

A Town Board Meeting was held Wednesday, October 6, 2010, at 7:00pm at Town Hall, 18 Russell Avenue, Ravena, New York

**PRESENT:** James C. Youmans (Joined Meeting after Resignation and Appointment)  
Dawn Rogers, Councilwoman  
Thomas A. Boehm, Councilman  
Richard N. Touchette, Councilman

**ALSO PRESENT:** Diane L. Millious, Town Clerk  
Cindy Vatararo, Deputy Clerk  
Dave Wukitsch, Attorney for the Town  
Greg Darlington, Chief of Police  
Theresa Shear, Confidential Secretary

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Councilwoman Rogers opened the meeting and led the Pledge of Allegiance.

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**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. The Special Meeting will be held Wednesday, October 6, 2010, at Town Hall, 18 Russell Avenue, Ravena, NY immediately following the scheduled CSEA Meeting for 7:00pm.

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

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**AGENDA**

- Designate Council to Preside Over Meeting
- Statement By the Board
- Accept Resignation of Councilman
- Appoint Supervisor
- Oath of Office
- Comments by the Board

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**RES. #89-10 DESIGNATE COUNCIL TO PRESIDE OVER MEETING**

On motion of Councilman Boehm, seconded by Councilman Touchette, the following motion was APPROVED – VOTE – AYES 3 – NAYS 0 – SO MOVED

**WHEREAS**, the Office of Town Supervisor has been vacated and there is no Supervisor to preside over the Town Board Meeting of October 6, 2010, and

**WHEREAS**, Town Law, Section 63, authorizes the Town Board to designate a Town Board Member to preside over a Town Board Meeting in the absence of the Town Supervisor, and

**WHEREAS**, the Town of Coeymans does not have a Deputy Supervisor,

**October 6, 2010 – SPECIAL TOWN BOARD MEETING – 7:00PM**

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby designate Councilmember Rogers to preside over the Town Board Meeting of October 6, 2010.

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**STATEMENT OF THE TOWN BOARD**

Councilwoman Rogers stated that it was a brief Emergency Meeting and there would be no public comment or questions and continued by reading the following:

**STATEMENT OF THE TOWN BOARD  
OF THE TOWN OF COEYMANS  
OCTOBER 6, 2010**

Henry C. Traver vacated the Office of Supervisor of the Town of Coeymans today, October 6, 2010. The Town Board wishes to thank Supervisor Traver for his service to the Town of Coeymans. Our thoughts and prayers are with Henry and his family at this difficult time. On the advice of the Attorney for the Town, a Special Meeting on an emergency basis was held at 7:00pm today for the purpose of appointing a Supervisor. The Town Board, along with the professional and dedicated Town employees, will ensure that the operations of the Town continue uninterrupted.

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**ACCEPT RESIGNATION OF COUNCILMAN**

Councilwoman Rogers stated that a letter of resignation was given to Town Clerk Millious and continued by reading the following:

October 6, 2010

Dear Diane,

Effective immediately, please accept my resignation as Councilman.

Sincerely,  
James C. Youmans

**MOTION**

On motion of Councilman Touchette, seconded by Councilman Boehm, accepting the resignation of Councilman Youmans.

**APPROVED – VOTE – AYES 3 – NAYS 0 – SO MOVED**

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**APPOINTMENT OF SUPERVISOR**

**RES. #90-10 APPOINT SUPERVISOR**

On motion of Councilman Boehm, seconded by Councilman Touchette, the following resolution was **APPROVED – VOTE – AYES 3 – NAYS 0 – SO MOVED**

**WHEREAS**, effective on the morning October 6, 2010, there is a vacancy in the Office of Supervisor of the Town of Coeymans by virtue of the felony conviction of Supervisor Traver, and

**WHEREAS**, the Town Board of the Town of Coeymans has determined to appoint a member of the Town Board, pursuant to New York Law, Section 64(5), to fill the vacancy that presently exists in the Office of Supervisor, and

**WHEREAS**, Councilman Youmans has resigned as a Member of the Town Board of the Town of Coeymans.

**NOW, THEREFORE, BE IT RESOLVED**, that James C. Youmans is hereby appointed to the Office of Supervisor of the Town of Coeymans, effective immediately, and he shall hold that office in accordance with the provisions set forth in Section 64(5) of Town Law of the State of New York.

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**OATH OF OFFICE**

Town Clerk Millious asked that James C. Youmans place his left hand on the Bible, which was held by his wife, Stacey Youmans, raise his right hand and repeat the Oath of Office after her.

James C. Youmans repeated the Oath of Office.

Town Clerk Millious requested that Supervisor Youmans sign the Oath of Office.

Supervisor Youmans continued by signing the Oath of Office.

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**TOWN BOARD COMMENTS**

Councilwoman Rogers invited comment from the Board at this time.

Supervisor Youmans stated that he wanted to make a brief statement and continued by saying that he wanted to start by saying that he does not enter into this with any sense of jubilation or elation. He continued by saying that it is a serious undertaking and he is humbled by the confidence that this Board has placed in him and his abilities to do this job and he wants to let the Town employees know that they can expect business as usual tomorrow morning.

Councilwoman Rogers asked if there were any other comments, hearing none she asked for a motion to adjourn the meeting.

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**ADJOURNMENT**

**MOTION**

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

APPROVED – VOTE – AYES 3 – NAYS 0 – SO MOVED

Time: 7:14pm

**Respectfully Submitted,**

**APPROVED:**

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*Diane L. Millious, Town Clerk*