

A Town Board Meeting was held Monday, July 26, 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
Albert Deering, Highway Superintendent
Scott Searles, Deputy Highway Superintendent
David Wukitsch, Attorney for the Town
Greg Darlington, Chief of Police
Teresa Shear, Confidential Secretary

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

OPENING COMMENT

Supervisor Traver stated that the record should reflect the presence of a full Town Board in addition to Town Clerk Millious, Attorney for the Town Wukitsch, Police Chief Darlington, Highway Superintendent Deering and Deputy Highway Superintendent Searles. He continued by giving an overview of the agenda.

AGENDA

- Public Comment
- Presentation
 - Albany County Rural Housing Alliance, Presentation of Check for Playground
- Approval of Minutes
 - Town Board Meeting, June 21, 2010
 - Special Town Board Meeting, July 9, 2010
 - Special Town Board Meeting, July 15, 2010
 - Town Board Workshop, July 20, 2010
- Supervisor's Report – June 2010
- Department Reports
 - Building Department Monthly Report, June 2010
 - Police Department Monthly Report, June 2010
 - Sewer Department Monthly Report, June 2010
 - Town Clerk Monthly Report, June 2010
- Old Business
 - Mud Hill Road Maintenance
 - Lock Box for Medics
 - Newburg Steel Fabrication
 - Approval of IT Service Provider
 - Bid Approval, Docks/Surplus Property Vehicle
 - Request for Approval for ZBA Training
 - Town/Village Sewer Agreement
- New Business
 - Request for WWTP Operator to Attend Training
 - Police Reports US
 - Police Equipment
 - Health Insurance Premium Proposal
 - Alcove Preservation Association Request for Soil and Grading at Valley Paper Mill Park

- Resolutions
 - Appoint Highway Equipment Operator I
 - Approve July Abstract
 - Authorize Budget Amendment for Storm Sewer Repair on Colvin Avenue
- Correspondence
 - Get Your Guts in Gear
 - DEC-WWTP Inspection
 - Abounding Love Christian Fellowship
- Town Board Workshops/Meetings
 - Town Board Workshop, August 17, 2010 6:00pm
 - Town Board Meeting, August 23, 2010, 7:00pm
- Adjournment to Executive Session
 - Discussion of Employment History of Town Employee

PRESENTATION

Albany County Rural Housing Alliance – Presentation of Check for Playground

Supervisor Traver stated that Ms. Judy Eisgruber from Albany County Rural Housing Alliance was in attendance to present to the Town a check from the Albany County Rural Housing Alliance and continued by inviting her to the microphone.

Ms. Eisgruber thanked the Board for inviting her and continued by saying that she is present on behalf of the Coeymans Landing Heritage Fund, which has been funded by the Kellogg Foundation for the last decade. She added that they have been doing many activities in the Hamlet and continued by saying that she has a press release that she wished to read and continued by reading the following:

As part of a beautification effort at Coeymans Landing, the Coeymans Landing Heritage Fund will be donating approximately \$24,000.00 to purchase and install new playground equipment, including mulch integrated with geo-tech style fabric at the Coeymans Landing. This follows recent strides by town leadership and the Parks and Recreation Department to plant tubs of flowers, install additional guard rails at the Riverfront Landing and increase the overall maintenance and attractiveness of the recreation area. During 2007 the Historic Coeymans Landing Neighborhood Association was formed to address community issues such as blight vacancy, resident apathy and the overall well being of the Hamlet. Each year the central activities of this vibrant Association have been beautifying the Hamlet by starting a Plant and Groom Program, a Spring and Fall clean-up, a cooking and hot cocoa stand at the Annual Coeymans Landing Christmas Tree Lighting Ceremony, decorating the Coeymans Bridge for the holidays, community bar-b-que's and a newsletter. The Coeymans Landing Neighborhood Association assisted the Albany County Rural Housing Alliance to facilitate an 8 month commitment by the SUNY Syracuse College of Environmental Science and Forestry Center School of Community Design. Each month 15 grad students and 2 professors visited the Hamlet to survey the local residents, interview local businesses discuss the historical perspective with the Coeymans Historic Society and facilitate a monthly meeting of local residents. The meetings were working meetings and at times there were upward of 60 attendees. The interest and desire for a more pedestrian friendly community was and remains to be high. As a result of all the hard work of the graduate students, faculty and community residents, three conceptual designs were formulated and presented to the Town of Coeymans Town Board. In early 2009 the Historic Coeymans Landing Neighborhood Association worked with Cornell Cooperative Extension of Albany County to bring Coeymans Landing's first Farmer's Market to fruition. This Market has proven to be a success to the Hamlet attracting many new businesses each Thursday night between June and October and has grown this year to include new vendors, exhibits, music and a weekly raffle of a basket of local fruits and vegetables. In the future an opportunity for that much needed General Store may be just around the corner with the recent purchase of the former Bruno store by owners very interested in bringing this needed element back to the neighborhood. The Coeymans Landing Heritage Fund will continue to assist them in their endeavor to bring that vision into a reality for the riverside community during

what will be the last year of program funding. The Coeymans Landing Heritage Fund was designed and implemented in 2000 by the Albany County Rural Alliance and J.J.L. & Associate Historic Preservation Company (aka John Bonafidi) utilizing funding from the W.K. Kellogg Foundation. At conception the goals were to provide funding for neighborhood revitalization, the project included 21 building façade restorations, several down-payment assistance grants to homebuyers that were committed to making the Hamlet of Coeymans their home, community building and consensus, community planning, the formation of a Neighborhood Association, the re-opening of a much needed General Store and marketing the Hamlet to the surrounding areas.

Ms. Eisgruber continued by saying that she wanted to say that the Albany County Rural Housing Alliance is grateful to the Board, the Kellogg Foundation for funding this endeavor for the past ten years and as part of that they would like to do a presentation to the Town for new playground equipment. She then presented the check to Supervisor Traver.

Collectively the Town Board thanked Ms. Eisgruber.

Councilman Boehm stated that he wanted to personally thank Judy, John Bonafide and Nelson Perry. He added that it was approximately three months ago when they met at the park and Judy presented the opportunity for the Town to purchase some playground equipment and in turn Nelson contacted Bill Simone, the New York State Contract provider who put together the specs that were presented to the Board and in a matter of a few months they are going to have some nice playground equipment. He continued by saying that it is a fitting tribute from all of the organizations involved to the youth of the community and concluded by saying that they look forward to the ribbon cutting ceremony in which he hopes that Judy can attend.

APPROVAL OF MINUTES

Supervisor Traver stated that there were four sets of minutes for Town Board approval, a Town Board Meeting on June 21st, a Special Town Board Meeting on July 9th, a Special Town Board Meeting on July 15th and a Town Board Workshop on July 20th and continued by asking for a motion to approve the minutes.

Councilman Boehm interjected that in the July 20th Meeting it states Supervisor Hotaling and should say Supervisor Traver and continued by saying that he would make a motion to approve the minutes with that correction.

MOTION

On motion of Councilman Boehm, seconded by Councilwoman Rogers, approving the Town Board Minutes.

VOTE – AYES 5 – NAYS 0 – SO MOVED

SUPERVISOR’S REPORT

Supervisor Traver continued by reading his report.

June 2010

FUND	BAL. FWD.	RECEIPTS	DISBURSE.	BALANCE
General	763,365.85	36,679.13	231,332.20	568,712.78
Part-Town	447,719.76	635.03	16,030.11	432,324.68
Highway	91,329.52	447.01	53,034.35	38,733.18

MINUTES BOOKTOWN OF COEYMANS
July 26, 2010 – TOWN BOARD MEETING – 7:00PM**

Bridge Const.	273,934.98	91.29	-0-	274,026.27
Sewer	75,510.79	16.93	19,196.84	56,330.88
Special Water	17,585.38	718.28	-0-	18,303.66
Police Forf.	2,560.75	3,514.73	270.00	5,805.48
Trust & Agcy.	14,348.78	232,804.88	232,575.52	14,578.14
H-Fund Cap. Proj.	43,823.39	10.61	7,902351	35,931.49
Sect. 8 Hud Units 83	142,392.50	39,836.08	42,733.96	139,494.62
			Total Rec. Bal.	1,584,241.18

SAVINGS ACCOUNTS	COLLATERAL COVERAGE	FDIC COV.	COLLATERALIZED
Unemployment \$ 4,062.10	Bank of Greene	\$250,000.00	\$2,491,867.90
Grove Cemetery \$40,742.66	National Bank	\$250,000.00	\$ 410,242.80
Sewer- Dedicated \$ <u>6,301.84</u>			
Total \$51,106.60			

Supervisor Traver asked for a motion to approve the report.

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Touchette, the Supervisor’s Report was approved as presented and read to the Town Board.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Councilman Touchette stated that he had a question for Attorney for the Town Wukitsch and continued by saying that in the Grove Cemetery Fund there is \$40,000.00 and Internal Control Officer Purinton had stated that he believes that they are restricted funds.

Attorney for the Town Wukitsch stated that he can’t keep the cemeteries straight and continued by asking if it is the cemetery that they are in the process of getting a deed to.

Councilman Touchette stated that it wasn’t and continued by saying that it is the one that the Town took over 6-7 years ago. He added that he does not think that it is perpetual care funds and he does not see why it would be restrictive at all.

Attorney for the Town Wukitsch agreed and continued by saying that the Town has acquired ownership of the property and is now required to maintain it pursuant to State Law and reiterated that he does not see why it would be restrictive.

Councilman Touchette inquired as to if it is in a regular savings account.

Supervisor Traver stated that it was.

Councilman Touchette inquired as to if there is any indication that it is a Trust Fund.

Supervisor Traver stated that he would check with the bookkeeper and let him know.

Attorney for the Town Wukitsch stated that he does not see why it would be.

DEPARTMENT REPORTS

Building Department – June 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 Youmans, seconded by Councilman Touchette, the Building Department Report was approved as presented and read to the Town Board.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Police Department – June 2010

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

Chief Darlington 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, the Police Department Report was approved as presented and read to the Board.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Sewer Department – June 2010

Supervisor Traver asked that 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 Councilman Touchette, seconded by Councilman Boehm, the Sewer Department Report was approved as presented and read to the Board.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Town Clerk – June 2010

Supervisor Traver asked that Town Clerk Millious give the Town Clerk's 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, the Town Clerk's Report was approved as presented and read to the Town Board.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Town Clerk Millious stated that as Election Officer she wanted to advise that everyone will be receiving a mailing from the Board of Elections titled Election Systems and Software, which is a digital image scanner that will be used in the next election. She continued by saying that the new machine will be at Town Hall on Tuesday August 10th,

Thursday August 12th and Saturday August 14th and the time for the weekdays is 4-8pm and Saturday 9am to 1pm and added that voters can come and try out the new machine, which they have been waiting for since 2004. She went on by saying that she received a letter that was cc'd to the Supervisor and continued by reading the following:

Dear Ms. Millious,

Thank you for once again allowing us to use Joralemon Memorial Park as a rest stop for our charity bicycle ride on June 13th. We had another great ride and expect many return riders and crew again next year. This result would not have been possible without your assistance and generosity.

Again this year, the Ride achieved its goal of broadening awareness about Chron's Disease and ulcerative colitis, which is one of the major purposes of Get Your Guts in Gear, Inc. In addition, the ride was profitable and our beneficiaries will reap a financial benefit from our participant's fundraising efforts.

Cooperation by towns such as Coeymans is vital to producing our ride and we are very grateful for your help. If you have any questions or comments about the ride or our use of the pavilion, please do not hesitate to contact us at (718) 875-2123.

Sincerely,

James McGuinness
Ride Director

OLD BUSINESS

Mud Hill Maintenance

Attorney for the Town Wukitsch stated that there were attorneys present to speak with the Board about this.

Attorney Joe Catalano introduced himself and added that he and Attorney Galgay were present to represent property owners along Mud Hill Road, the Neumann's, the Labocetta's and the Lohmus'. He continued by saying that prior to 2010 the Town had not maintained and plowed Mud Hill Road along these properties in the winter and in turn on behalf of their clients they wrote to the Town requesting that the road be maintained as required under an existing Court Order that was issued in 1999. He added that thanks to the coordination between the Town Board, Attorney for the Town and Highway Superintendent at some point in January 2010 the road started to be plowed and the maintenance was continued throughout the winter but it was not consistent nor was it something that his clients could continue to expect, which is why they requested to be on the agenda. He went on by saying that they wanted to present to the Town Board the issues as well as to see if they can resolve the problem, which has been persistent for over a decade and resolve it for the future so there is some consistency and expectation that the people along Mud Hill Road can have to have safe access in and out of their property. He added that he felt as though he should point out that there are a couple of long-time residents that have health issues who require ambulance care from time to time and reiterated that it is a very important safety issue. He continued by saying that he appreciates the attention that the Town Board had provided during the winter of 2010, particularly with the new administration of the Supervisor in attempting to resolve this problem. He went on by saying what they need to do is not to resolve it on a week by week or month by month basis but rather resolve it for the long term because Mud Hill Road is a Town Road, which the Town is obligated to maintain as it does other Town roads and added that they continue to be perplexed about the reason that the Town would not maintain it. He continued by saying that they feel as though there has been a pattern of disrespect toward their clients that live along Mud Hill Road who are long time tax payers of the Town and like any other Town resident and property owner there is an expectation that when you live on a Town road, the Town will maintain it as it maintains

other roads. He concluded by saying that the maintenance of the road has only happened in the winter and it would be a nice gesture if the road was improved and repaved as it has been only up to a certain portion.

Councilman Touchette asked that he explain his statement about the maintenance not being consistent.

Attorney Catalano stated that maintenance was non-existent up until January of this year.

Attorney Galgay stated that there is a history to the road and it is hard to do without giving the details and added that they have maps from 1906 showing the road on a map and in 1977 there was a letter that was sent to one of the impending property owners saying that pursuant to their inquiry, the road is a Town maintained road, which was pursuant to an inquiry of someone that was purchasing the property, which is now owned by Mr. LaBocetta who is at the far end of Mud Hill Road. She continued by saying that in 1997 there was a request by the property owner at the corner that the road no longer be maintained and in turn the road was no longer maintained based on the request and there are some other actions that have occurred throughout time that show them that there has been a relationship between one particular property owner and certain members of the Town's administration that would allow some of the activities to go onward. She went on by saying that in 1997 the Town stopped maintaining the road and in 1998 the property owners get a letter from the Town that said they had been maintaining the road for 30 years but would no longer be doing it and in turn their clients brought a Court Order saying that the Town cannot just stop maintaining the road because there are four other families that live on the road and the Town has always maintained it and they wanted the Town to continue maintaining it. She added that there is a settlement between the Town of Coeymans and the property owners, which became a Court Order and basically the Court Order said that the Adams, who are the neighbors on the corner that don't want the road plowed have agreed to no longer interfere with blocking the Town trucks. She continued by saying that the Adams' created an obstacle at the corner, which made it very difficult for the Highway Department to get in and out of the road and said that if the Town damages their septic system they are going to sue the Town and the Highway Department said that they were put in a bind and said that they are either going to damage the property and get sued or no longer maintain the road. She went on by saying that the Court said that they have to maintain the road, so Mr. Adams could no longer interfere and the Town needs to maintain it, which is required for 15 years and it expires in 2014 but unfortunately since the time of the Order there has been no regular maintenance or snow plowing on the road. She added that this has been ongoing, there has been ongoing correspondence, and files where there have been letters and somewhere someone said that they didn't want the Town to maintain the road, notwithstanding that there is a Court Order against the Town. She continued by saying that back in 1999-2000 the Town started to maintain just the Adam's property, which she found interesting because they are the people that don't want it maintained to begin with and it went on and on with letters exchanged and actions to the Court until about 2007-2008 when again the attorney's handling it at the time says that on a snow storm basis they have to beg. She added that their client's have had to pay for snow plowing whenever the Town does not show up and have exorbitant bills and in the meantime one of their client's father had passed away and they could not get the ambulance out of the road in addition to another gentleman having very serious cancer and the Hospice Care cannot always get to his residence. She went on by saying that when she and Attorney Catalano took the case over their first inclination was to reach out to the Town's Attorney and added that Attorney Wukitsch has been very cooperative in trying to guide the Town, especially since the Town is under a Court Order for maintenance but as Attorney Catalano had mentioned it is on a snow storm by snow storm, week by week, month by month basis. She continued by saying that the Town is under an Order by Judge Teresi to maintain Mud Hill Road and plow snow just like they would for any other Town road and while there has been cooperation at a cooperative level, their client's are concerned about what might happen next year and whether they are going to have to go through the same thing with the first snow storm and having no one to plow the road. She went on by saying that they are there to remind the Board that they are under an obligation through 2014 to maintain the road, to request a conversation with the Board regarding what is going to happen after 2014 and to discuss how the Town's involvement is going to assist in assuring that the

first part of the Court Order is in force, which is that the residents at the end cannot block the road to restrict access of municipal vehicles to go up and down the road and added that they asked to come before the Board not to criticize those that had attempted to assist their clients over the last year but rather they feel the need that there needs to be a record and attempt from now forward to insure that these residents are going to have consistent maintenance that they can rely on when the road needs to be plowed. She continued by saying that in addition to that she wanted to point out another matter and that it ties in to why they are so concerned about the actions and where the orders were for there not to be any maintenance in contravention of the Court Order. She added that there is a building that was built on the road, basically right on the road and having practiced Zoning and Planning she knows that there are lot line requirements and continued by saying that they are curious how close the building was built to the road, which causes problems. She continued by saying that the building was built and now all of the cars are parked in the road, which creates more of an obstruction for the municipal vehicles. She went on by saying that in 1974 the property was sub-divided pursuant to Town regulations and one of her clients bought a piece of the property and the survey was on record from 1972 – 2007, which was never disputed or questioned and the taxes were paid on the property but when Mr. Adams, the person that instituted all the issues, wanted to build a garage and it was determined that there was not enough land and he could not build a garage. She continued by saying that in conjunction with the Building Department they had a new survey done and the survey showed that the property line was 15 feet further from what he had been living with for 20 years and the permit was granted and the garage was built before anyone knew about it, which is causing increased difficulty. She continued by saying that they are dealing separately with the issue of the survey and the fact that the two surveys are not consistent and added that they question the involvement of the Code Enforcement Officer in that matter, which was a property line issue and no permit should have been granted.

Councilman Touchette inquired as to when that took place.

Attorney Galgay stated that the survey was done in 2007 for Mr. Adam's property and the survey for her client was done in 1972 and continued by saying that there was a second survey done in 1986 for a neighbor and the 1972 and 1986 surveys were consistent and the 2007 survey was done only to the property line that had to be moved in order to construct the garage. She added that she wanted to give the history on this because she did the research and pulled together all the facts and reiterated that she is a Zoning & Planning Attorney and Attorney for the Town Wukitsch Highway Superintendent Deering, and Supervisor Traver have all tried to assist her clients but she thinks that they are only working within the confines of the orders that had been given previously. She concluded by asking that the Board go back and look at the order and see what they are compelled to do and in turn discuss with them what the future holds for their clients on Mud Hill Road.

Councilman Youmans stated that it seems curious to him that if it is in fact a Town road, why a Judge would order the Town to only maintain it for 15 years.

Attorney Galgay stated that she did not know and added that she was not part of the original court action.

Attorney for the Town Wukitsch stated that he was part of the original action in 1999 and added that at that time the Town took the position that it was not a Town road and the petitioners contended that it was by virtue of continuous use, maintenance and snow plowing. He added that the two judgments that came about were in the nature of settlements of that claim so without conceding that it was in fact a Town road, the Town took on a 15 year maintenance and snow plowing obligation under the judgments. He concluded by saying that the determination as to whether it is a Town road is not made under these judgments but in effect is deferred into the future and added that it is a valid point to bring up that in 1999, 2014 seemed like it was a long way away but now it is 2010 and only a few years ago so it is something that they have to look at carefully and decide.

Attorney Galgay interjected that part of the evidence that was brought in during that court case was past actions and added that it had been maintained since 1947 and some of those people have lived on the road that long as well as having a letter from the Highway Superintendent confirming that it was a Town road, which was maintained throughout the entire time. She continued by saying that it had been maintained until 1998 when Mr. Adams asked that it no longer be maintained because he didn't want the trucks going up and down.

Attorney Catalano stated that the reason that they asked to be present was because even though it may be considered a small road with only a few people on it, they wanted to emphasize the gravity of the situation that their clients have experienced. He continued by saying that in snowstorms they need to get out and go to work and in ill health you might need to go to the doctors and you don't know if the town trucks are going to come by and plow. He reiterated that there has been improvement this year but they are asking for a commitment from the Town that is a public acknowledgement that it is a Town road that will be maintained, which will go a long way in alleviating their client's concerns. He went on by saying that there are other issues that are being eluded to that he would ask that they continue their discussions with the Town and added that he and Ms. Galgay are both Town Attorneys and they are not asking them to make any decisions immediately or take any action. He concluded by saying that their main idea was to start a dialog so that they can resolve the issue because left unresolved there could be some serious liability issues, which they are trying to avoid and added that they thank the Board for their time and they look forward to hearing from them.

Lock Box for Medics

Supervisor Traver stated that he spoke with Dennis Wood last week and he had informed him that he is searching for money, which was discussed at a Workshop, and he is in the middle of purchasing medic vehicles and if there is any money left over he will put it toward the medic box. He continued by saying that Mr. Wood is looking for assistance from the Town to purchase it and assist the Albany County Medics in any way to get the Lock Box down here.

Councilman Boehm inquired as to the price and whether or not the paramedic vehicle is down here.

Supervisor Traver stated that he believes that it is around August 1st that they will start and added that the price is \$2,133.00 minus \$158.00 for the sales tax.

Councilwoman Rogers inquired as to why they would not wait to see how much money they raise first.

Councilman Boehm interjected that the Town pays \$187,000.00 for the Paramedic Program and added that the Lock Box would be convenient for the medics but it would not affect whether or not they are going to be here and added that he would like to wait. He continued by saying that they considered having it stationed in the Police Department and then asked Chief Darlington if he recalled anything.

Chief Darlington stated that it was brought up at the last Board Meeting but that was the last that he had heard.

Councilwoman Rogers interjected that the Rescue Squad suggested that it be kept in the Police Department.

Councilman Touchette stated that it was suggested for there so the Police Department could use it as well and added that he cannot image that the County would allow someone else to have access to their narcotics.

Supervisor Traver stated that it would not be for the Police Department.

Councilman Boehm stated that the Town would have possession if they buy the box.

Chief Darlington interjected that he would need to know what the expectation of the Police Department is as well as the responsibility. He continued by saying that they are talking about narcotics and locking it is one thing but who would has access to it is another and added that he would limit who has access to it.

Councilman Boehm stated that there are certain keys that are allowed.

Supervisor Traver stated that it is a key fob and it will be only the medics themselves that can get in it.

Chief Darlington stated that he was referring to within the Police Department as well and who within the Department would have access to it. He added that just having a box sitting there is not a viable solution.

Councilman Boehm asked Supervisor Traver if Mr. Wood had given a timeline as to when he is going to get back to him about possible funding.

Supervisor Traver stated that he had not and added that he can call him next week and reiterated that Mr. Wood is purchasing vehicles and in turn he was going to let him know how much money was left.

Councilman Boehm stated that he agrees with Councilwoman Rogers that they should wait.

Councilwoman Rogers stated that she does not want to spend \$2,100.00 and only be reimbursed \$500.00.

Newburg Steel Fabrication – Estimate for Riverfront Handrail

Supervisor Traver stated that he had a quote from Newburg Steel Fabrication for the continuous railing at the river front on the south side for \$2,980.00 and added that it is for 28 feet of railing with a request that \$1,300.00 be paid upfront to purchase the steel. He continued by saying that this would be to finish the NYMIR request for the railing because of liability issues.

Councilman Boehm interjected that it has been a NYMIR issue but also they had just talked about putting new playground equipment and there will be additional children playing down there. He stated that he would recommend that they go forward because it is a safety issue with the whole south-end open and added that he is surprised that it was not done originally.

Councilman Touchette stated that he noticed that there was space left for maybe another walkway and continued by asking if this will close that off as well.

Supervisor Traver stated that he was going to order steel for that as well and he believes it was part of the estimate for last time but it has not been completed yet.

Councilman Boehm inquired as to if it is the gate that goes to the docks.

Supervisor Traver stated that it was.

Councilman Boehm inquired about it not being there.

Supervisor Traver stated that there is no steel there right now and it is wood bolted up.

Councilman Boehm stated that he wanted to offer a motion.

MOTION

On motion of Councilman Boehm, seconded by Councilman, authorizing the services of Newburg Steel Fabrication to complete the 28 feet on the south end of the sidewalk and pay \$1,300.00 immediately to get him started on the job.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Councilman Touchette stated that with the initial railing, he had to come back for the installation.

Supervisor Traver stated that he had to come back and weld the seams.

Councilman Touchette inquired as to if it was a separate charge.

Supervisor Traver stated that he believes that it was and added that he is not sure about this.

Councilman Boehm asked that Supervisor Traver check to see if it is included in the quote.

Supervisor Traver stated that he would.

IT Service Provider

Supervisor Traver stated that Confidential Secretary Shear worked last week on getting an IT Service provider in Town Hall because there is a critical state of computers going down and the server failing. He then asked that Confidential Secretary Shear give an update.

Confidential Secretary Shear stated that she worked together with Town Clerk Millious and added that there have been ongoing server issues that are progressively getting worse. She continued by saying that she called local neighboring municipalities to see what companies they use and in turn she called those companies to come and do a preliminary evaluation and give a quote prior to the Town Board Meeting so she could get it to the Town Board members. She went on by saying that her e-mail, fax and scanner were not working so they were not able to electronically give her the proposals and they are now present to give them and answer any questions that the Board may have. She continued by saying that she wanted to emphasize that it is an emergency situation and they need to act much more quickly than they would like but they have done a thorough job of getting reliable, dependable companies to come down on the recommendation of several municipalities and in some cases personal recommendations. She concluded by thanking the vendors for being extremely cooperative under extenuating circumstances and because of confidentiality they cannot look at everything they need to look and get where they need to get and added that they did a great job at putting this together so they can get moving on this as quick as possible.

Supervisor Traver asked if BAS was present.

Mr. George Vitti introduced himself and added that Jose Holguin-Veras was with him who is head of the IT Services Division and added that they currently are an incumbent vendor to the Town and they are a software vendor as well and the Town Clerk uses their tax collection and Town Clerk software. He continued by saying that their specialty is municipalities and in total from a software point of view they have approximately 700 municipalities in three states with New York being predominant and added that a lot of their clients rely on their IT services. He went on by saying that naturally when you are in the software business you tend to get the first call no matter what the problem really is because sometimes it is hard to discern between a software problem and network problem and they are known for their customer service and support. He added that Jose came last week and spent approximately 3 ½ hours surveying the Town's network server and visited with each department that was available but was not able to get access to the Police Department server, which they understand why, so their proposal reflects estimates in terms of support and continued by saying that once they can have some access they can confirm the estimates that are provided. He went on by saying that they have given some observations in terms of the vulnerabilities that currently exist with the Town's current network structure and on the proposal sheet they separated out the Town Hall network from the Police Department network and based on about 3 ½ hours of looking at everything they have identified some issues with the backup and firewall that

need to be rectified as well as identifying a range of 25-35 hours to come in initially to do the things that need to be done to correct and improve the current network operation, which are listed. He continued by saying that once those things are done they structure for their IT clients a network management services approach where they would become the IT Department and the Town would be able to rely on them as if they were in the building and added that it only takes about 30 minutes to get here. He went on by saying that they currently have two local towns, Stillwater and Greenfield, who rely on them 100% for IT services and reiterated that all they work with is municipal government so they feel they have a good understanding of how municipalities operate and the types of services and support are required. He concluded by saying that they would appreciate an opportunity to work with the Town and added that Town Clerk Millious can tell them about the level of support that they provide from a software point of view and added that when you call their office a human being always answers the phone and they are fully staffed with 24 people in their office in Clifton Park and have been in business for 24 years doing municipal government work.

Councilman Boehm asked what the total cost would be.

Mr. Holguin-Veras stated that it would depend on what they are interested in and added that right now there is a home quality firewall, which is very weak for security and as far as the backup it would depend on the option that they are looking for. He continued by saying that the initial for 25-35 hours ranges from \$3,125.00 and \$4,375.00 in addition to the ongoing management.

Mr. Vitti stated that if you add up the first four sets of numbers it is \$3,858.00 and approximately \$9,000.00 - \$10,000.00 to correct the current situation and from an ongoing point of view it would be the network management services that he quoted.

Councilman Touchette stated that they have two servers in Town Hall and continued by asking if the Highway Department has a server.

Deputy Highway Superintendent Searles stated that they do not and added that their service is through Mid-Hudson Cable.

Councilman Touchette inquired as to if the Police Department has a server.

Chief Darlington stated that they do.

Councilman Touchette inquired about a server in the Justice Court.

Supervisor Traver stated that it is all done through the State.

Town Clerk Millious stated that the Justice Court uses the Town's internet but their computers and server are through the State.

Supervisor Traver asked that Intelligent Technology Solutions present their proposal.

Mr. Joseph Wolodkevich thanked the Town Board for allowing him to present a potential solution to the issues that the current Town Board is facing and added that they were called to come in and do an initial analysis for the purpose of delivering a quote proposal for an initial fix as well as an ongoing management services contract for the Town. He added that they are located approximately 12 minutes south of Ravena in the Village of Coxsackie and they currently manage 7 different municipalities within a 40 minute diameter of the Town of Coeymans, including the towns of New Baltimore, Rensselaerville, Village and Town of Catskill, Village of Coxsackie and Greenville. He continued by saying that like BAS they are intimately familiar with the software that municipalities need to operate and more importantly they have an in-depth knowledge of all of the software used by Police Departments, Office of Real Property software and the BAS software. He went on by saying that their business is to operate and manage operations for their clients and their proposal is broken into two segments, the first is the initial evaluation fix and assessment, which given the limited time and access to resources within the Town they were not able to fully complete an assessment of every

computer, network port, etc. but given the information that they were given they feel fairly comfortable, based on a determination by the Town of what equipment they would be supporting. He continued by saying that the Court Administration handles the 4-5 computers assigned to the Justice Court and are connected to the network only for internet connectivity and provided full support by the Office of Court Administration and added that he had spoken with their IT support group who maintain the software licenses and found that they will be more than able to work with them, which would lower the cost to the Town. He added that the single biggest benefit is that their approach to technology isn't a break-fix response but more of a proactive approach to reduce reactive costs and spending because when you have to fix it when it breaks, it costs more and their history with municipalities in this region are demonstrated within their quote and they do this for a living day in and day out. He continued by saying that the presentation that they have in terms of a managed contract requires or sets up a virtual private network, it address the back-up solutions both on-site and off-site as well as the current security, which is not good and needs to be addressed very quickly because it is at a critical juncture that needs to be addressed both from a data protection standpoint and OGS standpoint and document protection, specifically in relationship to e-mail, electronic communication, data retention, etc. He concluded by asking if there were any questions.

Supervisor Traver asked if there were any questions.

Councilman Boehm questioned the quote of \$5,851.00.

Mr. Wolodkevich stated that this is what they estimated to be the maximum amount to do the initial fixing of the network, which is based on touching every single machine in the network.

Councilman Boehm inquired as to if it is a not to exceed price.

Mr. Wolodkevich stated that at this point it is an estimate based on the information that they have and were able to discuss with Town employees and added that they feel fairly confident that there is enough room in there that the amount of time would come down.

Attorney for the Town Wukitsch inquired as to what the next element of pricing is.

Mr. Wolodkevich stated that within the quote there is a Managed Services Contract, depending on what options they choose, and that is the second quote in terms of off-site backup, actual day to day desktop support, full blown help desk support and added that when you call their office you are directed to a technician without going into a standard que if one is available and in turn they connect to the network and address the problem.

Attorney for the Town Wukitsch inquired as to if it is a go forward type of menu.

Mr. Wolodkevich stated that was true and added that they can actively man the network until it is fixed and added that this is what the first proposal is meant to do, which is get to a point where things are not deteriorating, the data is secure and being backed up and the network is secure.

Councilman Touchette inquired as to if he would be migrating all of the applications to one server.

Mr. Wolodkevich stated that was true and added that the original server is Windows 2000, which is no longer supported by Microsoft and is out of warranty and it houses the two private applications Real Property Services and BAS to a backup software that it about 7-8 years old. He added that the new server is Windows 2003, Small Business server that was purchased approximately 3 years ago and it was not set-up or configured correctly.

Councilman Boehm inquired as to if off-site back-up is included.

Mr. Wolodkevich stated that it is and it is on the Managed Services quote based on a preliminary estimate of 100 gig and they provided ongoing monthly costs and there are

annual prepaid discounts that can be taken advantage of and it can be a month by month basis or an annual basis.

Councilman Touchette inquired as to if they would act as the Network Administrators.

Mr. Wolodkevich stated that they would act as the Help Desk and added that when there is a problem you would call them and added that based on their proactive management they would know about the problems before the Town did. He added that they have agents and alerts that go out and probe the network to make sure that things are happening the way they are suppose to be right down to the back-ups, internet connectivity as well as connectivity to printers.

Attorney for the Town Wukitsch inquired as to if the fix includes hardware and software purchases.

Mr. Wolodkevich stated that within the quote there are hardware purchases that they recommend, which are included in the total dollar amount. He added that everything that they specified carries a minimum of a three year manufacturer warranty next business day on-site and they are the regions largest Dell partner and they prefer their equipment not so much on 100% of functionality but rather on a good price point that meets the needs of their client base.

Supervisor Traver asked if there were any questions, hearing none he asked that Professional Computer Associations give their proposal.

Mr. Bob Shoemaker stated that he is the President of Professional Computer Associates and added that they are located in Red Hook, NY and have been in business for about 12 years. He continued by saying that they are Microsoft Gold Certified Partners, Dell Certified Partners, Cisco and Citrix Partners as well other vendors that they work with and have a staff of 12 full-time technicians, which allows them to focus on what they do, which is network infrastructure support. He added that when they were asked to come and take a look at the network and in turn found many areas that were inefficient and in need of attention with the most critical being the back-up, which is not functioning. He went on by saying that they all agree that the servers need to be consolidated and made whole and added that the server that is running the Small Business can be made whole again but the most important thing after it is made whole is what they do for a back-up solution because many back up to a tape or external drive and many people back the data up off-site but then the question comes as to what you would do when the server actually crashes. He continued by saying that their solution actually provides a virtualized host machine on-site that can actually be generated into a server that functions and in as few a couple of hours they can have the server completely and totally functioning again so the network is back up and running, which is a huge difference from sitting there with a tape or a back-up that they have restored from an off-site location and not knowing what to do with it. He added that that they are very proactive and do remote control support so when there is an issue they can become the remote control help desk and when something needs to be done on an IT basis they would expect a call so they could help the Town determine what the direction is to go. He went on by saying that there is currently a server that is at least 2 years old and has no warranty from the manufacturer and the switch and router has no warranty and is substandard to properly address the tasks and at this point in time he didn't actually quote a new server but the Town would be better served with new hardware. He continued by saying that they can use what is there but it needs to be fixed and made functional and added that PCA has the skill, man power and technique to take care of the situation the Town currently has. He concluded by saying that they work with the Towns of Hyde Park, Marbletown, Red Hook, Red Hook Village and others and they exclusively focus on businesses and do not do homeowner type of things and they don't have a division that does web development or data based design but rather strictly and exclusively support networks and networking computers.

Councilman Touchette inquired as to if the proposal includes replacing the router and switches.

Mr. Shoemaker stated that at this point in time, among the information that he had when he visited, he did not recommend a particular hardware change at this point in time, which does not mean that they don't need it. He added that he needs more information about what the Town's total needs are because they only saw approximately 50% of the network because the Police Department was not involved and continued by saying that he wants to see the entire network before he makes any hardware recommendations. He went on by saying that one thing that he did notice is that currently the e-mail system is not using what they paid for when they bought Small Businesses and added that the mail is not stored on the mail server but rather stored on individual local computers, which would mean that if an individual computer crashes, all the mail on it could go with the computer and the ability to comply with Freedom of Information is not there. He concluded by saying that they want to get the mail system running properly and the functionality to where it should be and added that as far as the hardware, he would come up with a recommendation should they be chosen.

Councilman Boehm asked Town Clerk Millious if she had any input.

Town Clerk Millious asked Confidential Secretary Shear if there were any other quotes.

Confidential Secretary Shear stated that there was an evaluation done by the school and added that they could refer to their proposal as well and continued by saying that there was an individual consultant referred by the Town of Bethlehem but she said that the Town needs way too much long term. She concluded by saying that there were five all together but there are three that presented proposals who are capable after their initial assessment of doing the job that needs to be done.

Councilman Boehm asked Town Clerk Millious what she thinks of the three proposals.

Confidential Secretary Shear asked if she had seen the proposals.

Town Clerk Millious stated that this was the first she had seen them.

Attorney for the Town Wukitsch suggested that they take some time to review them rather than put one person on the spot and added that they are talking about spending a lot of money.

Town Clerk Millious suggested that they call a Special Meeting to appoint someone rather than waiting another month.

Attorney for the Town Wukitsch interjected that they should not wait another month.

Councilman Youmans stated that there are two separate situations and added that there is a dire need today to get up and running and what's not working, working. He continued by saying that in the long-term they know that they have a computer mess and they need to engage a company to come in and do what has been proposed. He reiterated that it is two separate things and he thinks that getting it running so people can do their jobs is first and foremost on his mind. He concluded by saying that to award thousands of dollars in a contract based on hearing someone talk does not make sense to him and suggested that they look through the quotes to see who has the lowest hourly rate and have them come and get the computers fixed so people can work and then move from there.

Councilwoman Rogers interjected that they might not be able to come immediately.

Councilman Touchette stated that he thinks that one of the reasons they are where they are now is because they have done piecemeal and added that they have the opportunity now to look at not just fixing but moving forward and making sure that they can use the technology the way it is suppose to be used. He asked Councilman Youmans if he is suggesting someone for long term and went on by saying that he appreciates the fact that the three companies came together in a matter of a couple days notice and put together really good proposals. He concluded by saying that he thinks that they need a little bit of time to digest the proposals and talk amongst themselves to see what they want to do and added that there is bit of a conflict.

Councilman Youmans asked Confidential Secretary what state they would be in the morning.

Confidential Secretary Shear stated that if it was anything like the previous morning none of them will be able to log on and start their daily job.

Town Clerk Millious stated that they are all offline and it's gotten worse.

Confidential Secretary Shear stated that everything that they have is on the server and added that she cannot even log on to her own computer and can only log on the network so if the network is down she cannot log on at all.

Town Clerk Millious interjected that the new server is in trouble and the old server is not working.

Attorney for the Town Wukitsch suggested that they do a Special Meeting for Friday.

Confidential Secretary Shear stated that she was under the impression from Councilman Boehm, which she might be mistaken but several of them were there, that they knew a general ballpark of the extent of it and that they need someone immediately.

Councilman Boehm stated that it was true and added that they didn't expect the proposals right at the time of the meeting but rather before the meeting, which she could not do.

Councilman Youmans stated that he agrees with Councilman Touchette that over the years it has been pieced together and added that they need a plan going forward, which will take more than hearing three different people talk. He continued by saying that they need some time to digest, study and ask questions, which he is sure that he will have many and went on by asking in the meantime what the solution would be for the following morning and then asked if anyone had any suggestions.

Attorney for the Town Wukitsch interjected that it's not just a matter of coming in and added that the proposal that was presented for the fix and the price for the fix is not something that will happen just like that.

Mr. Shoemaker from Professional Computer Associates stated that it is very likely that any of them could come in and if they are sharp, which they are, they can find out what is stuck and get things back functioning and added that when he was here on Thursday, the computers were working.

Town Clerk Millious stated that it stopped right after he left and added that the cable was down and when they rebooted the old server came up but the new one didn't.

Attorney for the Town Wukitsch stated that they could put a band-aid on it and it could go down again the next day.

Mr. Shoemaker stated that in the short term, short of making a decision of who is going to totally fix it for them, they are going to have to make a short term decision for who is going to fix it tomorrow.

Chief Darlington stated that the person who they purchased the newest servers from, there was an issue with him working downstairs and pushing out someone who was working on computers upstairs. He added that he is the one that is familiar with those computers and continued by saying that he just sent a text to him asking if he would be willing to look at the issue and get them back online and give them time to research further.

Councilman Touchette stated that he thinks it is part of the reason that they are where they are right now.

Chief Darlington stated that the option is the hourly rate and he would be willing to do it or the \$5,000.00 that was proposed and added that the Police Department was not involved in this because he was away at training and they had an emergency upstairs, which pushed it along and added that the Police Department is up and running and he would request that they not rush into an IT Service for the Police Department until it can be fully reviewed and they see what is needed downstairs. He continued by saying that there are some other options, if they can look at them, with one hiring an employee as the IT person at a much lower rate and added that there have been a couple offers and then you would only have to pay when they are needed with no contracts. He concluded by saying that his server is running well and he maintained it when it was needed but it was a conflict because he is also an employee of the Police Department and Police Officers get paid a lot less than IT people and he didn't want to continue that way because if he was doing IT things, he wanted to be paid IT rate.

Councilwoman Rogers asked Chief Darlington if he could get them up and running.

Chief Darlington stated that he said that he can look at it and the price depends and it would probably be \$55.00 an hour.

Councilman Touchette stated that he does not have a lot of confidence in this particular individual.

Councilwoman Rogers stated that it would be a quick fix and added that they can't make any decisions on something that was just given to them.

Supervisor Traver stated that he would offer a motion to hire Steve Prokym with Keep Lock Security at \$55.00 an hour for IT services.

MOTION

On motion of Supervisor Traver to hire Keep Lock Security at \$55.00 an hour to look at the IT Services.

Mr. Wolodkevich from Intelligent Technology Solutions stated that the problems and issues that they are having right now with offline could be solved in about 20 minutes and added that it is not a difficult fix.

Chief Darlington stated that he has brought them back online in the past.

Supervisor Traver stated that he has a motion of the floor for Keep Lock Security for \$55.00 an hour for temporary IT Service.

Councilman Boehm asked if there is a cap.

Councilman Touchette asked how many hours.

Councilman Youmans stated that he would second it for discussion and continued by asking if anyone has any other solution.

Supervisor Traver asked Councilman Touchette if he had any other solutions.

Councilman Touchette stated that he didn't.

Supervisor Traver called for a vote.

VOTE – AYES 4 – NAYS 1 – SO MOVED

Councilman Touchette thanked the IT Companies for their proposals and added that they will be making a decision and in turn communicate it to them.

Bid Approval – Docks/Surplus Property Vehicle

Supervisor Traver stated that they talked about the docks at the Workshop and added that he spoke with Captain Al from Captain's Choice and he is not interested in the docks. He continued by reading the following bid results:

1998 Chrysler Cirrus LXI	\$410.00
Lot of Docks	\$642.00

Supervisor Traver asked for a motion to accept the bids.

MOTION

On motion of Councilman Youmans, seconded by Councilwoman Rogers to accept the bids as read for the 1998 Chrysler Cirrus LXI and the lot of Docks.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Deputy Highway Superintendent Searles stated that he spoke with Karen from Auctions International and she said that she will hold the bids until the meeting but she could not guarantee that the bidders would do the same. He continued by asking the Board what they wished to do if the bidders are now not interested because they waited.

Councilwoman Rogers stated that he should re-bid it.

Supervisor Traver agreed.

Councilman Touchette stated that the next time that they bid it they need to specify that the bid has to be accepted by the Town Board at some time period prior to the next Town Board Meeting.

Request for ZBA Training

Supervisor Traver stated that he was in receipt of a request for Zoning Board of Appeals Member Robert Rivers to attend training for a fee of \$80.00 and continued by asking for a motion to approve the request.

MOTION

On motion of Councilman Youmans, seconded by Councilwoman Rogers, approving the attendance of Zoning Board member Rivers for a registration fee of \$80.00.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Town/Village Sewer Agreement

Supervisor Traver asked that Councilman Youmans discuss the Town/Village Sewer Agreement.

Councilman Youmans stated that since June 2008 the Town has been without a contract with the Village of Ravena and as everyone is aware negotiations occurred between then Supervisor Hotaling, himself, Mayor Bruno and Trustee Bailey that spans a period of many months and many of the negotiations proved to be fruitless. He continued by saying that most of the terms of the contract were negotiated by then Supervisor Hotaling, Mayor Bruno and the other parties involved and not much has changed since then. He added that the Village voted on it a couple of weeks ago and approved the contract and in turn it is up to the Town Board to vote on it for approval and continued by offering a motion.

MOTION

On motion of Councilman Youmans, seconded by Councilman Boehm, authorizing the Supervisor to execute the contract with the Village of Ravena.

Councilman Boehm stated that the Sewer Agreement with the Village required a lot of work and time and added that he appreciates all of the hard work that he put into it.

Councilwoman Rogers and Supervisor Traver agreed.

Councilman Touchette stated that he wanted to echo that and added that he also wanted to note that they determined how much the arrearage they are going to pay upon execution of the Agreement which goes through January 1st and from January 1st on they are going to pay the budgeted amounts.

Councilman Youmans stated that it is how it reads.

Councilman Boehm inquired as to if \$355,984.89 is the amount that they are going to get.

Councilman Youmans stated that was correct.

Councilman Touchette inquired as to where they stand with the locations of the meters.

Councilman Youmans stated that the locations have been determined and added that there is not an appendix like he had hoped for but he is confident that it won't be an issue. He continued by saying that the Hamlet has carried an unfair burden in relation to sewer costs and continued by saying that he wants them to know that he believes that the contract solves the inequities and brings them in 2012 to a playing field where no one will feel that they are getting the short end of a stick. He went on by saying that he believes that meters is the only fair way to go to measure the sewage where it enters the Village's system and where it leaves it and it is the only fair way to determine what the Village is actually contributing to sewage. He continued by saying that in 1969 it was suppose to be part of the plan but never happened and again in 1999 it was part of the plan that never materialized but now it is a contractual obligation.

Councilman Boehm stated that he also wanted to thank Trustees Persico, Case and Bailey for their hard work.

Councilman Youmans stated that they all spent a lot of time together on this and he would echo that.

Councilman Touchette stated that Councilman Youmans put his heart and soul into it and continued by thanking him for keeping on it and finally coming to a resolution.

Supervisor Traver stated that he wanted to take a roll call vote for the Sewer Agreement.

Town Clerk Millious continued by doing a roll call vote.

Supervisor Traver – ABSTAIN, Councilwoman Rogers – AYE, Councilman Boehm – AYE, Councilman Youmans – AYE, Councilman Touchette – AYE

Councilwoman Rogers stated that they had to revisit the IT Services because Mr. Prokym has indicated that he will not do it.

Chief Darlington stated that Mr. Prokym felt that it was not full Board approval as well as observing the Board and not being happy with certain comments and if the trust and confidence was not there he didn't want to do it.

Attorney for the Town Wukitsch stated that Intelligent Technology Solutions indicated that it will take only an hour to do and continued by suggesting that they pay them to do it.

Councilman Boehm, stated that he would offer a motion to hire Intelligent Technology Solutions at an hourly rate to get the IT system operational and continued by asking that Mr. Wolodkevich confirm what the hourly rate will be.

Mr. Wolodkevich stated that based on a potential relationship they would be willing to give a preferential service contract rate of \$72.25 an hour as opposed to their standard rate of \$110.00 in and around the Albany Capital District area as well as there not being a charge for travel because the Town is within the mile radius of their business.

MOTION

On motion of Councilman Boehm seconded by Councilman Youmans, to hire Intelligent Technology Solutions at the rate of \$72.25 per hour to immediately begin repairing the system.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Mr. Wolodkevich stated that they have executed a non-disclosure confidentiality agreement with the Town of Coeymans, which binds them to confidential regulations.

NEW BUSINESS

Request for WWTP Operator to Attend Training

Supervisor Traver stated that he was in receipt of a request from Chief Operator Breedlove for Operator Lennon to attend training and continued by reading the following:

I would like to request approval for John Lennon to attend the Advanced Activated Sludge Workshop in Johnstown NY on August 24-25. This is a very good workshop and is being co-sponsored by NYSDEC and NYWEA. The cost of the Workshop is \$70.00 for two days. John will drive his own car to the Workshop.

Councilman Youmans inquired as to the date of the request.

Supervisor Traver stated that the request was June 15th.

Councilman Youmans stated that he has had subsequent conversations with Chief Operator Breedlove and it was his recommendation that they hold off on this.

Supervisor Traver asked if they should table it.

Councilman Youmans stated that they should.

Replacement of Portable Pump at WWTP

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

One of our portable pumps is out of service and it is not economical to repair. Attached are price quotes for a replacement pump and for two alternate pumps. I would like to recommend a Zoeller High Head Waste Pump. We have had good service with this pump. Please contact me if you need more information.

Councilman Youmans stated that he has spoken with Chief Operator Breedlove about the pump, which is a necessary piece of equipment and it is not optional.

Councilman Touchette stated that it is \$939.00.

Councilman Youmans stated that no Board action is required and suggested that Supervisor Traver sign the purchase order for it.

Councilman Boehm inquired as to if it exceeds the purchase order amount.

Supervisor Traver stated that it does not and a purchase order is required if it is over \$200.00.

Councilman Boehm stated that he wished to offer a motion.

MOTION

On motion of Councilman Boehm, seconded by Councilman Youmans, authorizing Chief Operator Breedlove to purchase the pump in the amount of \$939.00.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Police Reports US

Supervisor Traver asked that Chief Darlington explain what Police Reports US is.

Chief Darlington stated that Police Reports US currently is a free online service where the insurance companies and insured can obtain their accident reports. He continued by saying that when a Supervisor reviews a report they provide software, the Police Department adds some basic information and in turn they can go online and retrieve their accident reports. He added that there are fees associated with it that Police Reports US would get for themselves and went on by saying that currently the fee for an accident report alone is \$13.00, which is because their clerk has to research the records, make copies and deal with the mailings. He continued by saying that they continually get on an average of 3-4 accident report requests per week, which has a check associated with it that has to be processed. He went on by saying that this would take care of it and because they would not be doing the physical search and paperwork he would suggest a reduced fee of \$9.00 and \$5.00 would be the return to the Town with US Report getting \$4.00, which is a \$4.00 savings and added that monthly they will directly deposit the fee into the Town's account. He concluded by saying that he is looking for the approval to do it and for the Supervisor to sign the Memorandum of Agreement.

Attorney for the Town Wukitsch inquired as to what they will do if someone sends a request and \$13.00.

Chief Darlington stated that they would take the check and retrieve the record and attach a card with the web page to the receipt for future use and added that the officers will also give out the information. He added that you will be able to see if the report is ready but you won't be able to retrieve it until the fee is paid.

Town Clerk Millious asked if it will remain the same as far as the Town Clerk's Office.

Chief Darlington stated that it won't and added that it is his understanding that the funds will be deposited directly in a Town account and added that it is less work for her and less work for the Police Department.

Supervisor Traver asked for a motion.

MOTION

On motion of Councilman Youmans, seconded by Councilman Touchette, authorizing the Supervisor to enter into an Agreement with Police Reports US.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Police Equipment

Supervisor Traver asked that Chief Darlington discuss the purchase of new equipment.

Chief Darlington stated that in the 2010 Budget the .2 accounts were frozen, which froze the purchase of a new police car and added that currently he has three cars that are becoming in very rough shape and two of them have in excess of 140,000 miles and the repairs are becoming more costly. He continued by saying that the other issue that he is having is the safety of the officers when they have to respond to a call at higher speeds and went on by saying that the other car that he is referring to is his car that is over 11 years old. He added that the other day on his way home the road turned to the left and his car continued straight when the front end fell out of it and he is lucky that he was not

responding to a call. He concluded by saying that he is looking for Board approval to start looking at the cost of a new car to discuss at the next Workshop and continued by saying that they should consider a purchasing plan for the future so they are not trying to purchase a large number of cars every 3-4 years and they should try to come up with a rotation plan like they previously had.

Councilman Boehm inquired as to what the average life expectancy and mileage is for each car.

Chief Darlington stated that it is 3 years and approximately 100,000 miles and added that they are currently pushing 4-5 years at 140,000 miles.

Councilman Touchette inquired as to the budget line item.

Chief Darlington stated that it was .2 but that was erased out.

Councilman Touchette inquired as to if it was police equipment/capital outlay.

Chief Darlington stated that it was.

Councilman Touchette stated that he was originally budgeted for \$44,000.00.

Councilman Boehm inquired as to if it was for one car or two.

Chief Darlington stated that it was for one car and some other equipment that was going to be purchased.

Councilman Youmans stated that when they froze the account the intention was not to take it away but rather get into the 3rd to 4th quarter to see where they stood and make decisions at that point and added that his mind has not changed on that.

Councilman Boehm inquired as to if he is looking for permission to start looking at prices.

Chief Darlington stated that he was as well as coming up with a solid plan for the future and added that when he goes home after the meeting he has to drive with high beams because it is a \$400.00 repair for a headlight module.

Councilman Youmans suggested that he gets that repaired.

Chief Darlington stated that \$400.00 a month or more for his car and the other two cars starts adding up and added that as they all know budgets were cut and he didn't budget for large repairs on a routine basis.

Councilman Touchette inquired as to if Police Departments ever lease vehicles.

Chief Darlington stated that several years ago they leased and when you go to turn them in after the lease, because of the abuse that they take, it is not feasible. He continued by saying that in talking to the previous Supervisor and Control Officer Purinton, another option because it is an expense that goes over a 3-4 year period, rather than taking it out in one year, is to bond it for 3-4 years so that it is paid for at the end of the cycle. He concluded by saying that this would be instead of trying to budget one large sum altogether in one year.

Supervisor Traver asked the Town Board if they had any comments.

Councilman Boehm stated that he would like to authorize the Chief to start looking and added that it is something that they have to face because of the mileage and the wear and tear of the vehicles.

Supervisor Traver asked for a motion.

MOTION

On motion of Councilman Boehm, seconded by Councilwoman Rogers, authorizing the Chief of Police to start researching the cost for cars to start to rotate out the old ones.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Health Insurance Premium Proposal

Supervisor Traver stated that he wanted to table the Health Insurance Premium Proposal topic until the next meeting so that the Board has an opportunity to look at it and added that they have until September 1st.

Councilwoman Rogers inquired as to which MVP proposal they are using now.

Supervisor Traver stated it is I, II, III and IV.

Councilwoman Rogers stated that it has to be printed out clearer.

Alcove Preservation Association Request for Soil & Grading at Valley Paper Mill Park

Supervisor Traver stated that he was in receipt of a letter from Alcove Preservation Association requesting two large dump truck loads of soil and continued by reading the following:

Dear Supervisor Traver:

The Alcove Preservation Association requests two large dump trucks loads of soil and grading of the soil to further landscape the Valley Paper Mill Park. The soil will be used to re-grade the area around the planter bed and the realigned entrance driveway. I have spoken to Albert Deering and determined the soil is stock piled at the Highway Garage.

Sincerely,
Thomas Sweeney

Supervisor Traver stated that the previous Board granted a request for it.

Councilman Rogers stated that they had.

Councilman Boehm interjected that the park will eventually become Town property.

Mr. Tom Sweeney interjected from the audience that it will.

Councilman Boehm continued by offering a motion.

MOTION

On motion of Councilman Boehm, seconded by Councilwoman Rogers, authorizing Highway Superintendent Deering at his convenience, deliver the soil requested by the Alcove Preservation Association to their site.

VOTE – AYES 5 – NAYS 0 – SO MOVED

RESOLUTIONS

RES. #69-10 APPOINT HIGHWAY EQUIPMENT OPERATOR I

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

WHEREAS, the Superintendent of Highways is desirous of filling a position of Equipment Operator I at the Highway Department, and

WHEREAS, the Albany County Civil Service Department has confirmed this job title as a non-competitive position requiring the chosen candidate to meet minimum qualifications, and

WHEREAS, the Highway Superintendent has confirmed the candidate meets minimum qualifications,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Peter J. DeLuke, to the position of Highway Equipment Operator I, effective immediately, at a salary consistent with the Labor Management Agreement in effect and contingent upon a successful pre-employment drug screening report.

RES. #70-10 APPROVE JULY 2010 ABSTRACT

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

BE IT RESOLVED, that the Town Board of the Town of Coeymans, does hereby approve and allow the following claims of vouchers for the July 2010 Abstract.

FUND	VOUCHER #	AMOUNT
GENERAL (A)		
General Pre-Pay	1205-1263	\$188,582.76
General	1204,1319-1360,1365-1366	\$ 16,272.40
	General Total	\$204,855.16
POLICE FORFEITURE (A)		
Police Forfeiture Pre-Pay	1264	\$ 270.00
Police Forfeiture	1361	\$ 400.00
	Police Forf. Total	\$ 670.00
PART-TOWN (B)		
Part-Town Pre-Pay	1265-1280	\$ 13,937.29
Part-Town	1362-1364,1367-1368,1421	\$ 1,264.11
	Part Town Total	\$ 15,201.40
HIGHWAY (D)		
Highway Pre-Pay	1281-1292	\$ 49,169.12
Highway	1346,1369-1397	\$ 51,740.79
	Highway Total	\$ 100,909.91
SEWER (SS)		
Sewer Pre-Pay	1293-1310	\$ 16,294.40
Sewer	1398-1420	\$ 16,410.63
	Sewer Total	\$ 32,705.03
	Total for all Funds	\$354,341.50
TRUST & AGENCY (TA)		
Trust & Agency Pre-Pay	1311-1318	\$236,946.76
	Trust & Agcy. Total	\$236,946.76

RES.# 71-10 APPROVE BUDGET AMENDMENTS

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

WHEREAS, the Town Board passed a resolution on March 16, 2010, authorizing the expenditure of \$16,000.00 for the purchase of materials for the repair of a storm sewer in the vicinity of Colvin Avenue and Westerlo Street, and

WHEREAS, the Supervisor was directed by the Town Board to prepare any necessary budget amendments for this repair, and

WHEREAS, the Town established line item DB5140.4 in the 2010 Budget, and

WHEREAS, upon the completion of this repair the cost over-run is \$6,675.98.

NOW, THEREFORE, BE IT RESOLVED, the following budget amendments to the Highway Fund – Part Town (DB) and General Fund – Part Town (B), to record the cost over-run:

Increase DB 5140.4	Misc. Colvin Avenue Storm Sewer Repair	\$6,675.98
Increase DB5031	Interfund Transfers	\$6,675.98
Increase B9901DB	Transfer to Highway	\$6,675.98
Increase B1120	Non-Property Tax Distribution by County	\$6,675.98

RES. #72-10 AUTHORIZE RETAINER AGREEMENT FOR ZONING BOARD OF APPEALS ATTORNEY

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

WHEREAS, there exists a vacancy in the position of counsel to the Town’s Zoning Board of Appeals effective July 31, 2010

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Brendan Baynes, Esq. to serve as legal counsel to the Zoning Board of Appeals, effective August 1, 2010, for a yearly fee of \$6,000.00 payable by monthly voucher submission, prorated to reflect services through the end of 2010; and

BE IT FURTHER RESOLVED, that the Town Supervisor, Henry C. Traver, is hereby authorized to execute a retainer agreement with Brendan Baynes, Esq. for services as counsel to the Zoning Board of Appeals.

Councilman Boehm stated that former Zoning Board of Appeals Attorney Penpraze has offered to work with Attorney Baynes for no charge and added that he wanted to thank her for doing that as well as for her service and guidance to the Zoning Board of Appeals.

PUBLIC COMMENT

Supervisor Traver invited the public to comment at this time.

Mr. John Allen introduced himself and added that he lives at 37 Westerlo Street and said that he wanted to thank Councilman Youmans for his work on the Sewer Contract. He continued by saying that he wanted to be sure that the residents of the Hamlet are getting the best, fair and equitable arrangement and he would ask that the Board take immediate action to rectify the lack of billing for the 19, mostly businesses along Rte. 9W, who have not been billed for sewer within the last 3 years so the rest of the residents are not picking up the tab and those businesses are paying their fair share of the sewer rates. He added that he understands that the Board approved the Agreement but it is not a signed Agreement and went on by saying that he was asking that they take immediate action because they have been promised as residents, since December, that this was eminent and

then in March the trustees promised that it would be executed in two weeks, but as Trustee Bailey had promised it was not signed.

Councilman Youmans stated that until they approved the Agreement, there was not anything to be signed.

Mr. Allen stated that he understands but there have been delays repeatedly and there have been arguments that this Board has not acted, which is part of the reason for the delays and reiterated that there have been repeated delays in spite of assurances otherwise. He continued by saying that he is aware that there is going to be a Public Hearing for new Sewer Rates as a result of budget demands coming up in a couple of weeks and the Town does not have the money from the Village, which puts an inordinate burden on the people that have been paying for the sewer and will continue to be paying for the sewer because they don't have any other options. He added that he wants to be sure that there isn't going to be another technical reason for a delay in actually signing a firm Agreement and getting the check that has been promised since December in a timely fashion. He continued by saying that as they are going to hold a Public Hearing a question that he has as well as many members of the Hamlet would like to know is when they set the rate, will people in the Village be paying the same rate as those of the Hamlet or is just the Hamlet going to be increased whatever the amount is going to be and everyone else gets a free ride. He went on by saying that four members of the Board do not pay into it but those that do pay would like a fair and equitable distribution and added that Councilman Youmans believes it is fair based on flow rates but when his neighbor who lives several door up from him who happens to live in the Village, pays $\frac{1}{4}$ of what he will pay in the new rate adjustment, which is not fair or equitable because sewage is sewage and the rate should be consistent across the Board. He concluded by saying that he would ask that they consider it as they are moving forward to insure that the rates are fair and if they are going to be raised they should affect everyone in the process and if it doesn't he would ask that the Board continue to look at what they need to do to resolve the contract issues so that there is a sewer rate that is the same no matter where you live that people pay and then thanked the Town Board.

Supervisor Traver asked if there were any other comments.

Ms. Mary Driscoll stated that she wanted to clarify a couple of things about the Concerned Citizens Committee and continued by saying that she wanted to clarify that the committee has nothing to do with politics. She added that they are concerned citizens not connected with any political people and as much as she appreciates Supervisor Traver's attempt to bring in some businesses, she wanted to say that they are not connected with Councilman Youman's committee that he is trying to raise. She went on by saying that they are alive and well and have a couple short and long term projects that they are doing and will be hearing more from them later on. She continued by reiterating that she wanted to clear it up that they are not connected politically with either the Town or the Village but just concerned citizens about the community and then thanked the Town Board.

Supervisor Traver asked if there were any other comments.

Mr. Fred Lake introduced himself and continued by saying that he was at a meeting approximately 2 months ago about his property at 5 Colvin Avenue. He continued by saying that the property is sinking next to his house along with his neighbor Donna Pasquini's and the Town Board had indicated that someone would be taking care of it. He added that he has not heard anything and he is concerned about them doing something because his sewer is sinking, which is the drain that comes from his house and everything coming from his house goes to the corner, the property is sinking and it will break the line. He went on by saying that the Town fixed some of it but not all of it and they re-routed it to go to the end of the street and continued by asking what is going to be fixed on the property that is sinking where there still is a problem. He concluded by asking if anyone had gone down to look at it and had any thoughts on what they might do.

Supervisor Traver stated that as he had said the last time, they have to contact C.T. Male, the Engineer, to see what the next step is and added that he believed that there was talk of doing a flow into the old system that will fill in that area. He continued by saying that he

believes in front of that project was to fix the main sewer going from Mr. Lake's yard to the manhole on Westerlo Street because where it is going in there is a 90 degree turn that goes out to Westerlo Street so they may possibly move the manhole down and create a new so there is more of an angle so it's not creating a turbulence into the manhole.

Mr. Lake inquired as to if they are actually going to dig up the yard, fill it in and level it off.

Supervisor Traver reiterated that they are waiting to hear on the next step from C.T. Male.

Mr. Lake asked if this is something that they are keeping up on or if it is on the back burner and added that he wanted to see something done but he has not heard anything. He continued by asking about the paving of the road and if they were going to wait until it is settled before they do it.

Highway Superintendent Deering stated that it will be done next month.

Mr. Lake said that it is getting hard for the kids to ride their bikes with the road dipping and added that he is pretty sure that it is as settled as it is going to get. He continued by saying that it is great that the park is going to be cleaned up and railing is going to be put up and it is nice to know that it is being taken care of.

CORRESPONDENCE

DEC-WWTP Inspection

Supervisor Traver stated that he was in receipt of a report from DEC regarding the Sewer Plant Inspection.

Councilman Touchette stated that on the last page there are inspector comments and added that he is not sure where they came from but they seem inappropriate to him. He continued by reading the following comments:

- Supervisor Traver in May asked for a "wish list"
- Still waiting for agreement from Village
- Town Board is fighting against improvements, the Town Supervisor is pro-improvement.

Councilman Touchette continued by asking where the comments came from.

Councilwoman Rogers stated that they came from an employee at the Sewer Plant.

Councilman Youmans stated that this is something that they will be discussing in Executive Session.

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

Abounding Love Christian Fellowship

Dear Community Leader:

As we are all too aware being in the northeast, we live with the threat of a variety of possible emergency situations – devastating fire, flood situations, high wind damage, and of course ice and snow storms. All these situations and more can block roads, knock out power and place our people in harm's way in many ways.

Because of the real possibility of dealing with one or more of these emergencies we are hosting a community Emergency and Financial Preparedness Seminar, "Equipped to

Care”. This seminar is being presented to activate, educate and equip individuals and organizations to deal with potential emergencies.

Speakers will include a Certified Financial Planner who will address financial preparations for emergencies, and representatives from FEMA (Federal Emergency Management Agency, SEMA (State Emergency Management Agency) and the American Red Cross. Each speaker will address practical methods, individuals and organizations can prepare or emergencies not just to care for themselves but to help the community at large.

The seminar is open to the public and there is no charge.

We invite you to attend and also extend the invitation to persons in your organization or those you know. We believe all will benefit in this important seminar. It will help individuals, families and organizations assess their readiness for dealing with emergencies and give answers in how to prepare.

Please call (518) 756-6820 to register. Seating is limited so call early to reserve your place. There will be registration at the door.

We look forward to preparing together for the betterment of the communities.

Sincerely, Pastor Chuck Engelhardt

Supervisor Traver stated that it is from the Abounding Love Church at Faith Plaza and it is August 7th from 9am to 1pm with representatives from State and Federal Agencies to help the community prepare for disasters. He continued by saying that they are asking for representatives from the Town Board and the Police Chief and fire companies have been invited as well. He concluded by saying that he will be attending and if any other members of the Town Board would like to go they should let him know so he in turn can let them know that they are going to be there.

TOWN BOARD WORKSHOPS/MEETINGS

- **Town Board Workshop, August 17, 2010, 6:00pm**
- **Town Board Meeting, August 23, 2010, 7:00pm**

ADDITIONAL COMMENTS

Supervisor Traver asked if there were any other comments.

Councilman Boehm stated that the Summer Recreation Program had some of its best numbers last week and added that it is a drop-in program at Mosher Park that is in conjunction with the Village.

Supervisor Traver asked if there were any other comments.

Councilman Touchette stated that he wanted to thank everyone for their kind words and condolences on the death of his mother-in-law. He continued by saying that he wanted to comment on the outreach that is provided to the Town by the faith communities in town and added that Abounding Love is hosting a seminar, Riverview Missionary Baptist Church told the Town Board their plans to have a Block Party, and a number of churches have come together for the Summer Feeding Program for youth in the community who would otherwise go hungry and added that it shows how important the faith communities are to the Town. He went on by saying that the Farmer’s Market is going strong in its second year and two weeks ago there were nine different vendors and there are a number of people who are showing up regularly each week. He continued by saying that it is being done in conjunction with the Evenings on the Green, which Councilman Youmans put together and concluded by saying that it is a great place to be on Thursday night.

Councilman Boehm interjected that with the Coeymans Fire Department there you can get dinner as well.

Supervisor Traver asked if there were any other comments.

Town Clerk Millious stated that she wanted to mention that the Public Hearing on the Sewer Rates is August 9th at 7:00pm and added that it was not on the agenda but she felt as though it was important to mention.

Supervisor Traver asked if there were any other comments.

**** Tape Change** Councilman Boehm

Chief Darlington stated

jet ski and small watercraft, took out a telephone pole and the wires fell on the police car and added that thankfully no one was injured. He continued by saying that he will be getting a quote for the damages and will be submitting it to his insurance company. He went on by saying that the night before the Coeymans Police and the local dive team was called out to a boating accident on the Hudson River when someone felt the need to drink and drive ended up with his boat on the rocks and ultimately was arrested for boating while intoxicated. He concluded by saying that the Village has a water restriction and he wanted to make the residents aware.

Councilman Youmans stated that the notice said that the restriction says no sprinklers.

Highway Superintendent Deering stated that he wanted to make sure that Mr. Lake understands that when he said next month, it could be sometime next month or the first part of September and added that when the contractor is ready to come he comes. He continued by saying that he wanted to make sure that it is understood that if he doesn't see him next month it does not mean that it isn't going to get done.

Mr. Lake stated that he just wanted to make sure that it was going to be done.

Highway Superintendent Deering stated that it is on his schedule.

Supervisor Traver stated that they discussed at the last Workshop Meeting the possibility of splitting the room at the Community Beautification Building in half for the Historical Society because the school is going to have their offices at Village Hall. He continued by saying that Town Clerk Millious talked to Board of Elections earlier in the day and it was determined that due to elections it is not feasible to split the room. He went on by saying that he along with the Mayor and some youth talked about possibly having a Skate Board park behind the firehouse on the Town's tennis courts but in talking with the seniors it was decided that the Village is going to put a Skate Board Park at Mosher Park and they have already started by putting some planking down, which is already being used by some skate boarders.

Councilman Boehm inquired as to if it is open to all Town residents.

Supervisor Traver stated that it is and added that the location is in the corner where it won't affect anyone and added that they are asking that no ramps be brought in because what is put in has to be approved by the Village because of safety concerns.

Councilman Youmans interjected that it is the Village's Park.

Supervisor Traver stated that it is and there is no responsibility on the Town's part. He added that the Mayor came up with a good idea and now the Town has a Skate Park. He continued by saying that he was requesting from the Board that they hold a Special Meeting due to the fact that they passed the Intermunicipal Agreement between the Town and Village so they can start looking at some numbers for the budget amendments to pay back some funds and come up with new rates prior to the Workshop Meeting on August 9th.

Councilman Boehm inquired as to if he was asking for a Joint Meeting.

Supervisor Traver stated that he wasn't and it would be to discuss budget amendments and set rates for the August 9th Meeting and continued by saying that he was proposing Thursday night at 6:00pm.

Collectively the Town Board stated that they would be unavailable..

Supervisor Traver asked the Board to come up with another time that they could meet to set the rates prior to the meeting.

Councilman Youmans stated that he would question why the whole Board would have to be involved in the process.

Supervisor Traver stated that Councilman Youmans has been talking to Larry Conrad as well as talking to him as well and continued by asking Councilman Youmans if he wanted to keep the discussions between the three of them.

Councilman Youmans stated that Larry Conrad is going to be out for 3 weeks due to knee replacement and continued by saying that he would be more than happy to sit down with him on a Friday afternoon to go through it together and added that he will show him what he has so far and they can go from there. He added that he could not see pulling everyone in when they don't have the facts and figures and continued by saying that the two of them can piece it together and then present it to everyone prior to the meeting.

Supervisor Traver agreed.

Councilman Youmans stated that they can meet this coming Friday afternoon at 2:30-3:00.

Supervisor Traver agreed.

ADJOURNMENT TO EXECUTIVE SESSION

Supervisor Traver asked for a motion to adjourn to Executive Session to discuss the employment history of Town employees and added that they would not be any further Board action but they would be returning to formally adjourn.

MOTION

On motion of Councilman Boehm, seconded by Councilwoman Rogers to adjourn to Executive Session.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time: 9:20pm

EXECUTIVE SESSION

Executive Session commenced at 9:29pm in the Supervisor's Office and discussion ensued, no Board action was taken.

Supervisor Traver asked for a motion to adjourn Executive Session.

MOTION

On motion of Councilman Touchette, seconded by Councilwoman Rogers, Executive Session was adjourned.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time: 9:54 pm

RECONVENE MEETING TO FORMALLY ADJOURN

Supervisor Traver reconvened the meeting immediately following Executive Session and asked for a motion to adjourn.

MOTION

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

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time: 9:55pm

Respectfully Submitted,

APPROVED:

Diane L. Millious Town Clerk