

**A Town Board Meeting was held Monday, June 21, 2010, at 7:00pm 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

ABSENT: Richard N. Touchette, Councilman

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

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

OPENING COMMENT

Supervisor Traver stated that the record should reflect the presence of Councilpersons Youmans, Rogers and Boehm as well as Town Clerk Millious, Attorney for the Town Wukitsch, Chief of Police Darlington and Highway Superintendent Deering.

AGENDA

- Public Announcement
- Public Comment
- Approval of Minutes
 - Town Board Meeting, May 10, 2010
 - Town Board Workshop, May 18, 2010
 - Town Board Meeting, May 24, 2010
 - Public Hearing, June 14, 2010
 - Joint Meeting of Village & Town, March 30, 2010
 - Town Board Workshop, June 15, 2010
- Supervisor's Report – June 2010
- Department Reports
 - Building Department, May 2010
 - Sewer Department, May 2010
 - Town Clerk, May 2010
 - Police Department, April & May 2010
- Old Business
 - Narcotics Lock Box for Medics
 - PlayPro Proposal, Playground for Hamlet
 - Asbestos Abatement
 - Rte. 143
- New Business
 - Old Docks for Auction
 - Agreement with Albany Crime Analysis Center
 - Discussion of Water Rents
 - Police Department, Surplus Property
 - Approval of Road List to be Paved
- Resolutions
 - Adopt Section 8 Housing Choice Voucher Program PHA Plan for 2010
 - Appoint Food for Thought Bus Driver
 - Appoint Food for Thought Recreation Assistants
 - Appoint Summer CHOICES Program Supervisor

- Appoint Summer Recreation Staffing
- Amend May Abstract
- Approve June Abstract
- ERS Elected Official Standard Workday Reporting
- Approve IT Services Agreement with RCS School District
- Correspondence
 - NYS Department of Public Service
 - David Coury, Golf Tournament at Joralemon Park
 - NY Municipal Insurance Reciprocal
 - County of Albany
- Town Board Workshops / Meetings
 - Public Hearing, July 20, 2010, 5:30pm
 - Town Board Workshop, July 20, 2010, 6pm
 - Town Board Meeting, July 26, 2010, 7pm

PUBLIC ANNOUNCEMENTS

Town Offices Closed July 4th

Supervisor Traver stated that the Town Offices will be closed Monday, July 4th in observance of Independence Day.

Ravena-Coeymans Summer Recreation Program

Councilman Boehm stated that he wanted to announce that there are flyers on the table for the Ravena-Coeymans Summer Recreation Program that will run from July 6th – August 13th, at Mosher Park and will be open for children in the Town for ages 3-8 with programming from 9am to 3pm and the staff will be covering the lunch hour.

Food for Thought Program

Councilman Boehm stated that there were also applications for the Food for Thought Program that will run from July 12th – August 13th and applications should be submitted as soon as possible, especially those requesting transportation. He added that if there any questions on either item they can be asked after the meeting.

PRESENTATION

Capital Bicycle Racing Club

Supervisor Traver invited Mr. McDonnell to the microphone.

Mr. Paul McDonnell stated that he was from the Capital Bicycle Racing Club and added that he was there to present a letter to the Town Board, which was addressed to the Supervisor. He continued by reading the following:

Dear Sir:

The Capital Bicycle Racing Club (CBRC) is planning its fifth annual bicycle race in the Town of Coeymans, New Scotland, and Bethlehem, on Saturday, August 14, 2010. Just as last year we are requesting Town Approval.

We anticipate the event to run approximately 3 ½ hours (10am – 1:30 pm), with groups of cyclists in several fields. The race is held under USA Cycling Permit 2010-1823, as well as Albany County and NYSDOT permits and approvals. The race includes four different municipalities and each is provided with an Insurance Certificate (attached); however, the only municipal roads used are in the Town of Coeymans. The majority of the event uses County and State highways.

Although CBRC is a not-for-profit volunteer organization, each year we donate approximately \$1,000.00 to the Ravena Rescue Squad, Coeymans Hollow VFC, the Onesquethaw VFC, and the NYS Troopers Signal 30 Fund (depending on event participation and proceeds).

We again plan to use the Ravena-Coeymans-Selkirk High School for registration and parking. As required for our County and State permits, we are securing traffic control services from local county and state police departments. Separately, we will request one police officer from the Town of Coeymans to assist with traffic control at the intersection of Bushendorf Road and CR 102. Volunteer course marshals will also be stationed at all intersections. No roads will be closed, but some minor traffic delays are possible. If you have any questions please call me at 291-3710 (cell), 453-3989 (work), or 439-1477 (evening).

Sincerely,

Paul O. McDonnell
Event Coordinator

Mr. McDonnell stated that he has the letter with the Insurance Certificate as well as a map of the race loop, which is the same that it has been for the last four years, and an event flyer.

Councilman Boehm stated that they put it on the Town's website last year.

Mr. McDonnell stated that he can e-mail PDF format the map and the flyer.

Councilman Boehm stated that they also put signs out a couple days prior to the race so people were aware of it.

Mr. McDonnell stated that they tried a couple of different things for publicity so residents knew what was going on as well as signs telling the cyclists to ride single file but the signs were taken. He continued by saying that there were signs put up throughout the race loop and added that they put 30 signs up the Saturday before the race last year and most of them were taken as well. He went on by saying that he also had an idea of taping a notice on mailboxes along the course and adjacent to the race loop so people might be more familiar with it.

Councilman Boehm asked the date of the race.

Mr. McDonnell stated that it is Saturday, August 14th.

Supervisor Traver asked the Town Board if there were any questions or comments.

Councilman Boehm stated that it is the 5th year that they have had the race and added that he thinks it is a great thing and their contributions back to the Rescue Squad and Fire Department is a nice thing to do.

Mr. McDonnell stated that they appreciate it because they help the Racing Club and added that the only money comes from the racers that pay to play and whatever they have left they give away as well as save a little for the next year.

Supervisor Traver thanked Mr. McDonnell.

PUBLIC COMMENT

Supervisor Traver stated that he wanted to make an announcement regarding Public Comment and continued by stating the following guidelines:

- Everyone must silence their cell phones.

- Anyone wishing to speak has to sign in.
- Comments will be limited to 3 minutes; a gavel will indicate that there is 30 seconds remaining.
- You must come to the microphone and speak directly to the Board and the Board only and not address anyone in the audience.
- If there is any major disruption you will be asked to leave and escorted by a Police Officer.
- The Board reserves the right to ask questions and does not have to respond to all parties addressing the Board.

Supervisor Traver asked that anyone wishing to speak to sign in and continued by reading the first name.

Mr. Mark Stanton stated that his family felt after the article that was in the paper last week, they should respond to the issue of the land that is leased from the Town in the area of the golf course. He continued by saying that he wanted to start by saying that his family has been in the Town since 1754 and on their present farm since 1872 and they are very committed to this town. He added that they are a family farm which is currently operated by himself, his brother Neil and his son Michael and they currently have 11 full-time and 8 part-time employees. He went on by saying that they are upset by some of the accusations that have been leveled against them locally but they are proud to tell their story and defend themselves. He added that they are very passionate about agriculture in the town, state and country and very supportive of all businesses, people and residents of the town. He continued by saying that their farm produces over 2 million gallons of milk per year that is shared by all people in this area and they have received many awards for very high quality and they strive to keep a neat farmstead and try to portray a professional image as well as receiving many environmental awards for the practices that they use to protect the environment. He went on by saying that they have been selected as a Conservation Farm and have received an Environmental Management Award and Dairy of Distinction Award and they follow and exceed all best management agricultural practices and abide by all Department of Environmental Conservation laws as well as having a full-time Nutrient Management Planner. He continued by saying that they work very hard to have a low impact on their neighbors and neighborhood and try to do their work in a timely fashion and try to be very neat and professional. He added by saying that he would have to say that the accusations that have been brought against them have affected their livelihood and ability to care for their families and employees families and they are very upset. He concluded by saying that regardless of what happens in this situation they are going to hold their head up high and are very proud of what they do and hope that the Town of Coeymans will continue to support them.

Mr. Tom Gallagher stated that he is with Cornell Cooperative Extension and has been with them for 35 years in Albany County and he knows quite a few people in the room. He continued by saying that he is also on the County Agriculture and Farm Land Protection Board and worked on putting together the Agriculture and Farm Land Protection Plan for the County as well as there being a County Right to Farm Law, which was enacted in 2007 and added that he had recently worked with the Town of Bethlehem to put their Farm Land Protection Plan together. He went on by saying that he wanted to thank the Town for allowing the Stanton's to use the field because it is the best soil that there is in Albany County and from a rank of 1-10 it is a #1 soil. He continued by saying that it is nice to be able to use quality soils because they have seen over the years that the best soils go for building houses and in doing that they start to lose farms and open space and reiterated that he thinks it is great that they have been able to use the field to grow their crops because it is the best soil and they can get a good yield off this particular field. He added that he has worked with the Stanton family for 35 years and is now working with the third generation of Stanton's and they have grown from a small dairy farm of 60-70 cows to a farm much larger than that and in doing so they have had to learn a lot of new management skills and in the Division of Management one of the biggest things is managing manure and there is a State Plan in place for managing manure that you have to follow. He concluded by saying that they are good managers, a great family, a great business and he thinks that it is great that the Town has supported this endeavor and he supports it as does the Cooperative Extension.

Mr. Bill Cook stated that he is a farmer in Schoharie Valley and added that he has an interest in this because he has an interest in all of the farming that goes on in the Capital Region and continued by saying that as most know the two biggest industries in the state are tourism and agriculture. He continued by saying that he has had some personal experience with the family on some farming issues and he wanted to share his perspective on how he views what they are doing both historically and now. He added that a lot of new guidelines and regulations have come down from the Department of Environmental Conservation and the EPA challenging farmers to do cleaner and greener than they did it a couple decades ago, which the Stanton's have done better than most farmers in the state. He continued by saying that when you look at a farmer that puts down nutrients, the choice is putting down animal waste or putting down chemical additives to the soil, which cost a lot of money and most farmers that are doing it right want to use nutrients that are generated on the farm back on the land and there are a lot of ways to do this. He added that farmers can put a lot of manure on in trying to dispose of it or they can put on the amount of nutrients or manure that is called for in the plan, which is the amount that the crops can uptake in the season and how much is needed to grow the crop. He continued by saying that there are not a lot of farmers that are going back and tilling it in within a number of hours and most farmers, himself included, leave it on the land for a few days or whenever they can get back to it and when he sees someone go back and till it in within hours, it is the gold standard in farming. He went on by saying that Albany County is special because it is one of the few counties where the number of farms is actually growing and added that you need service agencies, support and the community and when he thinks about New York's future and what the Stanton's are doing, in looking at the Farm Plan and regulations, they are doing it better than the vast majority of farmers. He concluded by saying that the Town of Coeymans should continue to support the farming community because New York is a Right to Farm State and Albany is a Right to Farm County and if they want to see the biggest industry in the state thrive again the way it use to, they have to take active steps to help that happen and added that he stands up for farmers because they are running out of time and out of land and when you support farming, you support your community and your children.

Mr. Dave Conrad stated that he works part-time for the Stanton's and added that they are a class act and know what they are doing and if there is a problem, just call them and they will address it and take care of it and added that the Town should support agriculture.

Ms. Linda Keir stated that she was present to address the Board concerning the Stanton Farm and continued by saying that farming is a way of life, a family life and they have been working very diligently to build the farm from when it was very small with 60 head. She added that the life that has been brought forward is one of very hard work and determination and to feel as though the Town would even consider taking away the livelihood of the use of the land and let it go she does not understand because the land is being used for a very good purpose and she thinks it should continue.

Mr. Les McMullen stated that he is and has been a part-time worker for Stanton's since he retired from Callanan and added that he grew up on a farm and was part of a farm all of his life. He continued by saying that the Stanton boys do an excellent job with management of manure because he hauls it for them and they put it down efficiently and bury it the way it should be. He added that they are very concerned about the environment and they don't get too close to streams, ponds, peoples houses and wells and they are constantly aware of it and do a tremendous job and should be commended.

Mr. Tom Newell stated that he spent 25 years farming with 3 Farms Dairy and added that they worked the land that the Stanton's are now using as well as where houses are now built. He continued by saying that it will be a real travesty if the land is taken away from them because they are excellent stewards of the land with a state-of-the-art operation and they do things the right way. He concluded by saying that he would like to see the Town Board let them continue to farm the land.

Mr. Jack Dirrigl stated that he lives on Powell Hill Road opposite Gary Bogardus and added that every year the Stanton's spread manure, till it in, plant it and then leave. He continued by saying that there are a few days that they get the smell of manure for a

couple of days but he does not mind because the smell is going to convert to food for the people of this country. He added by saying that he got upset when he read the article because there are people who live in an area that is zoned residential/agriculture and they want the agriculture taken out, which is not right. He went on by saying that if the smell went on for weeks at a time he would call the Stanton's and he's sure that they would oblige and he resents when people who don't like farm country live here and they should move to the city and smell automobile fuels. He concluded by saying that he understands that there are some legal problems with them using the land, which he hopes can be resolved and he hopes that they can farm that land as long as they live.

Mr. Dennis Wright stated that he works for the Stanton's part-time and added that the farm is a big business and continued by saying that after reading the article, any business that was looking to this area would see that people are not willing to work with business and they will just drive on by. He concluded by saying that the Town needs business and the Stanton's are a big business and they do it right.

Mr. Dan Biers stated that he works for the Stanton's part-time and added that as everyone else has said they do everything right and by having to come to the meeting, their time is being wasted and they are being taken away from their farm.

Mr. Bill Biers stated that he has lived next to the Stanton family his whole life and added that they are all used to the smell, which is a little bit each year. He continued by saying that this is their way of life and his way of life is different but they share the road and all get along well together. He went on by saying that they are a good neighbor, they do a fine job farming and they put people to work and anyone that can put business in the community at this time and add people to their payroll, he applauds them. He concluded by saying that the Town needs more of them and more business and they don't need people bickering against a good clean business like they run.

Ms. Donna Pasquini stated that she lives in the Hamlet of Coeymans and continued by saying that she grew up on a farm as a young girl and she knows what the smell is and she has been by the Stanton farm, which is a very clean farm. She added that when Frangella Mushroom Plant was in the Hamlet it wasn't a day or two or a week or two and you rolled your windows up coming through town and no one ran them out of town and that people need to be considerate of the businesses in town that they desperately need. She continued by saying that the second thing that she wants to say, which has nothing to do with what they are currently discussing, is that on the agenda there is an item listed mentioning the Joint Meeting between the Village and Town on March 30th, which was a meeting about a the Sewer Contract, which she attended and went on by saying that she understood at that point there was going to be a contract signed within a matter of a couple of weeks. She then asked if there is a contract yet.

Supervisor Traver stated that as of right now there isn't.

Ms. Pasquini inquired as to how long they were going to let the Village keep postponing it while the Town is in desperate need of money for the Sewer Plant and the sewer lines that are falling apart. She continued by saying that they are collecting the money from their residents, which is \$88.00 every six-months and added that she understands that there is a possibility that the Hamlet Sewer Rents are going up, which she thinks is very unfair that the Town gets stuck again by paying an extra \$200.00 on top of the \$210.00 that they are already paying. She concluded by saying that maybe people from the Hamlet should come to meetings and start jumping down their throats and say that they should take the Village to court to get their money and do what they have to do to make the Village pay their share.

Mr. Craig Thompson thanked the Town Board for giving him the floor and added that he was uniquely qualified to address the Stanton situation. He continued by saying that he lives on the Stanton farm 365 days a year but does not work for the Stanton's and he is present to state that they are one of the most upstanding families in the Town of Coeymans and he is very discouraged that their reputation must be smirched in the News Herald. He went on by saying that they are not polluters and they don't have significant environmental impact on the land and added that he was not saying that their impact on

Macintosh Lane is frivolous because by living on a dairy farm he knows about odor and dust. He continued by saying that the area on Macintosh Lane is minimal, which he drove earlier in the night as well as a week ago and it is a beautiful area both now and a week ago. He went on by saying that he is concerned about the damage to the Stanton reputation and added that he would like for the Town Board to consider what the best use of the land is and if it is an approved public park there should be public access and use because as of now the only use is for ATV's and off-road vehicles. He concluded by saying that it is difficult to avail and difficult for residents to use and it is nice open space but it is trouble waiting to happen and continued by saying that as a Manager of a 500 acre public park for the State he would suggest to them that the best use of the land would be to keep it productive and in use, which keeps vandalism down and continues the agricultural values of the land.

Mr. Steve Moutopoulos stated that he does not know the Stanton's and added that he's sure that they are terrific people based on everything that he has heard. He continued by saying that he is not against farming and he thinks that it is a very important part of the agriculture of the United States. He went on by saying that his concern is that if it is a Town Park it should be used by all people in the Town of Coeymans and added that he has three boys that play for R-C-S Recreational Soccer and this year they were told that they won't have soccer fields so he would like to see that land possibly used for soccer fields. He continued by saying that his kids hike back there and fish, look for frogs and minnows and they went back there a couple weeks ago when the Stanton's went through with their machinery and it was disturbed and the waterway was all mucked up and it was like quicksand. He added that he understands that farming is very important to Albany County but he feels as though if the land there is public land it should be used for park purposes and if it isn't public it should be put out for bid for anyone to use it and went on by saying that he might want to bid on the property to put soccer fields there for public use for the kids. He continued by saying that last weekend he heard machinery back there and he went back and it looked like there was a road being cut for that land and it went over the creek and disturbed the park area and added that he does not know if the Town is putting a road there for the park, which is great if they are but, he wants to make sure that the water is not disturbed because their wells are back there.

Mr. Jerry Hall stated that he was there for another matter and continued by saying that he wanted to check on the status of the small stream behind him that the Town started to clean out but stopped for some reason and reiterated that he wanted to know what the status of the project is.

Supervisor Traver asked if anyone wished to respond, hearing no response he asked Mr. Hall if he had anything else.

Mr. Hall asked if he was going to get an answer.

Supervisor Traver asked the Town Board if they wished to respond, hearing no response he invited the next speaker to the microphone.

Mr. John Kapusta stated that he is a life long member of the Town of Coeymans and added that he has a small farm and was present to show support for the Stanton's and farming. He continued by saying that the Town of Coeymans has always been based agriculturally and he thinks the Town Board should show support for those that support farming.

Mr. Joe Kapusta stated that the Stanton's have farmed his property for over thirty years and have taken excellent care of it and they are one of the few farms that he has seen take on environmental issues and go full speed ahead with them, which he commends them for. He continued by saying that he thinks it is an excellent use for that piece of property and if it is such good farmland it should be used as farmland.

Ms. Ginny Pearson stated that she is a member of the Board of the Ravena Rescue Squad and added that she was present at the last Workshop Meeting and she has a suggestion on the Medic Box that is on the agenda for later in the meeting. She continued by asking that they consider it being placed in the Police Department where it will be

under constant watch and added that with the Town having to buy it, it would be a possession of the Town of the Coeymans and if the medic were to leave this area there would be a place to lock up things that were confiscated. She went on by saying that she wanted to know when the Rescue Squad is going to get a contract signed by the Town Board because the last contract was 2008 and added that they supply services to the Town of Coeymans and she does not think that it is fair that they have to beg for a contract to be signed. She concluded by saying that she thinks it should be considered that the contract be brought up to date with the Ravena Rescue Squad.

Ms. Nancy Millious stated that she has lived on the same road as the Stanton's for a long time and added that they don't do anything wrong and she feels more comfortable knowing that her milk comes from them rather than being shipped from China. She concluded by saying that she supports them.

Mr. John Mead stated that he is the President of the Albany County Farm Bureau and added that he wanted to give his support to the Stanton's who have always been good farmers and have been long time members of the New York Farm Bureau. He continued by saying that he is sure from the past and with all they have known about the Stanton's, he is sure that there aren't any problems with the way that they spread their manure. He concluded by saying that they have heard testimonials from truckers, farmers and neighbors that they are doing a good job.

Mr. Gary Bogardus stated that he owns the farm across the road from the development and added that he hopes they can come together somehow and reach a settlement that makes everybody happy because he hates to see neighbors against each other. He continued by saying that as far as that property, the alternative would be that the Town would have to mow it if the Stanton's don't farm it, which would be an expense to the Town. He added that as far as going through the creek, town employees would have to go through the creek to mow it because right now the only way to go in there is through the creek. He continued by saying that he heard a few meetings ago that a mower had blown up and it's not cheap to mow a 12 acre field because it's not mowed in five minutes and added that as far as he knows there is not time for the Beautification crew to go down and mow the Filtration Plant property. He went on by saying that the Town's mowers are old and there was an issue about buying new mowers and if they don't have time to mow the Filtration Plant property, they won't have the time to mow out there. He concluded by saying that he hopes they can work something out and it's not good that everyone is at each other throats and if the Stanton's did something wrong, call them up and tell them and he's sure that they would do something about it and added that it should not have gotten to this stage.

Mr. Bill Buell stated that he lives at 280 Blodgett Road and the Stanton's have been his neighbors for 37 years and have been excellent neighbors. He continued by saying that he is all for farming because he loves to go to his refrigerator and open it up and take out a gallon of milk and added that everyone is so against farming these days and down on these guys who work ten times harder than anyone else. He went on by saying that he thinks they should pull the plug, sell it and take their millions and go and then when a child go to the refrigerator for milk they will be told that there is no milk. He added that they are great people, farming was here before we were and when he built his house he knew that he was going to smell manure, see tractors on the road and would hear cows during the night and if he didn't want to put up with that he would not have built where he did. He concluded by saying that it's the country and as someone had said earlier, people come from the city who loves the country but after six months they don't want to smell the manure or hear the machinery and added that they should go back where they belong.

Supervisor Traver asked if there were any other comments.

Councilman Youmans stated that there seems to be a huge misunderstanding in the room and added that there are a lot of people there to support the Stanton's. He went on by saying that he has seen their farm and knows the farm and he thinks that the Town of Coeymans is proud to have them but the issue that has come up now is plain and simple and it is whether the Town of Coeymans should lease Town property to anyone, which is

a legal question. He continued by saying that he just wanted to say that no one is trying to impugn the Stanton’s character or say that they are terrible people and reiterated that the only issue is that they have got a piece of Town property that was donated to the Town to be used as a park and it has been said that leasing the property is not proper to do and he tends to agree. He concluded by saying that no one is saying that the Stanton’s are bad, or dirty farmers or should sell their farm and move out and added that he thought it was important that he state this.

Supervisor Traver asked if there were any other comments, hearing none he moved to the next item on the agenda.

APPROVAL OF MINUTES

Supervisor Traver stated that there were minutes for Town Board approval, a Town Board Meeting on May 10th, a Town Board Workshop on May 18th, a Town Board Meeting on May 24th, a Public Hearing June 14th, a Joint Meeting of the Village and Town March 30th and a Town Board Workshop on June 15th and continued by asking for a motion to approve the minutes.

MOTION

On motion of Councilwoman Rogers, seconded by Councilwoman Rogers, seconded by Councilman Youmans, the minutes were approved as read.

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

SUPERVISOR’S REPORT

Supervisor Traver read the Supervisor’s Report

FUND	BAL. FWD.	RECEIPTS	DISBURSE.	BALANCE
General	852,666.76	118,149.19	207,450.10	763,365.85
Part-Town	458,600.79	1,963.52	12,844.55	447,719.75
Highway	127,032.92	4,019.83	39,723.23	91,329.52
Bridge Const.	273,825.87	109.11	-0-	273,934.98
Sewer	94,264.30	247.74	19,001.25	75,510.79
Special Water	96,683.18	3,682.00	82,779.80	17,585.38
Police Forf.	2,559.99	0.76	-0-	2,560.75
Trust & Agcy.	16,121.47	216,431.14	218,203.83	14,348.78
H-Fund Cap. Proj.	46,051.67	11.72	2,240.00	43,823.39
Sect. 8 Hud Units 83	144,654.79	38,487.71	40,750.00	142,392.50
			Total Rec. Bal.	1,872,571.70

SAVINGS ACCOUNTS	COLLATERAL COVERAGE	FDIC COV.	COLLATERALIZED
Unemployment \$ 4,060.93	Bank of Greene	\$250,000.00	\$2,475,020.10
Grove Cemetery \$40,730.96	National Bank	\$250,000.00	\$ 424,736.92

Sewer- Dedicated \$ 6,300.03
Total \$51,091.82

Supervisor Traver asked for a motion to approve the report.

MOTION

On motion of Councilman Boehm, seconded by Councilwoman Rogers, approving the Supervisor's Report as presented.

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

DEPARTMENT REPORTS

Building Department – May 2010

Supervisor Traver asked that Councilwoman Rogers give the Building Department Monthly Report.

Councilwoman Rogers continued by giving the report.

Supervisor Traver asked for a motion to approve the report.

MOTION

On motion of Councilman Boehm, seconded by Councilman Youmans, to accept the Building Department Report as presented.

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

Sewer Department – May 2010

Supervisor Traver asked the Councilman Youmans give the Sewer Department Monthly Report.

Councilman Youmans continued by giving the report.

Supervisor Traver asked for a motion to approve the report.

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Boehm, to accept the Sewer Department Report as presented.

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

Town Clerk – May 2010

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

Town Clerk Millious continued by giving the report.

Supervisor Traver asked for a motion to approve the report.

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Boehm, to accept the Town Clerk's Report as presented.

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

Police Department – April, May 2010

Supervisor Traver asked that Chief Darlington give the Police Department Monthly Reports.

Chief Darlington continued by giving the reports.

Supervisor Traver asked for a motion to approve the reports.

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Boehm, to accept the Police Department Reports as presented.

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

OLD BUSINESS

Narcotics Lock Box for Medics

Supervisor Traver stated that he had not received anything back from Mr. Wood and added that he feels as though they should table the Narcotic Lock Box for now.

Councilman Boehm stated that for clarification, the lock box doesn't prohibit the vehicle from coming down and added that he does like the idea of having a Narcotic Lock Box and continued by asking Chief Darlington what his thoughts are about having a Narcotic Lock Box.

Chief Darlington stated that he does not have a clue what a Narcotic Lock Box is or what the requirements would be.

Supervisor Traver stated that the Paramedics are going to be covering 8am to 8pm and added that instead of creating overtime, the Lock Box is a fob system that puts the narcotics in the box so they don't have to go to another medic vehicle or wait for a medic vehicle and at the end of the shift they can put the narcotics in the box and be secured. He added that it is through the supervision of the Albany County Medics.

Councilwoman Rogers stated that her only problem is that Albany County does not want to pay for it and they are looking for the Town to pay for it.

Councilman Boehm stated that in the County's defense, they are stationing a paramedic vehicle right here in the Village where the majority of the calls are and added that he has given it a lot of thought and even though they have not heard back from them he feels as though they should move forward with it because it is a big plus having the paramedic vehicle here. He concluded by saying that he does not want to table it indefinitely and he wants to hear back from them and added that he does not want to spend more money than they have to but he feels it is something that they should strongly consider and move forward with because of their commitment in placing a vehicle in Town.

Supervisor Traver stated that he believes the date is August 1st that there will be a vehicle here.

Ms. Starr Ross interjected that she thought it was sooner than that and added that it is not dependent on the box but it would be a convenience for them. She continued by saying that she also agrees that it would more appropriate to be attached to a Town building where it might have other uses should times change.

Councilman Boehm asked that Supervisor Traver reach out to them, which would give Chief Darlington time to digest the whole concept and reiterated that he does want to move forward with it at the next meeting.

PlayPro Proposal – Playground for Hamlet

Councilman Boehm stated that each Board member had gotten the proposal and continued by saying that the playground will be paid for by the Kellogg Foundation and will be placed in the Hamlet of Coeymans, which was specifically specified by the Foundation. He continued by saying that it was proposed to include a new play set with cushioning underneath and fiber mesh cushioning under the existing playground equipment and swing set. He concluded by saying that it is a good opportunity for the Town to save some money and install play ground equipment and unless anyone has any objections to the proposal he wants to double check with Nelson and submit it to Judy Eisgruber for their consideration.

Councilman Youmans asked if the Kellogg Foundation had agreed to pay for it.

Councilman Boehm stated that they have and added that there is no Town money or State money being expended and added that it is a private Foundation so they are not obliged to New York State contract pricing.

Councilman Youmans inquired as to what Councilman Boehm is looking for.

Councilman Boehm stated that he was looking for input or approval so they can move forward.

Supervisor Traver asked that Councilman Boehm put it in the form of a motion.

MOTION

On motion of Councilman Boehm, seconded by Councilman Youmans, authorizing that they move forward with the proposal for play ground equipment installation at Coeymans Landing Park.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Touchette)

Councilman Boehm stated that he will meet with Nelson and contact Judy.

Asbestos Abatement

Supervisor Traver stated that they received four quotes for the asbestos abatement at the Sewer Plant and continued by reading the following:

Jupiter Environmental Services, Inc.	\$ 6,800.00
Atlantic Contracting & Specialties	\$ 7,990.00
Edgeco Environmental Inc.	\$ 4,780.00
Dona Tech, Inc.	\$10,500.00

Supervisor Traver continued by saying that C.T. Male has indicated that Edgeco is a responsible bidder as well as being the lowest quote and continued by asking what the Board wanted to do.

Councilman Youmans stated that they checked with Mr. Vopelak, Engineer for the Town and he said that Edgeco was a responsible bidder with the lowest quote and continued by saying that he would offer a motion.

MOTION

On motion of Councilman Youmans, seconded by Councilwoman Rogers, authorizing the Supervisor to enter into an Agreement with Edgeco in the amount of \$4,780.00 to do the asbestos abatement at the Sewer Plant.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Touchette)

Councilwoman Rogers interjected that it be done as soon as possible.

Supervisor Traver stated that Code Enforcement Officer Conrad is working with National Grid in trying to get gas down to the Sewer Plant because they are looking at possibly a gas boiler and added that the gas goes to the utility building but does not go to the Sewer Plant. He continued by saying that he needs authorization to enter into a contract with Niagara Mohawk to put in a gas meter.

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Youmans authorizing the Supervisor to sign the contract.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Touchette)

Route 143

Councilman Boehm stated that anyone living out Rte. 143 knows that they have improved the road and put 2 coats of pavement and earlier in the day they finished the shoulders. He continued by saying that the section of the road that they had an issue with from Tompkins Road to the Ravena Grange has been repaved and added that originally they were going to go to Collins' but stopped just short of Biechman Road and he does not think that they are coming back in the near future. He went on by saying that they had a scheduled meeting with Mary Ivey, Regional Director of DOT and Assemblyman Gordon but it was cancelled. He continued by saying that he would be following it up because he thinks that it is a short-term solution and added that over the long period unfortunately there will be sections of Rte. 143 that are in good shape and sections that are in poor shape. He went on by saying that there is suppose to be a plan for the road going out to Rte. 32 that he has not heard anything about and he will follow up and draft a letter to Mary Ivey to set up a meeting. He concluded by saying that it looks great and he wanted to thank everyone that signed the petition and came forward and spoke about it and added that the road improvement is a great thing.

NEW BUSINESS

Old Docks for Auction

Supervisor Traver stated that the new docks are in place and Parks & Recreation Maintenance Supervisor Perry has asked that they put the old docks out to bid. He continued by reading the following:

“Treated lumber docks, consisting of four (4) sections measuring 8 feet wide X 20 feet long, in good condition with eight (8) 55 gallon plastic drum barrels per section for flotation. Superstructure needs minor repair. Being sold in “as in” condition. Purchaser will be responsible for removal and transport.”

Supervisor Traver asked for a motion to authorize putting the old docks out to bid.

Councilman Boehm stated that a time frame should be specified for removal of the docks and he would suggest within 30 days of the purchase.

Attorney for the Town Wukitsch interjected that it should also say that they reserve the right to reject any and all bids.

Councilman Boehm inquired as to how they are going to advertise the bid.

Supervisor Traver stated that he believes that it will be through the on-line auction.

Councilman Boehm inquired about it being in the News Herald.

Supervisor Traver stated that they could put it there also and continued by saying that the Captain's Choice tour boat that is at the Landing for Evenings on the Green on Thursdays is interested in them.

Councilman Boehm reiterated that it should be in the News Herald because it is Town material in case there is someone in Town that would like to bid.

MOTION

On motion of Councilman Boehm, seconded by Councilman Youmans, authorizing the Supervisor to advertise the surplus old docks for auction in the News Herald and other means, to accept bids with reserving the right to reject any and all bids and that the docks be moved within 30 days of the purchase.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Touchette)

Agreement with Albany Crime Analysis Center

Supervisor Traver stated that he was in receipt of a memo from Chief Darlington requesting authorization and continued by reading the following:

“I am requesting authorization to sign the attached agreement with the Albany County Crime Analysis Center. This agreement allows us to share and receive criminal intelligence from the center to enhance our investigative toolbox. There is no cost associated with this information sharing.”

Supervisor Traver asked for a motion to sign the Agreement.

Councilman Boehm asked that Chief Darlington explain the benefit of doing this.

Chief Darlington stated that they already receive and share some information and continued by saying that recently they had a string of commercial burglaries on Main Street, which ultimately stemmed into other towns in the county. He continued by saying that every agency submitted their information and a plot map was done so they could see the routes that were being traveled or what routes they would appear to travel and added that Coeymans is a test pilot of license plate reader data where they upload the plates and if there was a suspect vehicle, any police car that hit on the plate would provide a mapping of anywhere the vehicle goes. He added that if you are looking for any particular suspect, anyone having dealings with the police, they would be able to tell and possibly get recent addresses

MOTION

On motion of Councilman Boehm, seconded by Councilwoman Rogers, authorizing the Supervisor to sign the Agreement with the Albany Crime Analysis Center.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Touchette)

Discussion of Water Rents

Supervisor Traver stated that Town Clerk Millious and Internal Control Officer Purinton wished to speak to the Board about the water rents and the collection of them.

Town Clerk Millious stated that she is the Collector of the Water Rents for the Town of Coeymans and added that she is concerned because she does the re-levies on the Property Tax Bills and added that she and Internal Control Officer had gone over some data and they also spoke with the Town Attorney and according to the information that she has it says that she should not be doing re-levies. She continued by saying that she wanted to ask what she can do to make it right and added that it is something that has been done but according to the information she should not be doing it.

Internal Control Officer Purinton stated that Attorney for the Town Wukitsch had some legal information that was given to him.

Attorney for the Town Wukitsch stated that when they retained Craig Crist to look at the issue of re-levying the Sewer Rents, during Supervisor Hotaling’s administration, he shed some light on this topic and his general research on the validity of the practice. He continued by saying that as they may recall his opinion was that the Town had no

authority to re-levy Sewer Rents but in connection with doing that research he also came up with some authority that deals with specific issues about Water Rents, which calls into question the practice that the Town has been using in the past and it calls into question the validity of what they have been doing. He added that this is why it is being brought up and added that the more you dig into some of these legal issue, some of which are esoteric, you come across authorities that seem to call into question the way that things have been done over the years and the mere fact that it has been done over the years does not necessarily mean that it has been done the right way and reiterated that this is why they are brining it up.

Supervisor Traver asked Internal Control Officer Purinton if he had anything to add.

Internal Control Officer Purinton stated that the outline is what he prepared in terms of the accounting synopsis of the issue and added that it seems to fit the correct accounting treatment of a trust & agency arrangement when the Town is in custody of funds of the Village. He continued by saying that the accounting part is much easier but now they are dealing with the practical aspect of whether the Town should utilize their re-levy authority for the benefit of the Village, which is the question at hand and should the Town be guaranteeing the payments in advance of the Town's collection to the Village and then wait for the collection of the Village rents through the Town's re-levy. He concluded by saying that it is an operational question from the Town Clerk & Receiver of Taxes perspective.

Supervisor Traver asked the Town Board if they had anything to add.

Councilman Boehm stated that this is the first that he has heard about it and added that they should put it on the agenda of the next Workshop and discuss it in more detail unless there is something more pressing that they have to address now.

Councilwoman Rogers stated that she agreed.

Supervisor Traver stated that they would put it on the agenda for the next Workshop and continued by asking Internal Control Officer Purinton if he would be available.

Internal Control Officer Purinton stated that he would.

Supervisor Traver moved to the next item on the agenda.

Clerk of the Works Position

Supervisor Traver stated that this topic was not on the agenda and added that Internal Control Officer and Chief Darlington had discussed this with him because of all the projects currently going on like the Hannacroix Creek Project and Sewer Projects. He continued by saying that they discussed having a Clerk of the Works so there is one person following through on all the bills and the direction of each project and in turn they would be able to report to the Town Board, Zoning Board and Planning Board. He added that there would be one person instead of four or five and reiterated that he believes that it is in the best interest of the Town to have one person involved, which would be a Clerk of the Works position and then asked the Town Board how they felt about it.

Councilman Boehm inquired as to if it would be additional compensation or just a matter of appointing a lead person.

Supervisor Traver stated that one thing that they did talk about is the fact that the Hannacroix Creek Project is Chief Darlington's responsibility because it is Emergency Management. He continued by saying that if it were Code Enforcement Officer Conrad working on a project at the Sewer Plant, he believes that on the books it should come out of the Sewer Fund and not the Building Department, which is now being done and added that any Highway Projects should come out of the DB Fund.

Councilwoman Rogers stated that CEO Conrad is up to date on the Sewer Plant from top to bottom.

Supervisor Traver stated that this is what he means and they discussed CEO Conrad being the Clerk of the Works and added that they will be doing the roof and other projects at the Sewer Plant and they should have one person that is in constant contact with Engineering Firms and the Attorney.

Councilman Boehm inquired about Chief Operator Breedlove.

Councilman Youmans asked if he meant like a Town Supervisor.

Supervisor Traver stated that a Clerk of the Works is more specific for that job.

Councilman Boehm stated that in the case of the Sewer Plant, they have Chief Operator Breedlove.

Supervisor Traver stated that a Clerk of the Works can be anyone and added that it is one person that deals with a project.

Councilman Boehm stated that a project involving the Sewer Plant such as replacement of the furnace or asbestos abatement or the roof, they have Larry Breedlove the Chief Operator. He added that instead of hiring someone else and spending more money he thinks he would be the point person.

Supervisor Traver asked if there were any other comments.

Chief Darlington stated that one of the examples is the Hannacroix Creek Project and added that currently the way it is set up is that Councilman Touchette is the lead person on it but the issue is that all the vouchers and billing goes through him and they are finding that one person is authorizing work but a different person is approving the billing and they found that they have almost duplicated services because of the way that things are logged in as to what the work is. He continued by saying that Councilman Touchette is asking that Chief Darlington organize everything but then everything gets lagged because he has to contact Councilman Touchette and then wait for a response as to what is the next step and things like that.. He added that in recognizing that the Town Board does not work full-time everyday during normal business hours when most of the staff is working and the State agencies in the project are working, it becomes a tough communications issue. He concluded by saying that for the Hannacroix Project one person should oversee it and when there are 4-5 people overseeing different parts of it, the left hand does not know what the right hand is doing, which results in either wasting time, money or services.

Councilwoman Rogers stated that she understands what Chief Darlington is saying but as Councilman Boehm had said, the Sewer Department with Chief Operator Breedlove is different and he is head of the Department. She added that the Hannacroix Project with Councilman Touchette and Chief Darlington is a different scenario.

Councilman Boehm interjected that the Hannacroix FEMA Project is unique and added that Department Heads would be involved in a major renovation of their department and would take the lead but in this particular case it is a lot more complicated.

Councilwoman Rogers stated that having one person for the Hannacroix Creek Project is a smart move and she agrees with it.

Councilman Boehm stated that Councilman Touchette was not present and then suggested that they table it until the Workshop when he will be present and they can look at the structure of the project and added that this particular project should be streamlined and attention should be given to it.

Chief Darlington interjected that he is in no way saying that Councilman Touchette is not doing a good job and added that it is a confusing process and for a while the Supervisor was signing the vouchers and approving things to be done and at one point they thought they approved \$1,200.00 twice. He continued by saying that it appeared the same but when you went to the second page you realized what the billing was and he didn't know

what it was and in turn he has to ask for reimbursement from the State and Federal Governments, which he has to justify and if he does not know what the work is, he can't justify it.

Councilman Boehm asked that Chief Darlington reach out to Councilman Touchette and reiterated that they will talk about it at the next Workshop and added that he can talk about the recommended structure that he thinks would be the best way to administer the FEMA Plan for the Hannacroix Creek Project.

Chief Darlington stated that they have Department Heads for a reason but this is unique because his position with Emergency Management is new and he thinks that the easiest way, excluding this project, would be that the Department Head runs the project and in turn reports to the Department Liaison.

Ms. Pasquini interjected from the audience that they need a Chief Financial Manager to oversee all of the projects and continued by asking if the Town has one.

Councilman Boehm stated that the public comment period is over.

Ms. Pasquini apologized.

Police Department – Surplus Property

Supervisor Traver read the following:

To: Town Board
From: Chief Darlington
Subject: Surplus Property

The attached vehicle was seized and forfeited from a drug case. The vehicle has been titled to the Town of Coeymans and as such I am requesting authorization to consider it surplus property and auction it off. The funding would be placed in the forfeiture account.

Supervisor Traver asked for a motion to advertise for bids.

Councilman Boehm stated that as with the docks he would place it in the News Herald and continued by asking if it is at the Sewer Plant and whether it would be made available for inspection.

Chief Darlington stated that it would be sold as is and added that they will put pictures with the advertisement.

Councilman Boehm interjected that they will reserve the right to reject any and all bids and stipulate that it be moved within 10 days of purchase.

Attorney for the Town Wukitsch stated that it should be advertised "as is without recourse"

MOTION

On motion of Councilman Boehm, seconded by Councilman Rogers, authorizing that the car be advertised for bidding with the right to reject any and all bids, to be sold as is without recourse and moved within 10 days of purchasing it.

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

Chief Darlington inquired as to if it should state in the minutes what the vehicle is.

Attorney for the Town Wukitsch suggested that Chief Darlington identify it.

Chief Darlington stated that it is a 1998 Cirrus 4-door sedan, 6 cylinders and added that it runs great.

Approval of Road Lists

Supervisor Traver stated that Highway Superintendent Deering talked to them about his Road List at the Workshop and added that the list includes Payne Road, Amber Circle, Stone House Hill Road, John Street and Colvin Avenue and continued by asking for a motion to accept the Road List presented by Highway Superintendent Deering.

Councilwoman Rogers stated that Highway Superintendent Deering had a question about reimbursement for Colvin and whether or not it was coming out of the Road List money. She continued by saying that she believes that it is not coming out of the Road List money and he does not have to give up one of his roads that was on the list, which he originally said he would do.

Councilman Youmans inquired as to why Colvin Avenue would not be on the Road List.

Councilwoman Rogers stated that they were talking about the money for the repair that they just did on Colvin Avenue and added that Highway Superintendent Deering had inquired about it coming out of his road money and if it did come out of his money he would have to eliminate a road. She continued by saying that they discussed it at the Workshop when Councilman Youmans was absent and decided that it should not come out of his Road List money.

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Youmans to authorize the Road List Agreement to Spend Highway Monies for 2010.

Councilman Youmans stated that Colvin Avenue is on the list as one of the roads that he wants to do.

Councilwoman Rogers stated that they are talking about the repair that he did down there and the fact that it was not to be included on the Road List.

Councilman Youmans stated they are not talking about the paving and continued by asking where they propose that they budget the money.

Highway Superintendent Deering stated that he is talking about the paving of the road.

Councilman Youmans stated that this is what he thought they were talking about.

Supervisor Traver stated that it is going to be just as much money or more to patch it.

Highway Superintendent Deering stated that it has to be paved.

Councilman Youmans stated that it is listed on the list for \$24,322.00.

Councilman Boehm inquired as to if he was going to take Stone House Hill road for \$21,992.00 off the list and replace it with Colvin Avenue.

Highway Superintendent Deering stated that it was his original plan.

Councilman Youmans stated that as far as the Road List, they are looking for another \$19,045.00.

Highway Superintendent Deering stated that was correct.

Councilman Youmans inquired as to where that would be coming from.

Supervisor Traver stated that it looks like they will be getting one grant for \$10,000.00 through what Assemblyman Gordon had done three months ago as well as appearing at this time that no sidewalks will be worked on this year, which is also \$10,000.00.

Councilman Youmans stated that they might have \$10,000.00 coming from Assemblyman Gordon and the Town is going to hope that the State gives it to them.

Supervisor Traver stated that he had to return a letter and it looks like there was \$10,000.00 coming back from the State for a Highway Grant.

Councilman Youmans inquired as to if the Town had received the grant.

Supervisor Traver stated that they have not received it yet.

Councilman Youmans inquired as to if they have been notified that they are going to receive it.

Supervisor Traver reiterated that it looks like they are going to receive \$10,000.00.

Councilman Youmans stated that he didn't want to be a stickler and continued by asking if it looks like or have they been notified that they are going to receive it.

Supervisor Traver stated that they have not been guaranteed.

Councilman Youmans asked if it made sense to spend \$10,000.00 that they don't know that they have.

Councilwoman Rogers asked Highway Superintendent Deering if he can take Stone Hill House Road off for now and add it back on if they get the money.

Highway Superintendent Deering stated that he didn't care and added that the grant was actually \$8,151.00.

Councilman Youmans stated that his reservations come from the news and seeing that the State Government is in jeopardy of shutting down and added that he is not optimistic about any prospects of receiving money from the State in the form of a grant. He added that he knows it is important to pave the roads as well and went on by asking Highway Superintendent Deering if storm water was his area of responsibility anyway.

Highway Superintendent Deering stated that supposedly it is but it is a project that was not budgeted for in the Highway Budget. He continued by saying that he just received a letter on June 14th indicating that he was going to receive CHIPS money in the amount of \$87,274.78.

Councilman Boehm inquired as to what that amount represents and if it is a percentage of what he is spending on repairs.

Highway Superintendent Deering stated that it is what he is going to get in CHIPS money but the work has to be done first.

Councilwoman Rogers stated that it is based on his last Road List.

Supervisor Traver stated that there was a motion and second on the floor.

Councilman Boehm stated that he shares Councilman Youmans' thoughts about the news and whether or not they will get the grant from Assemblyman Gordon.

Councilwoman Rogers stated that he had said that he would take Stone House Hill Road off the list.

Highway Superintendent Deering stated that he will take it off for now and add it back on later.

Councilman Boehm stated that they will have to know that they have the money coming and then actually get the money.

Supervisor Traver reiterated that there is \$10,000.00 budgeted for sidewalks that they won't be using.

Councilman Boehm inquired as to why they are not getting to the sidewalks.

Highway Superintendent Deering stated that there is not enough time and added that they spent a lot of time on Colvin Avenue that was not planned for.

Councilman Boehm inquired about Callanans doing the sidewalks.

Highway Superintendent Deering stated that they will for a price.

Councilman Boehm stated that they have been waiting on them and continued by asking what sidewalks the \$10,000.00 was going to cover.

Highway Superintendent Deering stated that it was going to be Rte. 144 from the corner down toward the old firehouse for as far as they could go for \$10,000.00.

Councilman Boehm inquired as to if it was just a timing issue with not getting to it this year.

Highway Superintendent Deering stated that it was.

Supervisor Traver stated that there was a motion and second on the floor and continued by asking for the vote.

Councilman Boehm stated that he would amend the motion to accept the Road List with the removal of Stone Hill House Road improvement.

Councilman Youmans agreed to the amendment.

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

Resignation of Operator I – Highway Department

Supervisor Traver stated that he was in receipt of a copy of a resignation letter from Donald VanAlstyne addressed to Highway Superintendent Deering and continued by reading the following:

Dear Mr. Deering:

Please accept this letter as my resignation from the position of Operator I with the Town of Coeymans Highway Department. My final date of employment at the Town of Coeymans will be July 21, 2010. My final day of work will be July 2 and I will use my remaining credits for the last two weeks.

Over the past several years, it has been my pleasure to work for the Town of Coeymans. I appreciate the opportunity I have had to work with you and others for the improvement of the infrastructure and quality of life for local residents.

I will be leaving to further my career with the National Park Service stationed in Virginia. I hope that my friends and co-workers will keep in touch. I wish you all well in the future.

Sincerely,

Donald VanAlstyne

Supervisor Traver asked for a motion to accept the resignation.

MOTION

On motion of Councilman Boehm, seconded by Councilwoman Rogers, accepting the resignation of Donald VanAlstyne, Operator I.

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

RESOLUTIONS

RES. #58-10 ADOPT PUBLIC HOUDING ASSISTANCE PLAN FOR 2010

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

WHEREAS, the Town of Coeymans operates a Section 8 Housing Choice Voucher Program funded by the U.S. Department of Housing and Urban Development, and

WHEREAS, the Town of Coeymans is required by the U.S. Department of Housing and Urban Development to prepare and adopt a written PHA Plan that establishes local policies for administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and

WHEREAS, the Town Board of the Town of Coeymans has caused a written PHA Plan for 2010 to be prepared establishing local policies for administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and has reviewed such written plan,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby adopts the PHA Plan for 2010 for operation of the Town of Coeymans Section 8 Housing Choice Voucher Program.

RES. #59-10 APPOINT FOOD FOR THOUGHT BUS DRIVER

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

WHEREAS, the Summer Food for Thought Program is in need of an experienced bus driver for transportation July 12th through August 13, 2010, and

WHEREAS, one bus will provide the necessary transportation, and

WHEREAS, Tammy Provost has driven bus for the Program in the past and has the required experience,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans authorizes the Supervisor to hire Tammy Provost as the designated bus driver at the hourly rate of \$12.50.

Councilman Boehm stated that he wanted to remind everyone that there are applications on the table at the back of the room and added that they should be returned this next week if you want bus transportation because it is a first come, first served basis.

Councilman Youmans stated that he would be recusing himself from any and all discussion on the following resolution.

RES. #60-10 APPOINT PART-TIME RECREATIONAL ASSISTANTS FOR FOOD FOR THOUGHT

On motion of Councilman Youmans, seconded by Councilwoman Rogers, the following resolution was APPROVED – VOTE – AYES 3 – NAYS 0 – ABSTAIN 1 (Youmans) ABSENT 1 (Touchette) – SO MOVED

WHEREAS, the summer Food for Thought Program is in need of Recreational Assistants to supervise the children who have signed up for the program,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint the following individuals as part-time Recreational Assistants for the Food for Thought Summer Youth Program:

Karin Beswick	Matthew Krein
Jamie Breedlove	Kelci Margiasso
Tucker Helm	Emily Shear
Christiane Holodook	Victoria Youmans
Madison Kolis	Michael Zullo

This appointment is effective July 12 – August 13, and will be at the hourly wage of \$7.25.

Attorney for the Town Wukitsch interjected that he believed that Councilman Youmans had meant to say that he was abstaining from the vote.

Councilman Youmans agreed.

RES. #61-10 APPOINT SUMMER CHOICES PROGRAM SUPERVISOR

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

WHEREAS, the Town of Coeymans has been approved to receive summer season personnel assistance through the CHOICES Program, and

WHEREAS, these summer employees are being assigned to perform various summer tasks in the community, and

WHEREAS, the Town Board is desirous of providing supervision for these summer seasonal CHOICES funded employees,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize payment for the services of Ralph Surrano to provide the necessary and required supervision for these employees, and

BE IT FURTHER RESOLVED, that Mr. Surrano shall receive \$1,000.00 for these services during the approximate five-week duration of the Program. This payment will be made by voucher in the August 2010 Abstract.

Councilman Boehm stated that Mr. Surrano has been doing this for a number of years and has done a great job and he looks forward to having him back.

RES. #62-10 APPOINT SUMMER RECREATION PROGRAM RECREATION ASSISTANTS

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

WHEREAS, the Town of Coeymans and the Village of Ravenna established a Summer Youth Recreation Program to be based at Mosher Park, and

WHEREAS, both the Town Board and Village Board has agreed to equally fund this program by each contributing \$3,500.00, and

WHEREAS, seasonal Part-time staff is needed to operate this program, which will run from July 12 – August 13, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby appoints part-time seasonal Recreation Assistants at the hourly rate of \$7.25 as follows:

Geoffrey DeLuca	Nicholas LaMountain
Keith Geraldson	Eric Norris
Karlie Haack	Erienne Reith

Councilman Boehm stated that last month they hired Eric Stott, Recreational Coordinator and added that it is a Village-Town Municipal Program for everyone in the Town.

RES. #63-10 AMEND MAY 2010 ABSTRACT

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

BE IT RESOLVED, that the Town Board of the Town of Coeymans, does hereby amend the May 2010 Abstract as follows and indicated in **red**.

FUND	VOUCHER #	AMOUNT
GENERAL (A)		
General Pre-Pay	791-844	\$ 213, 238.53
General	882-897,899-937	\$ 45, 764.62
	General Total	\$ 259, 003.15
PART-TOWN (B)		
Part-Town Pre-Pay	845-853	\$ 12, 611.03
Part-Town	938-939	\$ 1, 518.68
	Part Town Total	\$ 14,129.71
HIGHWAY (D)		
Highway Pre-Pay	854-859	\$ 33, 778.52
Highway	940-971	\$ 9, 542.14
	Highway Total	\$ 43, 320.66
SEWER (SS)		
Sewer Pre-Pay	860-875	\$ 14, 905.79
Sewer	972-992	\$ 8, 195.14
	Sewer Total	\$ 23, 100.93
SPECIAL WATER (SW)		
Special Water	876	\$ 82, 779.80
	Special Water Total	\$ 82, 779.80
CAPITAL PROJ. (H)		
Capital Projects	993-994	\$ 2, 240.00
	Capital Proj. Total	\$ 2, 240.00
	Total for all Funds	\$ 424,574.25
TRUST & AGENCY (TA)		
Trust & Agency Pre-Pay	877-881	\$ 225, 693.26
	Trust & Agcy. Total	\$ 225, 693.26

Councilman Youmans inquired as to why they are amending the May Abstract.

Town Clerk Millious stated that the bookkeeper brought to her attention that there was a duplicate invoice in for payment, which changed the abstract and added that it was caught before it was paid.

RES. #64-10 APPROVE JUNE 2010 ABSTRACT

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

FUND	VOUCHER #	AMOUNT
GENERAL (A)		
General Pre-Pay	995-1041	\$206,157.71
General	1089-1140	\$ 24,125.88
	General Total	\$230,283.59
PART-TOWN (B)		
Part-Town Pre-Pay	1042-1054	\$ 12, 671.43
Part-Town	1141-1147	\$ 2,246.53
	Part Town Total	\$ 14,917.96
HIGHWAY (D)		
Highway Pre-Pay	1055-1064	\$ 39,145.66
Highway	1148-1180	\$ 14,270.92
	Highway Total	\$ 53,416.58
SEWER (SS)		
Sewer Pre-Pay	1065-1079	\$ 12,663.22
Sewer	1181-1201	\$ 4,887.74
	Sewer Total	\$ 17,550.96
CAPITAL PROJ. (H29)		
Sewer UV Pre-pay	1080	\$ 5,671.49
	UV Proj. Total	\$ 5,671.49
CAPITAL PROJ. (H30)		
Hannacroix Creek	1202	\$ 1,320.00
	Hannacroix Creek Total	\$ 1,320.00
CAPITAL PROJ. (H35)		
Sewer Upgrades	1203	\$ 6,582.51
	Sewer Upgrades	\$ 6,582.51
	Total for all Funds	\$329,743.09
TRUST & AGENCY (TA)		
Trust & Agency Pre-Pay	1081-1088	\$234,467.39
	Trust & Agcy. Total	\$234,467.39

RES. #65-10 ESTABLISH WORK DAYS FOR ELECTED AND APPOINTED OFFICIALS

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby establishes the following as standard work days for elected and appointed official and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by the officials to the Clerk of this body:

Title	Name	SS#	Reg. #	Work Day	Term	Participates Employers Time Keeping System	Days/Month (Based on record of activities)
Supervisor	Traver, H.	9985	3575492-8	7	1/10-12/11	N	13.79
Town Clerk	Millious, D.	8048	3678302-5	7	1/10-12/13	N	20.36
Board Member	Rogers, D.	5366	4030860-3	7	1/10-12/13	N	5.62
Board Member	Touchette, R.	9259	4265545-6	7	1/08-12/31	N	5.06
Supt. Of Highways	Deering, A.	8255	0849084-9	8	01/10-12/13	N	31.68

RES. #66-10 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH R-C-S INFORMATION TECHNOLOGY SERVICES

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

WHEREAS, the Town of Coeymans is desirous of Information Technology Services for the Town, and

WHEREAS, a needs assessment was done and found that there are several security and back-up issues throughout the Town’s computers, and

WHEREAS, the Ravena-Coeymans-Selkirk Central School District has agreed to provide a shared service of Information Technology Service at a rate of \$40.00 per hour, and

WHEREAS, the Ravena-Coeymans-Selkirk Central School District will bill the Town of Coeymans monthly for all services incurred.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize Supervisor Henry C. Traver to sign an agreement with the R-C-S Central School District for Information Technology Services, and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Coeymans does hereby agree to pay for such Information Technology Services at an hourly rate of \$40.00.

Councilman Boehm inquired as to how long the agreement was for.

Chief Darlington stated that there should have been an amended agreement.

Town Clerk Millious distributed the amended agreement to the Town Board.

Attorney for the Town Wukitsch interjected that it can be terminated on 30 days notice.

Councilman Boehm stated that this is one of the things that they were looking at for a Inter-Municipal Agreement for IT Services and snow plowing at Pieter B. and added that he does not want it to be a long-term agreement if they can reach an agreement with the school district.

Chief Darlington stated that he had spoken with Mr. Clemens earlier in the day and he did explain that they are looking at other shared services where the cost is done in services rather than actual financial. He added that because of the result of their assessment of the computers upstairs, there is a threat of someone getting in and able to access the Town's information as well as there be little or no back-up going on and if one were to crash everything would be gone. He continued by saying that he sent the Agreement to Attorney for the Town Wukitsch and he recommended putting in the 30 day notice for termination. He added that their intention is to move forward with all of the shared services that they are looking at, which could be a bumpy road with Unions and continued by saying that it is something that he and Councilman Boehm are aggressively working on as well as the school being greatly interested in saving tax dollars and providing as much service as possible. He concluded by saying that this is something that may be needed in the interim.

Councilman Boehm stated that for this particular project they estimate between 20-25 hours to get everything straightened out, which is the purpose of the Agreement.

Chief Darlington stated that they also did a test on his computer and they were able to access into his computer.

Councilman Youmans stated that the resolution is not the Agreement that they were contemplating authorizing the Supervisor to sign and added that he had said earlier in the day that there should be a couple more clauses and it should state being able to get out within 30 days.

The revised resolution was given to Councilman Youmans.

Councilman Youmans stated that to be clear, this is not in contemplation of the Town doing anything in exchange and it is strictly them providing the service for \$40.00 per hour.

Councilman Boehm interjected that was correct and added that there is an immediate need to make sure that they are backing up.

Attorney for the Town Wukitsch interjected that if you don't like the way that the Agreement is working, you terminate it.

Chief Darlington stated that they would only come in when they ask them.

Councilman Youmans stated that he would ask that the Supervisor's Office draft a letter thanking Mr. Palmer for his services.

Supervisor Traver stated that he thinks they are going to keep Mr. Palmer for some of the basic things until they actually enter into a long-term Agreement with the school. He added that the services now are just to get the server up to date and to do the repairs for the back-up.

Councilman Youmans stated that they should check with Mr. Palmer because he might not be interested in that.

Chief Darlington stated that with no disrespect to Mr. Palmer they are getting equal service at \$40.00 an hour as opposed to \$70.00 an hour, which is a cost savings to the Town.

Councilman Youmans stated that it is a cost savings but it leads one to wonder if the going rate is \$70.00 to \$100.00 per hour, how the school can provide that service for \$40.00 per hour and who is paying for that. He continued by saying he wonders if they are idle a lot of time doing nothing and it would be better to spend their time here, which would make sense and reiterated that he would seriously question how they can provide a service that is worth \$70.00 - \$100.00 an hour for \$40.00.

Chief Darlington stated that it is basically that and it is part of the whole shared service program and added that the Town would be providing plowing at Pieter B. at no cost. He continued by saying that the plows will be driving by there and there will be some cost, but in turn the Town will be getting IT services. He added that the school's IT needs will take preference over the Town but if it is a slow day and the Town needs work done the school will be paying those people anyway. He concluded by saying that the school would get a little relief on what they are paying out in salaries and the Town will get a little relief because they won't be paying \$70.00 - \$100.00 an hour.

Councilman Youmans interjected that he is all for savings.

CORRESPONDENCE

NYS Department of Public Service

Supervisor Traver stated that he had a correspondence from State of New York Department of Public Service, which he will post on the bulletin board for the public to read and continued by reading the following excerpt:

“I am writing to ask for your help with our “Energy Efficiency: Use Less Energy, Save More Green” summer public awareness campaign. We want to inform the people in your community about steps they can take to use less electricity but still keep cool in the summer, and also update them on this summer's electricity outlook. Energy efficiency measures will help residential and business customers control their summer energy costs, protect the environment, and assist the State in meeting peak electricity demand.”

Supervisor Traver stated that there is an informational packet that will be in Town Hall for the Town Board or public to look at.

David Coury – Golf Tournament at Joralemon Park

Supervisor Traver stated that he received an e-mail on June 16th and continued by reading the following:

Dear Mr. Traver,

On Saturday, June 12th, I had the pleasure of participating in the 4th Annual J-Park Jammer Disc Golf Tournament at Joralemon Park. I wanted to take a minute to extend to the Town of Coeymans my thanks for working with Kevin Rounds and the rest of the Capital District community of disc golfers to establish and maintain the Joralemon Park Disc Golf Course.

The course expansion that has taken place over the past year has made J-Park one of the premier disc golf venues in New York State. Everybody that attended the tournament had glowing reviews of the course and the event. The collaborative efforts of the Town of Coeymans and local disc golfers has helped make the Capital District a favorite travel destination for enthusiasts throughout all of New York and New England.

Thank you for your support of the course and of our sport.

David Coury

Councilman Boehm stated that he was at the park on Sunday the day after the tournament and added that there were a lot of cars from out-of-state and continued by saying that he hears comments all the time about people from Albany and Colonie who come and use the course. He added that Joralemon Park is becoming the Frisbee Golf capital of the Capital District.

NY Municipal Insurance Reciprocal

Supervisor Traver stated that he believes that all of the Board members had previously received the recommendations from NY Municipal Insurance Reciprocal and added that this is to let the public know that NYMIR came down and did a safety inspection throughout the Town at Town Hall, Sewer Plant, Police Department, Highway Department and Parks Building and in return sent their recommendations for things that need to be taken care of.

Councilman Boehm inquired as to if it was shown to the Department Heads.

Supervisor Traver stated that so far Nelson is the only one that has seen it.

Councilman Boehm suggested that it be given to the Department Heads who should get back to the Town Board by the next Workshop with an action plan to solve the problems.

Councilwoman Rogers stated that it was a good idea.

Attorney for the Town Wukitsch interjected that NYMIR is looking for a response within 60 days.

Councilman Boehm stated that some are pretty easy and others might involve a lot of money because they are complicated and reiterated that he wanted to see what the Department Heads come up with to remedy the situation.

County of Albany

Supervisor Traver stated that he was in receipt of a letter from County Executive Michael Breslin and continued by reading the following:

Dear Supervisor Traver:

As you are aware, Albany County has commissioned a study to analyze potential alternatives to the current Public Safety Answering Points configuration. These alternatives will range from improvements in existing systems to forms of regionalization of these services. The County has contracted with a consulting firm, the Matrix Consulting Group, to complete the study. Matrix is a national management consulting firm that specializes in conducting public safety and communications studies for local governments.

We are writing today to invite you to kick-off meeting for the study on Tuesday, June 29, 2010 at 9:30am. The meeting will be held at the Cahill Room, 112 State Street, Albany, NY, and it will give each of you an opportunity to meet the consultants conducting the study, to ask questions, and to get an overview of the process, and your roles in it. The study has been designed to be inclusive and collaborative, so we encourage your attendance and active participation.

Although we will go into more detail at the kick-off meeting, here is a brief synopsis of the steps in the process of completing the study:

- Consultants meet with key personnel and selected staff members to obtain an overview of your operations, and to develop an understanding of your issues as they regard potential PSAP consolidation.
- The consultants will develop a descriptive profile of operations for each of the PSAP's in the County, and will distribute this to you for review and comment.

- You and your staff will be asked to complete an anonymous on-line survey to ascertain views on potential consolidation.
- The consultants will conduct a survey of other countywide 911 centers in New York for comparative purposes.
- We will reconvene to determine the necessary assumptions to be made in the development of any alternative forms of organization.
- The consultants will structure and evaluate a number of alternatives, which will be documented in a report that you will have the opportunity to review and comment upon.

We look forward to seeing you June 29th.

Sincerely,
Michael C. Breslin

Supervisor Traver asked Chief Darlington if he would be available that day and added that he also would try to make himself available.

Chief Darlington stated that he would double check.

ADDITIONAL COMMENTS

Supervisor Traver asked if there were any additional comments.

Councilman Youmans stated that last week he and Supervisor Traver attended the meeting the Mrs. Driscoll held and added that she had some pretty good ideas but he was unable to stay for the whole meeting. He continued by saying that her idea is to put together some people from the Town and Village, community members, to look at ways that we can maybe get some positive press for our Town. He went on by saying that it seems like the only time that the Town is in the news is when there is something bad that has happened and as Mrs. Driscoll pointed out, and he agrees, that there is a lot of good in the Town. He then asked Mrs. Driscoll if she will be having another meeting soon.

Mrs. Driscoll stated that they will but have not set a date.

Councilman Youmans stated that he wanted to commend her because anyone trying to do something for our community should be commended.

Supervisor Traver asked if there were any other comments.

Town Clerk Millious stated that there is a Public Hearing on July 20, 2010 for the purpose of hearing comments on the proposed Sewer Rents and added that it will be prior to the Workshop.

Supervisor Traver asked if there were any other comments.

Attorney for the Town Wukitsch stated that a while back Highway Superintendent Deering asked him to review an Agreement to be used to deposit fill on a private land owner's property and added that he advised him that in order to go on someone's property and deposit fill or any other material there would have to be authorization from the landowner and it would be best to have a written authorization. He continued by saying that Highway Superintendent Deering got authorization to deposit fill on a piece of property and was told where to dump it, which ended up being someone else's property because there is a letter from an Attorney saying that Highway Superintendent Deering deposited fill on her property without authority, which means the written authorization that he had gotten did not give him authority to dump the fill on someone else's property. He went on by saying that there is another issue that Code Enforcement Officer Conrad had brought up about excavating on property and that there is a requirement for a Special Use Permit. He continued by saying that the complaint that

they received from the Attorney is simply that the fill was deposited on his client's property without authority and she does not want it there so they have to take it away.

Councilman Boehm asked why Highway Superintendent Deering wouldn't just take it back.

Attorney for the Town Wukitsch stated that this was his recommendation.

Councilman Boehm asked Highway Superintendent Deering if he could get to the fill and take it out of there and added that he believes it would satisfy her and her attorney if he removes the fill.

Highway Superintendent Deering asked if he needed to get authorization in writing to go on her property to do that.

Councilman Boehm stated that Attorney for the Town Wukitsch can contact the Attorney and work that out.

Attorney for the Town Wukitsch stated that he would contact her Attorney with the resolution that Highway Superintendent Deering will remove the fill and ask whether or not he agrees and continued by saying that it would be a written Agreement from her attorney to remove it and it would be over.

Councilman Boehm stated that it seems to be a pretty common sense way to solve it.

Supervisor Traver asked if there were any other comments.

Chief Darlington stated that he had discussed with Councilwoman Rogers the fact that he received a complaint from some local residents that attempted to use Joralemon Park for paint ball the same day as people were playing Disc Golf and in turn were verbally accosted by the Disc Golf players who said they were not authorized to play paint ball out there. He continued by saying that the complainer was quite upset and asked him whether or not they were allowed to be out there and he advised that he didn't know of anything that would prevent them from being there and added that they were more upset because they are residents who help pay for the park and he has also been hearing some comments about the golfers chasing people out of their immediate golf area. He went on by saying that they have had discussion about setting park rules as far as what is and what is not suppose to be going on out there as well as hours of operation and concluded by saying that people are using the parks more and he believes that they need to be able to have more of a handle on what is and what is not suppose to be going on out there.

Councilman Boehm asked Chief Darlington if there is a current set rules for park usage.

Chief Darlington stated that he believes that the only thing that they have is what is posted on a board at the park.

Councilman Boehm asked that Chief Darlington come up with a set of basic rules that they can post out there and in turn make a recommendation to the Town Board.

Chief Darlington stated that he would and added that with the Riverfront Park and putting in new playgrounds, to help prevent vandalism they should set hours and added that obviously docking boats would be something different.

Councilman Boehm interjected that it could be from dawn to dusk.

Town Clerk Millious stated that there is a list of rules attached to the application.

Councilman Boehm asked that she provide them to the Chief and maybe based on his recommendation they can post some rules.

Town Clerk Millious stated that it is a basic list such as moving the trash and other things that are expected.

Chief Darlington stated that he believes that the issue is that there is no enforcement behind it other than keeping the Town keeping the \$25.00.

Councilwoman Rogers stated that it is different because there are people just stopping by with no rules and regulations posted.

Town Clerk Millious stated that they would be there without a reservation.

Councilwoman Rogers stated that they would have to post them for the people that are stopping by.

Councilman Boehm stated that he thinks it is exciting about the 14 acre field that they have out there, which is a level field and added that ultimately it will make great athletic fields. He added that Highway Superintendent Deering is going to check with DEC about putting a road back there and in turn it will open up the park tremendously.

Councilman Youmans stated that it could be a potential home for Pop Warner or Youth Soccer.

Councilman Boehm stated that there have been several requests.

Highway Superintendent Deering stated that he spoke with DEC and they advised that they need a permit to cross the stream and added that it is a Class 3 stream.

Councilman Boehm stated that there is a wooden bridge that crosses it now and then asked Highway Superintendent Deering how he would get the permit.

Highway Superintendent Deering stated that they would have to apply for it...

Councilman Boehm suggested that they discuss it at the next Workshop and added that there is no access except crossing the creek, which they know is an issue and added that they need access somewhere within the park. He continued by saying that he walked it and it is a pretty substantial stream and a feeder stream of the Hannacroix. He then asked Highway Superintendent Deering to get the application as well as asking that it be put on the Workshop agenda. He concluded by saying that it is silly that they have this beautiful field where they could do a lot and there is a lot of room and all they would have to do is provide access.

Supervisor Traver asked if there were any other comments.

Highway Superintendent Deering stated that he sent a letter to the Board asking if he should continue plowing what he plowed this last winter or whether he should stop.

Councilwoman Rogers inquired as to why the issue came up and added that he has always plowed the fire house.

Highway Superintendent Deering stated that it was because of the garbage that went on last year when he had to get his own attorney and added that they are out to hang him.

Attorney for the Town Wukitsch stated that he was going to do some research and check with the Association of Towns.

Highway Superintendent Deering stated that if he can't do it, he wants the Board to come up with something in writing telling him that he can't plow it anymore.

Councilman Boehm inquired as to if he had heard anything from Maria Bowers.

Highway Superintendent Deering stated that he did talk to her and told her that he, Councilman Boehm and Councilwoman Rogers wanted to talk to her and she said she would get back to him. He added that he thinks that her Attorney was walking around with her.

Attorney for the Town Wukitsch stated that she has another attorney and he is supposed to get back to him in terms of a meeting.

Councilman Youmans stated that because she does have another attorney it would be improper to try and approach her.

Attorney for the Town Wukitsch stated at this point it would be and her attorney was suppose to get back to him and added that he was referred to as her current attorney.

Councilman Boehm asked that Attorney for the Town Wukitsch either write him or Ms. Bowers a letter so they are not perceived as trying not to reach out to her.

Attorney for the Town Wukitsch stated that he would.

Supervisor Traver asked if there were any other comments.

Highway Superintendent Deering stated that they have not forgotten about the stream that a gentleman had asked about earlier and added that it is a Class E stream and they don't need a permit to work in it and added that with the water running into it, they cannot work in it. He reiterated that they have not forgotten about the stream and they have not done anything since last year because they ran out of time.

Councilwoman Rogers asked where it is.

Councilman Boehm inquired as to if he was talking about the A & B streams.

Highway Superintendent Deering stated that it is the one that goes across the golf course, which is a Class E stream and reiterated that they don't need a permit to go in it and they would have to go by the MOU. He also reiterated that they can't work in it with water running, which happened last year and when it dries out they will be able to work in it but they have to get some other things that they are behind on.

Councilman Boehm stated that the next few months will probably be the driest months.

Highway Superintendent Deering stated that when they got some of the other things caught up they will work on the stream.

Councilman Boehm asked that he notify the Board if he gets in there and starts cleaning it up.

Highway Superintendent Deering stated that he would.

Supervisor Traver asked if there were any other comments, hearing none he moved to the next item on the agenda.

WORKSHOPS / MEETINGS

- Public Hearing, July 20, 2010, 5:30pm
- Town Board Workshop, July 20, 2010, 6pm
- Town Board Meeting, July 26, 2010, 7pm

ADJOURNMENT

Supervisor Traver asked for a motion to adjourn the meeting.

MOTION

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

Time: 9:11pm

Respectfully Submitted,

APPROVED:

Diane L. Millious, Town Clerk