

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

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

**ABSENT:** Thomas E. Dolan, Councilman

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

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

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### **OPENING COMMENT**

Supervisor Flach stated that the record should reflect the presence of four Town Board members with Councilman Dolan being absent.

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### **AGENDA**

- Public Announcement
  - Town Offices Closed December 25, 2012, Christmas Day
- Public Comment
- Approval of Minutes
  - Public Hearing, December 10, 2012
  - Town Board Meeting, December 10, 2012
- Supervisor's Report
- Department Reports
  - Building Department, November 2012
  - Town Clerk, November 2012
  - Sewer Department, October & November
- Old Business
- New Business
- Resolutions
  - Authorize Payment for Clarifier Seminar
  - Establish 2013 Sewer Rates
  - Rescind Resolution #66-12
  - Establish Sewer Rate 12-12-11
- Town Board Workshops / Meetings
  - ZBA Meeting, December 19, 2012 - Cancelled
  - Town Board Organizational Meeting, January 2, 2012

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### **NOTICE OF MEETING CHANGE**

Supervisor Flach asked that Town Clerk Millious read the Notice of Meeting Change.

Town Clerk Millious continued by reading the following notice that was posted in Town Hall and published in the News Herald.

**NOTICE  
OF  
TOWN BOARD  
MEETING CHANGE**

**NOTICE IS HEREBY GIVEN** that the Town of Coeymans Town Board regularly scheduled meeting on December 24, 2012 has been changed to December 18, 2012 at 7:00pm, Town Hall, 18 Russell Avenue, Ravena, NY.

**By Order of the Town Board  
of the Town of Coeymans  
Diane L. Millious  
Town Clerk**

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**PUBLIC ANNOUNCEMENT**

**Town Offices Closed – Christmas Day & New Year’s Day**

Supervisor Flach stated that Town Offices will be closed on Christmas Day, Tuesday, December 25, 2012 and New Year’s Day, January 1, 2013.

**Organizational Meeting – Wednesday, January 2, 2013**

Supervisor Flach stated that they normally have the Organizational Meeting on the 1<sup>st</sup>, which would be on Monday and continued by saying that it will be on Tuesday evening January 2, 2012 at 7:00pm.

Councilman Boehm stated that it would be for the sole purpose of doing the resolutions done each year at the Organizational Meeting.

Supervisor Flach stated that the first regularly scheduled Town Board Meeting is January 14, 2012 at 7:00pm.

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**PUBLIC COMMENT**

Supervisor Flach invited the public to comment at this time, hearing none he moved to the next item on the agenda.

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**APPROVAL OF MINUTES**

Supervisor Flach stated that there were two sets of minutes for Town Board approval, a Public Hearing on December 10, 2012 and a Town Board Meeting on December 10, 2012 and then asked for a motion to approve them.

**MOTION**

On motion of Councilwoman Rogers, seconded by Councilman Boehm, the Town Board Minutes were approved as presented and read.  
VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Dolan) – SO MOVED

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**SUPERVISOR’S REPORT**

**November 2012**

FUND	BAL. FWD.	RECEIPTS	DISBURSE.	BALANCE
<b>General</b>	\$ 39,676.98	\$590,589.04	\$248,881.53	\$381,384.49
<b>Part-Town</b>	\$943,321.64	\$ 1,133.38	\$698,409.71	\$246,045.31
<b>Highway</b>	\$ 80,839.72	\$132,449.72	\$ 51,610.88	\$161,678.56
<b>Bridge Const.</b>	\$ 28,810.46	\$ 25.72	-0-	\$ 28,836.18
<b>Sewer</b>	\$119,435.38	\$ 2,298.38	\$ 27,393.03	\$ 94,340.73
<b>Special Water</b>	\$ 50,818.93	\$ 1.39	\$ 46,218.57	\$ 4,601.75
<b>Police Forf.</b>	\$ 11,861.38	\$ .48	\$ 1,319.00	\$ 10,542.86
<b>Trust &amp; Agcy.</b>	\$ 44,719.03	\$251,404.34	\$284,238.39	\$ 11,884.98
<b>H-Fund Capital Proj.</b>	\$ 41,873.45	\$ 1.72	-0-	\$ 41,875.17
<b>Section 8 HUD 77-Units</b>	\$ 33,065.03	\$ 46,560.86	\$ 45,714.57	\$ 33,911.32
		<b>Tot. Rec. Bal.</b>		<b>\$1,015,101.35</b>

**SAVINGS ACCOUNTS**

Unemployment	\$ 702.74
Grove Cemetery	\$40,905.47
Coey. Hollow Cem.	\$13,418.73
Sewer-Dedicated	<u>\$ 10,140.31</u>
<b>Total</b>	<b>\$65,167.25</b>

**COLLATERAL  
COVERAGE**

Bank of Greene	\$250,000.00	\$1,935,453.85
National Bank	\$250,000.00	-0-

**FDIC**

**COLLATERALIZED**

Supervisor Flach asked for a motion to approve the report.

**MOTION**

On motion of Councilman Boehm seconded by Councilman Masti to approve the report as presented and read.

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

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**DEPARTMENT REPORTS**

**Building Department – November 2012**

Supervisor Flach asked that Councilwoman Rogers read the Building Department Monthly Report.

Councilwoman Rogers continued by giving the report.

Supervisor Flach asked for a motion to approve the report.

**MOTION**

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

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

**Town Clerk – November 2012**

Supervisor Flach asked that Town Clerk Millious give the Town Clerk Report for November 2012.

Town Clerk Millious continued by giving the report and added that she is currently working with the County to get the Property Tax Bills out and she is hoping to have them out by January 1, 2013, which allows payment until the end of January without penalty and a Notice will be put in the News Herald with the tax rate.

Supervisor Flach offered a motion to approve the report.

**MOTION**

On motion of Supervisor Flach, seconded by Councilman Boehm, the report was approved as presented and read.

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

**Sewer Department – October & November 2012**

Supervisor Flach read the Sewer Department Report for October 2012.

Councilman Boehm read the Sewer Department Report for November 2012.

Supervisor Flach asked for a motion to approve the reports.

**MOTION**

On motion of Councilman Masti, seconded by Councilwoman Rogers, the Sewer Department Reports for October and November 2012 were approved as presented and read.

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

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**OLD BUSINESS**

Supervisor Flach stated that there were not any Old Business topics on the agenda and continued by asking the Town Board if anyone had any Old Business.

Councilman Masti inquired as to if anything has happened in their search to find a Grant Writer.

Supervisor Flach stated that they did get an e-mail from the one company saying that they are still available.

Supervisor Flach asked Attorney for the Town Wukitsch if there is any information that he can provide on the Environmental Local Law.

Attorney for the Town Wukitsch stated that there is an Attorney in his firm, John Privitera, that has worked on these kinds of cases and he started looking at the prior law, which is the law on the books now and the proposed law and the SEQRA process that has been completed to date. He continued by saying that he advised that the Board has not authorized any legal fees at this point in time and then asked if they are looking to get an estimate from him in terms of what it would cost for him to do it.

Supervisor Flach stated that they need to know the legal ramifications.

Attorney for the Town Wukitsch stated that as he had said earlier on the phone, these types of statues involving the movement of solid waste not only involve Local Law issues but also State, Federal Laws & Commerce Clause. He continued by saying that it is not a simple set of legal rules to look at and if you don't do it right and pass a law you run the

risk of having the law challenged and possibly overturned and these are the types of things that they have to be certain of.

Supervisor Flach asked if it would be possible to get an estimate from him.

Attorney for the Town Wukitsch stated that he will ask him and get back to the Board.

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**NEW BUSINESS**

Supervisor Flach stated that there were no New Business topics.

Attorney for the Town Wukitsch asked if they wanted to discuss the new IT service provider and continued by saying that he had spoken with the Supervisor a little bit about the issue. He added that the Board made a decision to change vendors and there is a certain amount of transition that needs to go on with ITS, the current provider and there are three issues that the Board needs to look at, which are: the server that ITS apparently owns was on loan to the Town and they have indicated that they want the server back, the second issue is that ITS has put in a claim for lease services related to the server even though it is apparent that there is no written lease entered into with ITS and the other issue is that they claim there are other invoices due. He concluded by saying that he has been in communication with ITS trying to resolve the issues.

Supervisor Flach stated that they talked about getting a new server from BAS and returning their server.

Attorney for the Town Wukitsch asked if he could let them know that.

Councilwoman Rogers stated that a new one would be upgraded and the current one is old, used or borrowed.

Supervisor Flach stated that ITS put in a refurbished one and continued by asking Town Clerk Millious if she knows about the other invoices.

Town Clerk Millious stated that she copied everything since 2010.

Supervisor Flach stated that he was not referring to the lease ones and added that there are other ones that he is referring to.

Town Clerk Millious asked if he was referring to ones that he never billed for.

Councilwoman Rogers interjected that they are the ones that he said are missing.

Town Clerk Millious stated that he e-mailed some but they had never received them and he said that he never got a chance to send them out.

Supervisor Flach stated that those pertained to the rental and he is talking about regular billing for the months of October, November & December.

Town Clerk Millious stated that there are some that came in.

Supervisor Flach stated that they will be taking care of whatever vouchers come in and as far as a lease goes, those vouchers never came in and were dated March through December and all of the sudden in one e-mail they got four vouchers.

Councilman Boehm asked what the total of the lease vouchers are.

Attorney for the Town Wukitsch stated that it is \$2,100.00.

Councilman Boehm inquired as to if in the minutes there was an agreement for leasing.

Town Clerk Millious stated that she was not aware that there was a rental server on the property and it was never brought to anyone's attention and she was very surprised by it. She added that the Town had spent \$70,000.00 since the end of 2010.

Code Enforcement Officer Conrad asked what happened to the server that they had.

Councilwoman Rogers stated that it was a good question.

Attorney for the Town Wukitsch stated that he would suggest that the Board authorize him to have discussion with ITS whereby the server that was loaned to the Town will be returned, there won't be any lease payments made and the Town will review and audit any other invoices that have been submitted other than the lease charges.

Councilman Boehm stated that in getting back to Mr. Conrad's question, he wanted to know where the Town's server went.

Code Enforcement Officer Conrad stated that there were actually two servers.

Town Clerk Millious interjected that one voucher showed that the Town did purchase a server for the Police Department out of the Police Forfeiture Fund.

Supervisor Flach stated that at this point ITS is saying that the current server is worth \$4,500.00 but they want to know how much the two missing ones are worth.

Code Enforcement Officer stated that one was brand new and they had just purchased it.

Supervisor Flach stated that he will discuss it with Town Clerk Millious and Chief Darlington and they will try to figure out what is where and in turn he will get back to Attorney for the Town Wukitsch with the information so he can discuss it with ITS.

Town Clerk Millious stated that there was a power back-up that is not here either.

Councilwoman Rogers stated that they took a brand new server and gave them a used one.

Supervisor Flach stated that he will get on that this week.

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**RESOLUTIONS**

Supervisor Flach stated that Mr. Geraldson, WWTP Operator attended a seminar on December 7, 2012, which is required training and he didn't ask for mileage or anything other than the cost of the seminar itself.

Councilman Boehm stated that if he drove his personal vehicle for required training he should be reimbursed for mileage as well.

**RES. #128-12 AUTHORIZE PAYMENT FOR SEMINAR REGISTRATION**

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

**WHEREAS**, Siewert Equipment one day seminar pertaining to clarifiers was held at Siewert Equipment, Troy, New York on December 7, 2012, and

**WHEREAS**, Keith Geraldson, Sewer Treatment Plant Operator of the Town of Coeymans had requested to attend this educational seminar, and

**WHEREAS**, a registration fee was required to attend such a seminar,

**NOW, THEREFORE, BE IT RESOLVED**, that Keith Geraldson did attend the one day seminar on December 7, 2012, and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Coeymans authorizes payment for the registration for this one day seminar.

Councilman Boehm interjected that if he used his personal vehicle he should get mileage reimbursement.

Supervisor Flach stated that the resolution will be amended to include mileage for use of his personal vehicle.

**RES. #129-12 AUTHORIZE TOWN CLERK TO COLLECT SEWER RENTS AS ESTABLISHED**

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

**WHEREAS**, the Town of Coeymans is required to establish Sewer Rates for 2013, and

**WHEREAS**, a Public Hearing was duly advertised in the official newspaper of the Town and held on December 18, 2012 at 6:00pm at Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed 2013 Sewer Rates, and

**WHEREAS**, the Town Board considers the number of uses per parcel to calculate the parcel billing for operation and maintenance and capital improvements, and each is hereby charged.

\$250.00/Unit/6 Month Billing = 1 Unit  
1 Unit = 0-40,000 gallons/ 6 Months  
Minimum \$250.00/Unit/Billing

Examples are: 1 Apartment = 1 Unit  
2 Apartments = 2 Units  
3 Apartments = 3 Units

Commercial = 1 Units Plus Water Usage/Use  
Out of District Users @ the Above Rates  
Vacant Parcels @ Flat Rate of \$100/Year  
Village of Ravena @ \$23,370.00/Month

**WHEREAS**, the Town Board has established a late payment penalty of ten (10) percent to be imposed on all balances thirty (30) days from the due date of 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 and second billing cycles of 2013, pursuant to the above established rates.

Councilman Masti inquired as to when they make contracts with the Village.

Building Inspector/CEO stated that it is a ten-year contract and can be renewed from time to time on agreement of both Boards and it is every two years that they are suppose to read the meters and set the rates for a two-year period. He continued by saying that right now it is not known because there are a couple of variables such as the I&I issues that are a result of water main breaks and leaks in the system, which could be a possible negotiation item with respect to the on-going rate. He added that they estimated the one leak, which they hope to get stopped tomorrow because they got entry into the building, at over 600,000 gallons a year and they don't know how more of this type thing that there are. He went on by saying that there are a lot of variables out there and when they started the program in April it was 75/25, which they were happy to see but it was fairly dry weather and when they got to the rainy season, the rates continuously went in the other

direction and show that the Town has to pay for more I&I in the system than the Village does. He concluded by saying that the contract can be redone upon either parties request and everyone has to be in agreement to negotiate the contract and the Village has asked the Town to do a Joint Meeting.

Councilman Boehm asked if the water coming from the Village for that one property is significant.

Building Inspector/CEO Conrad stated that there were two of them and they shut off the water at 78 Main and the other one they have known about for quite some time but they have been unable to get access to the property to shut it off. He added that the water shut off is missing from the property apparently because the previous owner poured concrete stairs over it and they could not get at it from the outside unless the Village dug up the street so they could get to the main to shut it off, which was another issue because the Village wants to be paid for it and they want to make sure that it is going to be relieved.

Councilman Boehm stated that they would be saving their own water, which is being wasted out of their system.

Supervisor Flach stated that they think there might be another one.

Building Inspector/CEO Conrad stated that they suspect that there could be a storm water leak into the system but until they do the repair, they won't know for sure and it is only 400 feet with approximately 8 home owners that are hooked up to connections.

Councilman Boehm inquired as to how the cost of the repair is split.

Building Inspector/CEO Conrad stated that the cost of that repair is Town only because it is in the Town's system and they are responsible for the lines within their system and it is in the Consent Order to talk about an equalization line but the biggest problem with that Consent Order that has been currently revised, they are now asking them to do another study to determine where the leaks are, which is nearly impossible and repair them by 2014 including the equalization line. He added that the equalization line should be something that they negotiate in the contract as being shared because they deal with the Village who held back \$8,600.00 out of the 2011 charges which they consider as flow-through charges and are not in the contract and are still pending.

Councilman Boehm asked if they should recommend a renegotiation of the current contract at a Joint Meeting.

Building Inspector/CEO Conrad stated that there are items that need discussing.

Supervisor Flach stated that part of the rates are BANS to make the mandated repairs and he felt that it was important to note that.

Councilman Masti inquired as to what Oakbrook did to reduce the flow.

Building Inspector/CEO Conrad stated that they disconnected the gutter drains and there were a lot of areas where the run-off was running directly into the sewer and when there were heavy rains they used to flood the manhole so bad on Jefferson Avenue that it would blow the cover 12 inches into the air.

Councilman Masti stated that all of the rain water was going into the sewer rather than the storm drain.

Building Inspector/CEO Conrad stated that was correct.

Councilman Masti stated that if they repair it, it might reduce the flow.

Building Inspector/CEO Conrad stated that the basic problem with the Sewer Plant today is that the system with a 15 inch pipe coming into the plant can only handle 1 millions gallons a day of flow and when they have heavy rain in a short period of time, 1 million



gallons starts to surcharge and ultimately blows the manholes on the lower end of the system and that is when they start to get the issues with overflow. He continued by saying that the other thing is that they put in the new clarifier and asked DEC to re-rate the plant from the current 820,000 gallons to a new limit, some of the overflows would not be violations any longer, which has been going on for three years and have not done it yet. He went on by saying that all of these are items that they really need to work on with DEC and the Village and they need some kind of a recourse when the Village does not fix their water lines immediately because the Town is taking the hit and there is not anything that they can do about it. He concluded by saying that that the meters are doing their job and the flow is there and from Pieter B. Coeymans to the plant is 90% of the flow and it is pretty bad that the Town has more flow that the Village with only 447 total units and the Village has over 1,600 units.

Councilman Masti interjected that they have over four times what the Town has.

Building Inspector/CEO Conrad stated that during normal dry periods it settles down to 75/25, which is more consistent but during the rain and I&I is when the Town gets pounded. He added that like Attorney for the Town Wukitsch has said earlier, the Town is not alone and a couple of weeks ago in the paper it said that communities north of Coeymans, the overflows rates are in the 100's per unit and that the Town has very minimal overflows since they put in the new clarifier.

Supervisor Flach stated that he wanted to explain the next resolution and continued by saying that in May they set the sewer rate at \$22,015.00 and it is the rate that they used all year and they established a credit for costs at the Leachate Plant of \$6,600.00 based on 220 hours and a Town only credit of \$3,000.00, which should have been \$3,330.00 and now they have to rescind the resolution and redo it.

**RES. #130-12 RESCIND RESOLUTION #66-12**

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

**RESOLVED**, that Resolution #66-12 from the Town Board Meeting of May 14, 2012 is rescinded.

**RES. #131-12 ESTABLISH A CREDIT FOR COSTS INVOLVED FOR OPERATIONS OF LEACHATE PLANT**

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

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

**WHEREAS**, this rate was not established at that time,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans establishes a credit for costs involved for operations of the Leachate Plant at \$6,600.00 based on an estimate of 220 hours spent at the facility by Sewer Department employees and a Town only credit of \$3,300.00 based on 111 hours for operation of pump stations and collection system.

**RES. #132-12 MODIFY 2012 ADOPTED BUDGET**

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

**WHEREAS**, several line items were omitted from the 2012 Adopted Budget, and

**WHEREAS**, several expenditures occurred to line items that were not included in the 2012 Adopted Budget,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby modify the 2012 Adopted Budget to include the following line items:

A1950.4	Taxes & Assessment – Contractual
A5020.4	Engineer – Contractual
DB1420.4	Law – Contractual
DB1930.4	Judgment & Claims – Contractual
SS1930.4	Judgment & Claims – Contractual
SS9050.8	Employee Benefits – Unemployment Insurance

Councilman Boehm inquired as to if there were dollar amounts for each fund.

Supervisor Flach stated that they are just lines that were put in and broken down further so they have a better understanding of what is being paid out and they only added a point to each line.

**RES. #133-12 TRANSFER OF FUNDS**

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

**WHEREAS**, the following accounts have been exhausted because of unforeseen expenses,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby authorize Supervisor Stephen D. Flach to transfer the following amounts to the respective accounts.

**GENERAL FUND (A)**

<b>Amount</b>	<b>From Account</b>	<b>To Account</b>
\$ 4,759.38	A1990.4 – Contingency	A1010.4 – Town Council
\$ 127.53	A1990.4 – Contingency	A1220.4 – Supervisor Contractual
\$ 4,538.05	A1430.1 – Human Resource Personal Service	A1310.1 – Finance Personal Service
\$ 1,000.00	A1355.2 – Assessor Equip.	A1355.4 – Assessor Contractual
\$ 1,062.56	A1650.4 – Central Comm. Contractual	A1355.4 – Assessor Contractual
\$ 55.99	A1430.1 – Human Resource Personal Service	A1430.2 – Human Resource Equip.
\$ 2,991.53	A1650.4 – Central Comm. Contractual	A1640.4 – Central Garage Contractual
\$ 880.00	A1650.4 – Central Comm. Contractual	A1650.2 – Central Communication Equipment
\$ 66.31	A1990.4 – Contingency	A1950.4 – Taxes & Assessment
\$28,980.00	A1990.4 – Contingency	A3120.2 – Law Enforcement Equipment
\$ 3,120.45	A9060.8 – Employee Ben. Health Insurance	A3510.1 – Dog Control Personal Service

**MINUTES BOOK\*\*TOWN OF COEYMANS  
December 18, 2012 – Town Board Meeting – 7:00PM**

\$ 400.00	A1990.4 – Contingency	A5020.4 – Engineer
\$ 617.12	A9060.8 – Employee Ben. Health Insurance	A6410.4 – Publicity
\$2,316.41	A9060.8 Employee Ben. Health Insurance	A7110.4 Parks Contractual
\$ 535.01	A8090.2 – Leachate Equip.	A8090.4 – Leachate Contractual
\$ 64.03	A8090.2 – Leachate Equip.	A8160.4 – Refuse & Garbage Contractual
\$ 383.24	A9060.8 – Employee Ben. Health Insurance	A8510.2 – Community Beautification Equipment
\$ 5,031.80	A9060.8 – Employee Ben. Health Insurance	A8510.4 – Community Beautification Contractual
\$ 587.38	A8810.1 – Cemetery Personal Service	A8810.4 – Cemetery Contractual
\$ 5,720.44	A9060.8 – Employee Ben. Health Insurance	A9040.8 – Employee Benefits Workers Compensation
\$ 3,859.86	A9060.8 – Employee Ben. Health Insurance	A9050.8 – Employee Benefits Unemployment

**PART TOWN FUND (B)**

\$ 562.07	B3620.4 – Safety Insp. Contractual	B5182.4 – Street Lighting Contractual
\$ 728.40	B8010.1 – Zoning Board Personal Service	B8010.4 – Zoning Board Contractual
\$ 23.46	B8010.1 – Zoning Board Personal Service	B1910.4 – Insurance
\$ 1,179.60	B8010.1 – Zoning Board Personal Service	B9040.8 – Employee Benefits Workers Compensation
\$ 2,880.00	B9060.8 – Employee Ben. Health Insurance	B9040.8 – Employee Benefits Workers Compensation

**HIGHWAY FUND (DB)**

\$ 975.00	DB1440.4 – Engineer	DB1420.4 – Law
\$ 661.84	DB1440.4 – Engineer	DB1910.4 – Insurance
\$ 1,050.00	DB5142.1 – Snow Removal Personal Service	DB1930.4 – Judgment & Claims
\$ 786.25	DB1440.4 – Engineer	DB5110.4 – General Repairs Contractual
\$ 16.13	DB1440.4 – Engineer	DB5130.4 – Machinery Contractual
\$ 41.76	DB1440.4 – Engineer	DB6410.4 – Publicity

**SEWER FUND (SS)**

\$ 150.77	SS8130.4 – Sewer Contractual	SS1910.4 - Insurance
\$ 50.00	SS8130.4 – Sewer Contractual	SS1930.4 – Judgment & Claims
\$10,530.00	SS8130.1 – Sewer Personal Service	SS9050.8 – Unemployment Ins.

Councilman Boehm asked what timeframe the transfers are for.

Attorney for the Town Wukitsch stated that they are inner-account transfers and at the end of the year they do it to make sure that everything balances out in the budget and it is because some accounts you spend a little more than you originally thought.

**RES. #134-12 APPROVE DECEMBER ABSTRACT**

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

**BE IT RESOLVED**, that the Town Board, of the Town of Coeymans, does hereby approve the following claims of vouchers for the December, 2012 Abstract.

<b>FUND</b>	<b>VOUCHER #</b>	<b>AMOUNT</b>
<b>GENERAL (A)</b>		
General Pre-Pay	2414-2465	\$200,701.56
General	2507-2546,2572	\$ 18,306.50
	<b>General Total</b>	<b>\$219,008.06</b>
<b>POLICE FORFEITURE (A)</b>		
Police Forfeiture	2547	\$ 97.57
	<b>Police Forf. Total</b>	<b>\$ 97.57</b>
<b>PART TOWN (B)</b>		
Part Town Pre-Pay	2466-2476	\$ 12,596.05
Part Town	2548-2550	\$ 37.04
	<b>Part Town Total</b>	<b>\$ 12,633.09</b>
<b>HIGHWAY(DB)</b>		
Highway Pre-Pay	2477-2486	\$ 40,045.73
Highway	2551-2571,2573-2590	\$ 11,675.62
	<b>Highway Total</b>	<b>\$ 51,721.35</b>
<b>SEWER (SS)</b>		
Sewer Pre-Pay	2487-2498	\$ 33,753.27
Sewer	2591-2605	\$ 10,920.23
	<b>Sewer Total</b>	<b>\$ 44,673.50</b>
<b>SPECIAL WATER (SW)</b>		
	2506	\$ 46,218.57
	<b>Special Water Total</b>	<b>\$ 46,218.57</b>

<b>CAPITAL PROJ. H-38</b>		
Capital Projects H-38	2606-2607	\$ 4,365.20
	<b>Capital Proj. Total</b>	<b>\$ 4,365.20</b>
	<b>Total for All Funds</b>	<b>\$378,717.34</b>
<b>TRUST &amp; AGENCY (TA)</b>		
Trust & Agency Pre-Pay	2499-2505	\$323,691.73
	<b>Trust &amp; Agcy. Total</b>	<b>\$323,691.73</b>

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**TOWN BOARD WORKSHOPS / MEETINGS**

- ZBA Meeting, December 19, 2012, 7:00pm – Cancelled
- Town Board Organizational Meeting, January 2, 2012, 7:00pm

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**ADDITONAL COMMENTS**

Supervisor Flach asked if there were any additional comments.

Town Clerk Millious stated that her thoughts and prayers go out to the families in Newtown Connecticut and then wished everyone a Happy Holiday.

Supervisor Flach asked if there were any other comments.

Highway Superintendent Deering asked permission from the Board to solicit bids for a new truck.

**MOTION**

On motion of Councilman Boehm, seconded by Councilwoman Rogers, authorizing Highway Superintendent Deering to solicit bids for the purchase of a 2013 pick-up truck.  
VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Dolan) – SO MOVED

Supervisor Flach asked if there were any other comments.

Councilwoman Rogers stated that her heart goes out to those affected by the school shooting in Newtown and then wished everyone a Happy Holiday.

Supervisor Flach asked if anyone else wished to comment.

Councilman Boehm stated that the event in Newtown was just horrible and he along with Supervisor Flach attended a Special Board Meeting earlier, which was good because there are a lot of scared people out there.

Supervisor Flach asked if anyone else wished to comment.

Councilman Masti stated that he wanted to thank Reverend Antonio Booth for reminding everyone what Christmas is all about and to those that attended the tree lighting and then wished everyone a Merry Christmas and Happy New Year.

Supervisor Flach stated that he also wanted to thank everyone who came out for the tree lighting and it was very nice with the Neighborhood Association providing refreshments and Riverview Baptist signing carols as well as thanks to Seven Zocks Nursery for donating the Christmas tree. He added that he along with Chief Darlington will be meeting with F.X. Browne and DEC to walk the Hannacroix Creek Project as well as on December 20<sup>th</sup> at 7:00pm there will be a Candlelight Vigil at the memorial across from the Ravena Firehouse for those in Connecticut. He continued by saying that earlier at the

Special School Board Meeting one of the things that they talked about was a School Resource Officer and Chief Darlington has been talking to the School Superintendent about shared services and looking at that and he will keep everyone posted on that. He concluded by saying that they don't need another expense but people need to feel safe and there are some grants available at the State and Federal levels and then wished everyone a Merry Christmas and Happy New Year.

Councilman Boehm interjected that they do need Police Officers in the schools because they live in a different world now and they need to start something in this area and added that they should send a letter to Seven Zocks thanking them for the tree.

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

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**ADJOURNMENT**

Supervisor Flach asked for a motion to adjourn the meeting.

**MOTION**

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

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

Time – 8:03pm

*Respectfully Submitted,*

**APPROVED –**

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*Diane L. Millious, Town Clerk*