Touchette – AYE, Councilman Dolan – AYE.

RES. #99-11 ENACT LOCAL LAW #2-2011 – ESTABLISH POWER AND DUTIES OF PLANNING BOARD AND PROVIDING FOR APPOINTMENT OF ALTERNATE MEMBERS

On motion of Councilman Dolan, seconded by Councilman Touchette, the following resolution was APPROVED – VOTE – AYES 3 – NAYS 2 – SO MOVED

WHEREAS, Local Law #2-2011 Establishing the Powers and Duties of the Town Planning Board and Providing for the Appointment of Alternate Members of Said Board has been introduced by the Town Board, and

WHEREAS, the Town Board has held a Public Hearing on Local Law #2-2011 after providing at least five-days prior notice to the public, and

WHEREAS, Local Law #2-2011 has been in final form for a least seven calendar days, exclusive of Sundays.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby enacts Local Law #2-2011 in the form attached hereto.

Councilman Boehm stated that his position is the same as the last one.

Supervisor Youmans asked if anyone else wished to comment, hearing none he asked for a Role Call Vote.

Town Clerk Millious continued with a Roll Call Vote as follows:

Supervisor Youmans – AYE, Councilwoman Rogers – NAY, Councilman Boehm – NAY, Councilman Touchette – AYE, Councilman Dolan – AYE.

RES. #100-11 AMEND BUDGET – POLICE DEPARTMENT

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

WHEREAS, the Town of Coeymans Police Department is desirous of purchasing a new vehicle for the Police Chief, and

WHEREAS, the Town Board issued a Statutory Installment Bond on July 25, 2011, in the amount of \$31,000.00 for the purchase of said vehicle, and

WHEREAS, the Town of Coeymans has received and deposited said funds in the General Fund (A) Account, and

WHEREAS, the 2012 Ford Explorer vehicle has been delivered and the Police Department has taken possession of said vehicle,

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

Increase

A530	Obligations Authorized	\$31,100.00
A960	Appropriations	\$31,100.00
A3120.2	Law Enforcement (Equipment & Capital)	\$31,100.00

RES. #101-11 AMEND BUDGET – COMMUNITY BEAUTIFICATION

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

WHEREAS, the Town of Coeymans Beautification Department is desirous of purchasing a new pick-up, and

WHEREAS, the Town Board issued A Statutory Installment Bond on July 25, 2011, in the amount of \$21,656.00 for the purchase of said truck,

WHEREAS, the Town of Coeymans has received and deposited said funds in the General Fund (A) Account,

WHEREAS, the 2012 Ford F-350 Pick-Up Truck has been delivered and the Community Beautification Department has taken possession of said truck,

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

Increase

A530	Obligations Authorized	\$21,656.00
A960	Appropriations	\$21,656.00
A8510.2	Community Beautification	\$21,656.00

RES. #102-11 TRANSFER OF FUNDS

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

WHEREAS, the following accounts have been exhausted because of unforeseen expenditures,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize Supervisor James C. Youmans to transfer the following amounts to the respective accounts:

GENERAL FUND (A)

<u>Amount</u>	<u>From Account</u>	<u>To Account</u>
\$ 1,970.80	A9078.8 Employee Benefits (Dental Insurance)	A1355.4 Assessor (Contractual)

MINUTES BOOKTOWN OF COEYMANS
December 12, 2011 – TOWN BOARD MEETING – 7:00PM**

\$ 6,383.87	A9089.8 Other Employee Benefits	A1620.4 Town Hall (Contractual)
\$ 8,949.67	A9089.8 Other Employee Benefits	A1640.4 Central Garage (Contractual)
\$ 9,795.32	A9089.8 Other Employee Benefits	A1650.4 Central Comm. (Contractual)
\$ 5,358.96	A9089.9 Other Employee Benefits	A3120.11 Law Enforcement (Chief Salary)
\$21,372.84	A9089.9 Other Employee Benefits	A3120.1 Law Enforcement (Personal Services)
\$ 119.13	A9055.8 Employee Benefits (Disability Insurance)	A3120.1 Law Enforcement (Personal Services)
\$ 127.53	A9070.8 Employee Benefits (Dental Insurance)	A3120.4 Law Enforcement (Contractual)
\$ 1,008.00	A9070.8 Employee Benefits (Dental Insurance)	A3640.4 Civil Defense (Contractual)
\$ 30.58	A9070.8 Employee Benefits (Dental Insurance)	A6410.4 Publicity (Contractual)
\$ 1,000.00	A9055.8 Employee Benefits (Disability)	A7989.4 Other Cultural & Recreational (Contractual)
\$18,558.50	A1990.4 Contingency	A8090.4 Leachate Facility (Contractual)
\$11,031.34	A9089.8 Other Employee Benefits	A8510.4 Community Beaut. (Contractual)
\$ 129.41	A9070.8 Employee Benefits (Dental Insurance)	A8160.4 Refuse & Garbage (Contractual)

PART-TOWN FUND (B)

\$ 61.04	B8010.1 Zoning Board (Personal Services)	B8010.4 Zoning Board (Contractual)
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HIGHWAY FUND (DB)

\$ 500.00	DB5112.4 Special Improvements (Contractual)	DB1440.4 Engineer (Contractual)
\$13,321.21	DB5112.4 Special Improvements (Contractual)	DB5110.1 General Repair (Personal Services)
\$13,931.11	DB5112.4 Special Improvements (Contractual)	DB5110.4 General Repair (Contractual)

TOWN BOARD WORKSHOPS/MEETINGS

- Town Board Workshop, December 20, 2011, 6:00pm
- Town Board Meeting, December 27, 2011, 7:00pm
- Organizational Meeting, January 1, 2012, 10:00am

ADDITIONAL COMMENTS

Supervisor Youmans asked if there were any additional comments.

Councilman Boehm stated that he wanted to thank the Coeymans Neighborhood Association for helping them sponsor the Tree Lighting at the gazebo and they did a great job as well as the Riverview Baptist Choir who sang for them, which was nice as well as wanting to thank everyone for coming out.

Supervisor Youmans stated that it was a wonderful time and asked if anyone else wished to comment.

Councilwoman Rogers stated that it was nice, the weather treated them nice and it was a good turnout.

Supervisor Youmans stated that a good time was had by all and then asked if there were any additional comments.

Councilman Dolan stated that he wanted to echo their thoughts as well as having the pleasure of attending the Ravena-Coeymans Historic Society's Annual Open House at Village Hall.

Supervisor Youmans asked if there were any additional comments.

Town Clerk Millious stated that the Property Tax Bills will be going out by January 1st and added that she collects from January through March and for anyone that has not paid their School Tax, the County stopped collected November 30th and it will be put on with the Property as well as uncollected Water, Sewer and Village taxes.

Supervisor Youmans asked if there were any additional comments.

Chief Darlington stated that as indicated in the resolution, the car was delivered on Wednesday.

Supervisor Youmans asked if it was all in order.

Chief Darlington stated that the rest of the equipment is being ordered.

Supervisor Youmans inquired as to if Crossroads Ford was the low bidder.

Chief Darlington stated that they were the only bidder.

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

ADJOURNMENT

Supervisor Youmans offered a motion to adjourn the meeting.

MOTION

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

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

Time – 7:55pm

Respectfully Submitted,

APPROVED:

Diane L. Millious, Town Clerk