

A Special Town Board Meeting was held Thursday, July 15, 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
Richard N. Touchette, Councilman

ALSO PRESENT: Diane L. Millious, Town Clerk
John W. Clark, Attorney
Cheryl Sovern, Associate Attorney

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

OPENING COMMENT

Supervisor Hotaling stated that the record should reflect the presence of a full Town Board and continued by giving an overview of the agenda.

AGENDA

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- 0Resolution
 - Appoint Food for Thought Substitute Bus Driver
- Executive Session
 - Litigation, Hall vs. Town of Coeymans, et al

NOTICE

**SPECIAL
TOWN OF COEYMANS
TOWN BOARD MEETING**

In compliance with Public Officer’s Law, this will inform you that the Town Board of the Town of Coeymans has scheduled a Special Town Board Meeting for the purpose of convening Executive Session to discuss possible litigation. The meeting will be held at 7:00pm on Friday, July 15, 2010 at Town Hall, 18 Russell Avenue, Ravena, New York.

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

RESOLUTION

RES. # 68-02 APPOINT FOOD FOR THOUGHT SUBSTITUTE BUS DRIVER

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

July 15, 2010 – SPECIAL TOWN BOARD MEETING – 7:00PM

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

WHEREAS, Tammy Provost has been appointed as the designated bus driver for the program, and

WHEREAS, the Food for Thought Program is in need of an experienced back-up (substitute) driver, and

WHEREAS, Tammy Provost and RCS Transportation staff have made a recommendation,

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Coeymans hereby authorizes the Supervisor to hire Lydia J. McCormack as the substitute bus driver for the Food for Thought Program at the hourly rate of \$12.50.

ADJOURNMENT TO EXECUTIVE SESSION

Supervisor Traver asked for a motion to adjourn to Executive Session to discuss litigation between Hall vs. Town of Coeymans and continued by saying that they will not be returning for any other Board action.

MOTION

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

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time: 7:03pm

EXECUTIVE SESSION & ADJOURNMENT

Executive Session convened at 7:03pm with the full Town Board present in addition to Attorney Crist and Associate Attorney Cheryl Sovern to discuss litigation against the Town, discussion ensued, and no decisions were made.

Supervisor Traver asked for a motion to adjourn Executive Session.

MOTION

On motion of Councilwoman Rogers, seconded by Supervisor Traver, Executive Session and the Town Board Meeting were adjourned.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time 7:55pm