

**MINUTES BOOK\*\*TOWN OF COEYMANS  
August 24, 2017 – Town Board Meeting – 7:00pm**

**A Town Board Meeting was held Thursday, August 24, 2017 at 7:00pm at Town Hall, 18 Russell Avenue, Ravena, New York**

**PRESENT:** Philip Crandall, Supervisor  
Thomas E. Dolan, Councilman  
George E. Langdon, Councilman  
James C. Youmans, Councilman  
Kenneth C. Burns, Councilman

**ALSO PRESENT:** Bonnie L. Keyer, Deputy Town Clerk  
Paul Pastore, Attorney for the Town  
John Cashin, Building Inspector  
Scott Searles, Highway Superintendent  
John Kerr, Chief Operator WWTP

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

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**OPENING COMMENT**

Supervisor Crandall stated that the record should reflect the presence of a full Town Board in addition to Deputy Town Clerk Keyer, Attorney for the Town Pastore, Highway Superintendent Searles, Chief Operator Kerr and Building Inspector Cashin.

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**AGENDA**

- Presentations
  - C.T. Male – Ed Vopelak
  - Proclamation for Eagle Scout, Philip A. Crandall Jr.
- Public Announcements
  - Ravena Friendship Festival – August 26<sup>th</sup> – 12-9 pm
  - Family Farm day at Stanton farms – Sept. 10, 2017 – 11 am – 3 pm
- Public Comment Period
- Approval of Meeting Minutes
  - Town Board Workshop, July 20, 2017
  - Bid Opening, July 27, 2017
  - Town Board Meeting, July 27, 2017
- Supervisor Reports
  - June 2017
  - July 2017
- Department Reports
  - Building Department, July 2017
  - Town Clerk, July 2017
  - Sewer Department, July 2017
- Old Business
  - Website Banner Photo Contest
- New Business
  - Four-Way Stop at Westerlo & Rt. 144
  - VFW
  - Training for Chief Sewer Plant Operator
- Correspondence
  - Charter Communications
- Resolutions
  - Authorization for Supervisor to Sign Documents for ADA and Pavement Maintenance Project on Rt. 143 & Rt. 144

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- Audit of Claims
- Upcoming Workshops/Meetings
  - Planning Board Meeting, September 5<sup>th</sup> – 7PM
  - Conservation Advisory Council Meeting, September 12<sup>th</sup> – 6pm
  - Town Board Meeting, September 14<sup>th</sup> – 7pm

**PRESENTATIONS**

C. T. Male – Ed Vopelak

Mr. Vopelak gave an update on the Sewer Project.

Contract One, with Flach Industries as the contractor, still has to close out paperwork and receive final payment. They will probably be using some of the allowance from contract one for contract two.

Contract Two, with Gallo Construction as the contractor, will be processing their **fourth** payment request this month and they are about seventy five percent done with the work. The entire main line sewer has been put in with the exception of the gap where the archaeological dig is occurring. The archaeologists have resumed their work and should be done in a week and a half. They have not discovered anything so once they are done and the Department of Archaeology has signed off, the contractors can resume their work. The contractors will finish up the remaining piece of main line sewer, a lateral sewer line and storm sewer line on Civill Ave. Once this is completed they will start on the changeover for the parcels on Stonehouse Hill Rd. Mr. Vopelak will give the contractor the expected completion dates for the archaeological dig and ask for a new schedule of completion. The current contract has a completion date of January 1<sup>st</sup>, but the contractor will not want to be putting sewer in much later than November. The work on Rt. 144 was finished last week, it went well and DOT is happy. The EFC did an inspection of the job today, checked the paperwork and they seem to be happy with all the paperwork. They EFC did not have any issues. We should be seeing payment estimate number five soon.

Contract Three, with Carver Construction as the general contractor and CKM Electrical as the electrical contractor, has gotten the remainder of the minority bid paperwork completed. They can now issue a notice to proceed. C.T. Male also processed a change order which Carver has acknowledged receipt of and signed. Once they give the change order to EFC they can schedule a pre-construction conference for the contractors at the Sewer Plant for the first week of September.

When they disconnected the Van Hoesen St sewer it was capped which led to the overflow in the Village. The Village of Ravenna has asked if a terminal manhole could be placed where it was capped, so they can clean the line in the future. Mr. Vopelak stated they have a leftover manhole from one of the changeovers and he will get a price from one of the contractors on the cost to do this.

Councilman Burns asked if the line running down Van Hoesen could be done away with now. Mr. Vopelak responded that the line has to stay in service because there are laterals in the Village that connect to it, so the line still connects to the sewer on Rt. 144. Councilman Burns asked if we have an event where the water comes up and overflows, can the water still make it to the sewer bed. Mr. Vopelak responded no, that pipe has been capped. The new sewer has greater capacity than this older route. Mr. Vopelak explained what would happen first, the manhole covers would start popping in the Village like they have in the past. Mr. Vopelak has spoken to Henry Traver about this and he will provide him with a chart of the sewer capacity showing the new way versus the old way.

Councilman Dolan stated that eliminating that overflow was one of the key elements in getting the money for the project. The Village of Ravenna had a consent order and would have had to spend millions of dollars to process the Van Hoesen St. overflow. Mr. Vopelak stated that was on the approved plans and he believes we are all square with the Village now. He has shown Mr. Traver the location where the manhole can be placed and is waiting for verification on the location.

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Mr. Vopelak stated he is glad to be back here again and the Town Board responded they are happy to have him back here.

**Proclamation for Eagle Scout, Philip A. Crandall Jr.**

Councilman Youmans read the following proclamation.

***P R O C L A M A T I O N***

*WHEREAS, On August 25, 2017, Boy Scout Philip A. Crandall, Jr. from Troop 1067, will be recognized by the Boy Scouts of America for successfully completing all requirements for Scouting's highest rank; and*

*WHEREAS, we are gathered here on this occasion, as friends, family and neighbors of Philip A. Crandall, Jr. to support him on his attainment of the rank of Eagle Scout and to recognize the faithful and steady path taken within the Scouting organization; and*

*WHEREAS, we commend Philip on his Eagle project, he organized and completed a project for the Veterans of Foreign Wars Post #9594 in which he and the other boy scouts made long needed improvements to the foundation and handicap ramp, which is an example of the many contributions he has made to the community;*

*NOW, THEREFORE, I, PHILIP A. CRANDALL, SUPERVISOR OF THE TOWN OF COEYMANS, ALBANY COUNTY, NEW YORK, DO HEREBY RECOGNIZE AND CONGRATULATE:*

***Philip A. Crandall, Jr., Eagle Scout***

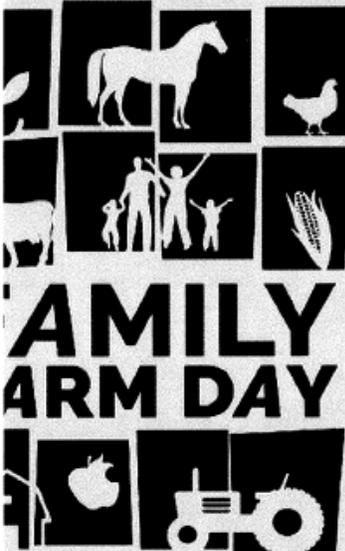
Councilman Youmans stated this is the second Eagle Scout proclamation in as many board meetings and it is great to see young people involved in scouting.

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**PUBLIC ANNOUNCEMENTS**

Supervisor Crandall stated that there are a couple of public announcements.

Ravena Friendship Festival – August 26<sup>th</sup> – 12-9pm  
Family Farm Day at Stanton Farms - September 10<sup>th</sup> – 11 am – 3 pm



**September 10, 2017**  
**11:00 am - 3:00 pm**

**Stanton Farms**  
**7 Biers Road**  
**Coeymans Hollow, NY 12046**

*Bring the whole family  
for a hands-on farm experience!*

**Hamburgers and hotdogs sold by  
Coeymans Hollow Fire Department**

**See farm tours ■ Sample local dairy products ■ Learn about agriculture ■ Feed a calf  
your picture taken on a tractor ■ Chance to see a calf being born ■ Children's activities**

 Cornell University  
Cooperative Extension  
Albany County

24 Martin Road, Voorheesville, NY 12186

518-765-3500 • FAX 518-765-2490 • [www.ccealbany.com](http://www.ccealbany.com) • [www.facebook.com/ccealbany](http://www.facebook.com/ccealbany)

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Please contact the Cornell Cooperative Extension Albany County office if you have any special needs.

## PUBLIC COMMENT

Supervisor Crandall invited the public to comment at this time.

**Virginia Pearson** offered congratulations to Supervisor Crandall's son and stated she was speaking on behalf of the Ravena Rescue Squad. They have sent their contract to the Town Board for the year 2018. Supervisor Crandall acknowledged receipt of the budget. When they submitted their budget last year, for the year 2017, they did not get the requested increase from the Town. Money received from the Town of Coeymans helps them with the running of the Rescue Squad. Therefore the increase this year is nominal. She is requesting they receive the increase this year so they can continue as they have been. The Rescue Squad also sent the Town Board information on a LUCAS machine. Performing CPR from the furthest point of their district all the way to the hospital is quite an endeavor and they need a LUCAS machine. Having the machine will relieve the EMT's and medics of the physical need to perform CPR all the way to the hospital. This will allow them the opportunity to work on their patients in other areas of care necessary. The machine is run by battery or air. They have received some community support but a LUCAS machine is expensive. Mrs. Pearson stated she is kind of begging that this year they either receive the requested increase or a nice donation towards the LUCAS machine. They are requesting approximately \$400 more a month or whatever the Town wishes to donate towards the machine.

Councilman Youmans asked the cost of the machine and Mrs. Pearson responded the cost is in excess of \$15,000.00. Councilman Youmans then asked how much have they raised so far. Mrs. Pearson responded with donations from the community, probably between \$1,500.00 to \$2,000.00.

Supervisor Crandall stated the Town Board will take this into consideration.

Mrs. Pearson asked if they had any questions.

Councilman Dolan asked if someone watching wanted to send a donation, where would they send it.

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Donations can be sent to:  
Ravena Rescue Squad  
PO Box 144  
Ravena, NY 12143

Supervisor Crandall asked Mrs. Pearson to call his office the next day so they can put this information on the Town website.

**Mary Driscoll** read a letter she sent to Police Chief McKenna commending one of his officers. She was at the Mid Way Café the other day and witnessed a situation in the parking lot between the officer and a senior citizen from Ravena. She wanted to commend the Police Officer for his handling of the situation. He treated the senior citizen with respect, dignity and compassion the entire time. He was firm, but polite; especially when he was being told what the senior citizen thought of the whole situation. Being a senior citizen herself, she knows how much being treated with respect and dignity means to the older citizens. She wants to thank the officer for his professionalism and compassion. She is a longtime resident of this community and feels that the presence of our local police department is one of the best advantages of living in the Town of Coeymans. Chief McKenna has initiated a lot of communication between the police department and residents, through bike patrols and the visibility of the police cars on the roads. Seeing the patrols going through the mobile home park gives her a sense of security. She knows those receiving speeding tickets might not agree with her. She realized that when she received a speeding ticket thirty one years the officer saved not just her life, but the lives of her sons too. Mrs. Driscoll reminded everyone that if you receive a speeding ticket the officer might just be saving your life. She stated that watching the recent events around our country should make all law abiding citizens of our community glad that we have the Coeymans Police Department and Chief McKenna making us safer both now and in the future.

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

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**APPROVAL OF MINUTES**

Supervisor Crandall stated that we move on to the approval of minutes of meetings.

There are three sets of minutes for Town Board approval,  
Town Board Workshop Meeting on July 20, 2017  
Bid Opening on July 27, 2017  
Town Board Meeting on July 27, 2017.

**MOTION**

On motion of Councilman Youmans, seconded by Councilman Burns, approving the minutes are present and read.  
VOTE-AYES 5- NAYS 0- SO MOVED

**SUPERVISOR’S REPORTS**

**June, 2017**

<b>FUND</b>	<b>BAL. FWD.</b>	<b>RECEIPTS</b>	<b>DISBURSE.</b>	<b>BALANCE</b>
<b>GENERAL</b>	\$1,191,015.01	\$44,531.07	\$210,363.17	\$1,025,182.91
<b>CONSOLIDATED</b>	\$2,590.18	\$224,521.59	-	\$227,111.77
<b>PART TOWN</b>	\$607,251.77	\$383.09	\$162,864.24	\$444,770.62

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<b>HIGHWAY P-T</b>	\$72,236.67	\$100,069.43	\$44,611.56	\$127,694.54
<b>HGWY. TOWN</b>	\$15,100.64	\$50,000.96	\$2,099.29	\$63,002.31
<b>SEWER</b>	\$66,576.74	\$32,814.28	\$33,074.48	\$66,316.54
<b>SPECIAL WATER</b>	\$65,075.66	\$1,104.70	-	\$66,180.36
<b>TRUST &amp; AGCY.</b>	\$110,000.84	\$210,933.45	\$291,355.35	\$29,578.94
<b>POL. FOR.</b>	\$790.82	\$0.03	-	\$790.85
<b>CAP. PROJ.</b>	\$102,508.04	\$16.84	-	\$102,524.88
<b>SEC. 8 HUD</b>	\$5,811.48	\$49,013.62	\$49,266.52	\$5,558.58
			<b>TOT. REC. BAL.</b>	\$2,158,712.30

**CERTIFICATES OF DEPOSIT**

**SAVINGS ACCOUNTS**

Unemployment	\$704.39
Grove Cem.	\$40,999.25
C.H. Cem.	\$13,449.46
<b>Total</b>	<b>\$55,153.10</b>

**COLATERAL FDIC COVERAGE COLLATERALIZED COVERAGE**

Greene County	\$250,000.00	\$2,605,958.82
National Bank	\$250,000.00	\$103,443.00

**July, 2017**

<b>FUND</b>	<b>BAL. FWD.</b>	<b>RECEIPTS</b>	<b>DISBURSE.</b>	<b>BALANCE</b>
<b>GENERAL</b>	\$1,025,182.91	\$186,380.98	\$348,578.13	\$862,985.76
<b>CONSOLIDATED</b>	\$227,111.77	\$673,902.79	\$900,882.43	\$132.13
<b>PART TOWN</b>	\$444,770.62	\$439,839.68	\$263,018.87	\$621,591.43
<b>HIGHWAY P-T</b>	\$127,694.54	\$201,883.89	\$147,093.50	\$182,484.93
<b>HGWY. TOWN</b>	\$63,002.31	\$42,776.07	\$5,878.71	\$99,899.67
<b>SEWER</b>	\$66,316.54	\$70,673.99	\$36,269.75	\$100,720.78
<b>SPECIAL WATER</b>	\$66,180.36	\$2.82	-	\$66,183.18
<b>TRUST &amp; AGCY.</b>	\$29,578.94	\$229,322.12	\$230,145.24	\$28,755.82
<b>POL. FOR.</b>	\$790.85	\$0.03	-	\$790.88
<b>CAP. PROJ.</b>	\$10+2,524.88	\$459,443.27	\$305,247.23	\$256,720.92
<b>SEC. 8 HUD</b>	\$5,558.58	\$49,123.22	\$46,882.05	\$7,799.75

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			<b>TOT. REC. BAL.</b>	<b>\$2,228,065.25</b>
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**CERTIFICATES OF DEPOSIT**

<u>SAVINGS ACCOUNTS</u>	<u>COLATERAL</u>	<u>FDIC COVERAGE</u>	<u>COLLATERALIZED</u>
	<u>COVERAGE</u>		
Unemployment \$ 704.42		Greene County \$250,000.00	\$2,720,046.05
\$			
Grove Cem. \$41,000.99		National Bank \$250,000.00	\$103,486.00
C.H. Cem. \$13,450.03			
<b>Total \$55,155.44</b>			

**MOTION**

On motion of Councilman Dolan, Seconded by Councilman Youmans, the Supervisor’s Reports was approved as presented and read.  
VOTE –AYES 5-NAYES-SO MOVED

**DEPARTMENT REPORTS**

**Building Department – July 2017**

Supervisor Crandall asked that Building Inspector Cashin give the Building Department Monthly Report.

Building Inspector Cashin continued by giving the report.

Building Inspector Cashin stated he was in contact with DEC regarding Rodney Krzykowski’s property last week. DEC has completed the legal process for access to the property. Their plan now is to have a meeting at the property to discuss both their expectations as well as the Town’s expectations.

Councilman Youmans asked if the plan was for DEC to do the cleanup. Building Inspector Cashin responded DEC will only take the tires. There are nineteen vehicles/trailers on the property that will need to be removed.

Supervisor Crandall asked according to the law can we junk them.

Building Inspector Cashin responded that they can be declared abandoned vehicles and then the Town can send out proposals and requests to junk dealers about hauling them away.

The Town Board thanked Building Inspector Cashin for staying on this.

Councilman Youmans asked if without the Town taking possession of the property could the Town auction off what is there. He asked Town Attorney Pastore if he could answer that.

Town Attorney Pastore stated that the challenge would be any vehicle that had a title would be difficult to transfer to someone else.

**Town Clerk – July 2017**

Supervisor Crandall asked that Deputy Town Clerk Keyer give the Town Clerk Monthly Report.

Deputy Town Clerk Keyer continued by giving the report.

Councilman Youmans made a motion to approve both the Building Department and Town Clerk reports.

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**MOTION**

On motion of Councilman Youmans, seconded by Councilman Dolan, the report was approved as presented and read.

VOTE – AYES 5 – NAYS 0 –SO MOVED

**Sewer – July 2017**

Supervisor Crandall asked that Chief Operator Kerr give the Sewer Department Monthly Report.

Chief Operator Kerr continued by giving the report.

**MOTION**

On motion of Councilman Dolan, seconded by Councilman Youmans, the report was approved as presented and read.

VOTE – AYES 5 – NAYS 0 –SO MOVED

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**OLD BUSINESS**

**Website Banner Photo Contest**

Councilman Dolan read the following information regarding the Photo Contest.

**Website Banner and Town Facebook Page Cover Photo Contest**

Our new Town Website and Facebook page are in need of a new photo or photos that show the beauty that can be found in our Town. We are going to be collecting photos that are submitted digitally to the town along with the following signed permission. These photos should be of sites and scenery found within the Town of Coeymans. Please do not submit photos with people in them, only those of local landscapes will be considered. The picture should be of size and quality to be used on a website banner or as a Facebook Cover Photo.

Please submit your photos and permission by e-mail to Supervisor Crandall at [supervisor@coeymans.org](mailto:supervisor@coeymans.org).

The contest will remain open until September 14<sup>th</sup>, 2017 at which time the winner/winners will be chosen by the Town Board.

This Photo Contest is for the Town of Coeymans, NY located at 18 Russell Ave. Ravena, NY 12143. This contest is open to anyone of all ages. By sending in your photo or photos along with this signed page you agree to let the Town of Coeymans use your photo on their website

Permission to Use Photograph

Subject: \_\_\_\_\_

Location: \_\_\_\_\_

I agree that the Town of Coeymans may use may use my submitted photo/photos for any lawful purpose, including for example such purposes as publicity, illustration, advertising, and Web content.

I have read and understand the above:

Signature \_\_\_\_\_

Printed name \_\_\_\_\_

Organization Name (if applicable) \_\_\_\_\_

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Address \_\_\_\_\_

Date \_\_\_\_\_

Signature, parent or guardian \_\_\_\_\_  
(if under age 18)

Councilman Youmans asked Secretary Rowzee if the contest was posted on the Town Facebook page.

Secretary Rowzee responded, yes it is on both the Town website and Facebook page.

Councilman Dolan stated that Secretary Rowzee not only took over the Town website but also set up the Town Facebook page. He sated the Facebook page has been very helpful with sharing information about Evenings on the Green.

Councilman Youmans stated both are beautiful.

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**NEW BUSINESS**

**Four Way Stop at Westerlo St. & Rt. 144**

Supervisor Crandall stated he contacted Mr. Sam Zhou, Mr. Pat Barnes and Mr. Marketti at NYS Department of Transportation regarding the necessity of placing a stop sign at the intersection of Westerlo St. & Rt. 144. He stated NYS Department of Transportation is still not giving the Town what we are looking for. Supervisor Crandall said he was getting tired of it so he wrote a letter to Mr. Sam Zhou.

Supervisor Crandall then read the following.

**E-mail to Sam Zhou, NYS Department of Transportation**

Sam,

I received a response from Mark Pyskadlo yesterday regarding my question about installing a 4-way stop at the corner of Westerlo St. and Main St. in the hamlet of Coeymans. His response is not acceptable to me. He quoted studies that said this was not warranted in this area. I would like to mention that these studies have come at the request of the Town and the Town residents who are again circulating a petition to have a stop sign put there. The speed limit in this area is 30 but the houses are so close no body is able to drive that fast through the area, the likelihood of someone being rear ended is small compared to the chance that someone may lose their life.

If you would take a drive down Westerlo St. towards the river you will find that you only have visibility in one direction, you then have to pull out onto 144 to see in the other direction. It is the same when you come up Westerlo from the other side. If there were a 4-way stop here it would not be necessary to feel as if your life were in danger every time you wanted to go through that intersection.

I have mentioned to you how I feel about statistics, they really don't mean anything. It is the people who drive in the area and who know the road that matter. I am currently having the Coeymans Police look into how many accidents have been in the area. I will send those results along when I get them. Thankfully, there has not been a serious accident, I believe this is mostly due to the lower speed that is necessary to travel through the area but the potential for one is great.

We are not asking you to build a bridge for us or anything like that. We are just asking for two simple stop signs and 4 small 4-way signs to go on them. The fact that we cannot get this done is ludicrous. We have seen places where stop signs have been added where there was not one before and so the fact that someone may be rear ended is not an answer as to why a stop sign cannot be placed there.

Philip A. Crandall  
Supervisor

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Supervisor Crandall stated he is not going to take no for an answer. He also called Mr. Zhou after sending the letter and received this response.

**E-mail Response from Sam Zhou, NYS Department of Transportation**

Phil,

Sorry for the delay in responding to your email.

I understand your frustration of keeping getting the "no" answer from the DOT engineers. I am sure you would agree that DOT did our due diligence of looking into the same matter 4-5 times in the course of last 2 decades. Here is what I plan to do. I will ask the traffic engineers to gather and review the newest accident data at this intersection while waiting for additional accident data from your police department. I will personally look into this matter and make sure we don't miss anything. I will then come to meet you in person to discuss our finding.

I do want to point out that the State Vehicle and Traffic Law requires professional engineers to make the technical decision if the 4-way stop is appropriate at this intersection based on the established criteria and technical data. I hope we will respect their decision.

Sam

Supervisor Crandall stated he will stay on this situation and keep at them.

Councilman Youmans stated it seems a little silly to respond that they cannot do anything because there haven't been enough accidents.

Councilman Dolan stated since they are repaving and redesigning parts of our road perhaps they could redesign it so you can see past the house.

**V.F.W.**

Supervisor Crandall stated he needs a motion to authorize the signing of the contract for services with the V.F.W.

**MOTION**

On motion of Councilman Dolan, seconded by Councilman Youmans, authorize Supervisor to sign contract for services with V.F.W.

VOTE-AYES-5-NAYS 0- SO MOVED

**TRAINING FOR CHIEF SEWER PLANT OPERATOR**

Supervisor Crandall stated we need a motion authorizing the Chief Sewer Plant Operator to attend training.

Supervisor Crandall asked Chief Operator Kerr to explain a little about the training.

Chief Sewer Plant Operator Kerr stated this gives him an opportunity to get together and network with people. To learn new ideas on how to curb spending, operations and legislation that is being passed nationally. He also will have the opportunity to see new equipment that will be coming on the market.

Supervisor Crandall asked for confirmation that it is required training.

Chief Operator Kerr responded yes it is required. The training will be held in Lake George this year.

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**MOTION**

On motion of Councilman Dolan, seconded by Councilman Youmans, authorize Chief Sewer Treatment Plant Operator Kerr to attend the training.

VOTE-AYES-5-NAYS 0- SO MOVED

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**CORRESPONDENCE**

Charter Communications

Supervisor Crandall stated he contacted Kevin Egan from Charter Communications regarding the draft franchise agreement. Supervisor Crandall then read the following e-mail correspondence.

**E-mail to Kevin Egan, Charter Communications**

We will be discussing this more at our Workshop meeting tonight, however, I was wondering if you had any luck with those names I had sent you who were interested in getting internet?

Some of the things we are looking at getting added in to the agreement are a shorter term and a set percentage of increase to new customers at a reasonable cost each year.

We will be in touch soon with what the board decides. If you could please let me know about the progress on the addresses we sent as soon as possible though I would appreciate it.

Thank you,

Phil

Philip A. Crandall

Supervisor Crandall then read the response he received.

**E-mail Response from Kevin Egan, Charter Communications**

Phil,

I have not had any luck getting detail back on the addresses you shared. I am working with the construction team, hopefully I will hear back shortly.

I understand, that as we move forward, there should be better communication and plan on build outs, but not at this time.

Best,

Kevin

Supervisor Crandall asked Secretary Rowzee is she wanted to comment on this.

Secretary Rowzee responded that they haven't heard much from Charter Communications.

Supervisor Crandall Stated they are not very cooperative. He would advise the Town Board not to allow him to sign anything with Charter Communications until they give the Town something they want.

Supervisor Crandall feels a fifteen year contract is crazy.

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**RESOLUTIONS**

**RES. #101-17 AUTHORIZE SUPERVISOR TO SIGN DOCUMENTATION FOR ADA PAVEMENT MAINTENANCE PROJECT**

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

**WHEREAS**, at its own cost and expense, the New York State Department of Transportation proposes the construction, reconstruction, and improvements of Route 144, Route 143 - ADA and Pavement Maintenance in the Town of Coeymans, and Village of Ravena located in Albany County, PIN 1007.19; and

**WHEREAS**, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the relocation and adjustment to sanitary sewer and appurtenances, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner; and

**WHEREAS**, the service life of the relocated and or replaced utilities has not been extended; and

**WHEREAS**, the State will perform the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

**NOW THEREFORE, BE IT RESOLVED:** That the Town of Coeymans approves of the relocation of and adjustment to their sanitary sewer and appurtenances and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of Coeymans will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans; and

**BE IT FURTHER RESOLVED** that Philip A. Crandall, Supervisor, has the authority to sign, with the concurrence of the Town Board, any and all necessary documentation as a result of this project as it relates to the Town of Coeymans; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Town of Coeymans is hereby directed to transmit five (5) certified copies of the forgoing Resolution to the State Department of Transportation.

**RES. #102-17 APPROVE AUGUST ABSTRACT**

On motion of Councilman Burns, seconded by Councilman Dolan, the following resolution was APPROVED – AYES 5 – NAYS 0 –SO MOVED

**BE IT RESOLVED**, that the Town Board has approved the payment of bills as presented in the Abstract for August, 2017, as follows:

**PRE-PAID VOUCHERS** – 174753-174826, for a total of **\$382,807.08**

**VOUCHER NUMBERS** – 174827-174895, 174897 for a total of **\$319,094.90**

**TOTAL FOR ALL FUNDS** – **\$701,901.98**

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**MINUTES BOOK\*\*TOWN OF COEYMANS  
August 24, 2017 – Town Board Meeting – 7:00pm**

**UPCOMING WORKSHOPS/MEETINGS**

- September 5<sup>th</sup> – Planning Board Meeting – 7pm
- September 12<sup>th</sup> – Conservation Advisory Council Meeting – 6pm
- September 14<sup>th</sup> – Town Board Meeting – 7pm

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**ADJOURNMENT**

**MOTION**

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

APPROVED – VOTE – AYES 5 – NAYS 0 –SO MOVED

Time – 7:57PM

*Respectfully Submitted,*

**APPROVED –**

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*Diane L. Millious, Town Clerk*