

**A Special Town Board Meeting was held Monday, August 9, 2010, at 6:30pm at Town Hall, 18 Russell Avenue, Ravena, New York**

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

**ABSENT:** Richard N. Touchette, Councilman

**ALSO PRESENT:** Diane L. Millious, Town Clerk

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

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The following notice appeared in the News Herald and was posted in Town Hall.

**NOTICE  
TOWN OF COEYMANS TOWN BOARD  
SPECIAL MEETING**

In compliance with Public Officer’s Law, this will inform you that the Town Board of the Town of Coeymans has scheduled a Special Meeting for the purpose of discussing Town business. The Special Meeting will be held at 6:30pm on Monday, August 9, 2010 at Town Hall, 18 Russell Avenue, Ravena, NY prior to the Public Hearing scheduled for 7:00pm.

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

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**OPENING COMMENT**

Supervisor Traver stated that a Special Meeting was being held for some necessary resolutions and added that a Public Hearing would follow the meeting.

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**AGENDA**

- Resolutions
  - Appoint IT Service Management Provider
  - Authorize Supervisor to Execute Settlement Agreement

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**RESOLUTIONS**

**RES. #73-10 APPOINT IT SERVICE MANAGEMENT PROVIDER**

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

**WHEREAS,** the Town of Coeymans is desirous of information technology services for the Town, and

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

**WHEREAS**, three companies specializing in information technology services evaluated the Town's needs and provided recommendations and quotes for providing such services, and

**WHEREAS**, upon review of the quotes provided, the company of Intelligent Technology Solutions of Coxsackie, NY submitted the most reasonable quote and rates for technology services,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint Intelligent Technology Solutions, Coxsackie, NY, as its Information Technology Service Provider, and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Coeymans does hereby authorize Supervisor Henry C. Traver to sign the attached agreement with Intelligent Technology Solutions for IT services provided through and including December 31, 2010, and

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint Town Clerk Diane Millious to oversee the performance of this Agreement as it pertains to all Town offices in the Town Hall and the remote locations for the Beautification Department, Sewer Department and Highway Department, except for the Police Department; and Police Chief Greg Darlington to oversee the Agreement as it pertains to the Police Department (as the Police Department is a 24/7 operation), which overseeing includes, but is not limited to, authorizing IT work to be done and contacting Intelligent Technology Solutions as needed.

Councilman Boehm interjected that the amount of the Agreement is \$4,437.50, which will run through 12-31-10.

Councilman Youmans stated that he wanted to thank Joe for the services that were provided already and added that it has been a pleasure doing business with the company as well as thanking him for bailing the Town out and sticking with them.

Councilman Boehm stated that he would piggyback on the comment and added that at the prior meeting when they agreed to work at an hourly rate they got going with the problem immediately and continued by saying that he thanks them for their prompt service and looks forward to a very productive relationship.

**RES. #74-10 AUTHORIZE SUPERVISOR TO SIGN CONFIDENTIAL SETTLEMENT AGREEMENT**

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

**WHEREAS**, a case entitled Hall vs. Town of Coeymans, et al., Supreme Court, Albany County, Index No. 4303-10 was duly commenced by the filing of an Order to Show Cause, Notice of Petition, Petition and supporting affidavits and exhibits on July 1, 2010, and

**WHEREAS**, the parties to action have resolved their differences without the need for further litigation, and

**WHEREAS**, an 8-page Settlement Agreement was provided to the Town Board by its attorney in that action, John W. Clark, Esq., and

**WHEREAS**, the Town Board has determined that a settlement pursuant to the terms of the 8-page Settlement Agreement is the economically prudent decision in light of the circumstances,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby authorize and direct the Supervisor of the Town of Coeymans, Henry C. Traver, to execute the 8-page Settlement Agreement entitled “Confidential Settlement Agreement and General Release” which shall be the same or substantially the same as the copy which is attached hereto.

Councilman Boehm stated that it is his understanding that as a Confidential Settlement Agreement, the Town Board cannot discuss it but any member of the public, should they wish, could F.O.I.L. the document that is attached.

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**CLOSING COMMENT**

Supervisor Traver stated that they need to schedule a Public Hearing on August 19<sup>th</sup> for a Local Law Amending Article I, Sewer Rents of Chapter 134 of the Code of the Town of Coeymans as well as a Public Hearing for the proposed sewer rates for the Hamlet and added that the Public Hearing for the Proposed Local Law will be 6:00pm. He then asked for a motion.

**MOTION**

On motion of Councilman Youmans, seconded by Councilwoman Rogers, scheduling a Public Hearing on the Proposed Local Law.

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

Councilman Boehm asked if the Local Law will be published in the announcement.

Town Clerk Millious asked if they want the Local Law Public Hearing to be at 6:00pm and then another Public Hearing to set the Sewer Rates or if they want it together as one thing.

Supervisor Traver stated that they can do it as one because it is all for sewer.

Town Clerk Millious stated that she would think that they should do the Local Law one first and then the other separate.

Councilman Youmans interjected that he would agree.

Town Clerk Millious suggested that they do one at 6:00pm and one at 6:30.

Councilman Boehm suggested that they do Proposed Local Law #3-10 at 6:00pm.

Councilman Youmans stated that it is not Local Law #3 anymore.

Town Clerk Millious interjected that it is Proposed Local Law #3 and if they adopt it, it will be Adopted Law #2.

Collectively the Town Board agreed.

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**ADJOURNMENT**

Supervisor Traver asked for a motion to adjourn the meeting.

**MOTION**

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

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

**MINUTES BOOK\*\*TOWN OF COEYMANS  
August 9, 2010 – SPECIAL TOWN BOARD MEETING – 6:30PM**

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*Respectfully Submitted,*

**APPROVED**

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*Diane L. Millious, Town Clerk*