

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

PRESENT: Henry C. Traver, Supervisor
Dawn Rogers, Councilwoman
Thomas A. Boehm, Councilman
James C. Youmans, Councilman
Richard N. Touchette, Councilman

ALSO PRESENT: Diane L. Millious, Town Clerk
Lawrence Breedlove, Chief Sewer Plant Operator

Supervisor Traver opened the Workshop and led the Pledge of Allegiance.

AGENDA

- Draft Single Audit Public Housing Agency Special Grant Fund of the Town of Coeymans, Ed Arthurs, CPA
- Draft Zoning Law
- Workplace Violence Program
- Sewer Agreement with Village of Ravena
- Economic Development Task Force
- Waste Water Treatment Plant
- Resolution – Appoint Confidential Secretary to the Supervisor

RESOLUTION

RES. #50-10 APPOINTMENT OF CONFIDENTIAL SECRETARY TO THE SUPERVISOR

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

WHEREAS, the incumbent Confidential Secretary to the Supervisor will be vacating that position at the end of May and unable to complete the term of office in conjunction with the Supervisor,

BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize Supervisor Henry C. Traver to appoint a Confidential Secretary pursuant to Town Law, Section 29, Subdivision (15),

BE IT FURTHER RESOLVED, that the Town of Coeymans Supervisor does hereby appoint Theresa Shear as Confidential Secretary to the Supervisor at the hourly rate of \$12, effective immediately,

ADJOURNMENT

Supervisor Traver asked for a motion to adjourn.

MOTION

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

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time: 7:39pm

Respectfully Submitted,

APPROVED:

Diane L. Millious, Town Clerk