

**A Town Board Workshop was held Tuesday, March 16, 2010 at 6:00pm at Town Hall, 18 Russell Avenue, Ravena, New York**

**PRESENT:** Dawn Rogers, Councilwoman  
Thomas A. Boehm, Councilman  
Richard N. Touchette, Councilman

**ABSENT:** Henry C. Traver, Supervisor  
James C. Youmans, Councilman

**ALSO PRESENT:** Diane L. Millious, Town Clerk  
Nelson Perry, Parks & Recreation Maintenance Supervisor  
Greg Darlington, Chief of Police  
Albert Deering, Highway Superintendent

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Councilman Rogers opened the Workshop and led the Pledge of Allegiance.

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**AGENDA**

- Ravena-Coeymans Historical Society
- Biechman Road Culvert
- Update on 17 Westerlo Street House Demolition
- Colvin Avenue Storm Sewer
- Restoration and Improvement of Memorial at Highway Department
- Hiring of Police Officers
- Police Athletic League (PAL)
- Purchase Forks for Front End Loader
- Memory Upgrade for Town Clerk Computers

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**RESOLUTION & MOTION**

**RES. #38-10 AUTHORIZE \$16,000.00 FOR STORM SEWER REPAIR AND NECESSARY BUDGET AMENDMENTS**

On motion of Councilman Touchette, seconded by Councilman Boehm, the following resolution was APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 (Traver & Youmans) – SO MOVED

**WHEREAS,** the Town Board of the Town of Coeymans has determined that a portion of the Town storm sewer in the vicinity of Colvin Avenue and Westerlo Street is in need of immediate repair; and

**WHEREAS,** C.T. Male has designed an alternative: plan; and

**WHEREAS,** verbal permission to enter private lands has been obtained and written permission is expected in the near future.

**NOW, THEREFORE, BE IT RESOLVED,** the Town Board of the Town of Coeymans authorizes and directs Superintendent of Highways Albert Deering to purchase necessary

material at a cost not to exceed \$16,000 and to commence construction as soon as all permissions and easements have been executed.

**BE IT FURTHER RESOLVED**, the Town Board of the Town of Coeymans also directs Supervisor Henry Traver to prepare any necessary budget amendments for this emergency expenditures.

**MOTION**

On motion of Councilman Boehm, seconded by Councilman Touchette, authorizing Parks and Recreation Maintenance Supervisor Perry to purchase front end loader forks not to exceed \$800.00.

APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT +2 (Traver & Youmans) – SO MOVED

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**ADJOURNMENT**

Councilwoman Rogers asked for a motion to adjourn.

**MOTION**

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

VOTE – AYES 3 – NAYS 0 – ABSENT 2 (Traver & Youmans) – SO MOVED

Time: 8:09pm

Respectfully Submitted,

APPROVED:

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Diane L. Millious, Town Clerk