

MINUTES BOOKTOWN OF COEYMANS
November 16, 2017 – Town Board Workshop – 6:00pm**

**A Town Board Workshop was held Thursday, November 16, 2017 at 6:00pm at Town Hall,
18 Russell Avenue, Ravena, New York**

PRESENT: Philip Crandall, Supervisor
James C. Youmans, Councilman
Thomas E. Dolan, Councilman
George E. Langdon, Councilman – Arrived at 6:06pm

ABSENT: Kenneth C. Burns, Councilman

ALSO PRESENT: Diane L. Millious, Town Clerk

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

OPENING COMMENT

Supervisor Crandall reviewed the agenda.

AGENDA

- 2018 Budget
- Sewer District Extension
- Water and Sewer Re-Levy

MOTION

On motion of Councilman Youmans, seconded by Councilman Dolan, to make the 2018 preliminary budget the 2018 adopted budget.

VOTE – AYES 3 – NAYS 0 – ABSENT – 2 (Langdon & Burns) – SO MOVED

RESOLUTIONS

MINUTES BOOKTOWN OF COEYMANS
November 16, 2017 – Town Board Workshop – 6:00pm**

RES. #119-17 AUTHORIZE WATER RENT LEVIES TO 2018 PROPERTY TAXES

On motion Councilman Dolan, seconded by Councilman Youmans, the following resolution was APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT – 2 (Langdon & Burns) – SO MOVED

WHEREAS, the last day to collect for Water Rents was 11/01/17, any rents unpaid are to be levied on the 2018 Property Taxes, and

WHEREAS, the Albany County Director of Finance has requested verification of unpaid Water rents from the Town Board insuring the correct amount to be place on the Tax Warrant.

NOW, THEREFORE, BE IT RESOLVED, the total amount of uncollected Water Rents to be levied to the 2018 Property Tax Warrant is \$38,850.55, which is a base amount of \$36,172.16 plus \$2,678.39 in penalty.

RES. #120-17 AUTHORIZE SEWER RENT LEVIES TO 2018 PROPERTY TAXES

On motion of Councilman Youmans, seconded by Councilman Dolan, the following resolution was APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT – 2 (Langdon & Burns) – SO MOVED

WHEREAS, the last day to collect for Sewer Rents was 11/01/17, any rents unpaid are to be levied on the 2018 Property Taxes, and

WHEREAS, the Albany County Director of Finance has requested verification of unpaid sewer rents from the Town Board insuring the correct amount to be place on the Tax Warrant.

NOW, THEREFORE, BE IT RESOLVED, the total amount of uncollected Sewer Rents to be levied to the 2018 Property Tax Warrant is \$55,579.69, which is a base amount of \$50,527.16 plus \$5,052.53 in penalty.

RES. #121-17 CONFIRMING RESOLUTION APPROVING THE ESTABLISHMENT OF AN EXTENSION TO COEYMANS SEWER DISTRICT

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

ESTABLISHMENT OF AN EXTENSION TO COEYMANS SEWER DISTRICT IN THE TOWN OF COEYMANS, IN THE COUNTY OF ALBANY, STATE OF NEW YORK PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

MINUTES BOOKTOWN OF COEYMANS**
November 16, 2017 – Town Board Workshop – 6:00pm

CONFIRMING RESOLUTION APPROVING THE ESTABLISHMENT OF AN EXTENSION TO COEYMANS SEWER DISTRICT, PURSUANT TO SECTION 209-d OF TOWN LAW, SUBJECT TO PERMISSIVE REFERENDUM

WHEREAS, the Town Board of the Town of Coeymans, Albany County, New York (the “Town”) has heretofore caused a Map, Plan and Report dated August 11, 2017, as revised September 21, 2017 (the “Map, Plan and Report”) to be prepared by C. T. Male Associates, a competent engineer duly licensed by the State of New York, and filed in the office of the Town Clerk of the Town of Coeymans and submitted to the Town Board; and

WHEREAS, the Map, Plan and Report provides for the establishment of an Extension to the existing Coeymans Sewer District in the Town, to include eight parcels of property in the vicinity of Stonehouse Hill Road and Route 144/River Road, in the Town of Coeymans, Albany County, New York; and

WHEREAS, the estimated maximum total cost for the construction of the Extension to Coeymans Sewer District and the Improvements described in the Map, Plan and Report will be \$74,856. According to the Map, Plan and Report, the estimated total annual cost within the Extension is \$506.83 per unit. The plan of financing set forth in the Map, Plan and Report indicates that the Town anticipates the receipt of a grant from NYS DEC to pay a portion of such costs. The Map, Plan and Report describing the improvements is on file in the Town Clerk’s Office and is available for public inspection; and

WHEREAS, an order was duly adopted by the Town Board on September 28, 2017, as amended October 12, 2017 reciting a description of the boundaries of proposed Extension, the maximum amount proposed to be expended for said Extension, the fact that said Map, Plan and Report was on file in the Town Clerk’s office for public inspection and specifying the time and place where said Town Board would meet for the purpose of holding a public hearing to consider the same; and

WHEREAS, the Town Board adopted an amended resolution on October 12, 2017, providing for a hearing to be held on November 9, 2017 at 6:30 p.m. regarding the proposed Extension; and

WHEREAS, said Town Board has duly considered said Map, Plan and Report for the creation of the Extension of the Coeymans Sewer District; and

WHEREAS, pursuant to Section 209-d of Town Law, the Town Board may authorize an extension of the sewer district only after it hears evidence given at a public hearing held in the manner prescribed in Section 209-e of Town Law and determines that it is the public interest to authorize such creation; and

WHEREAS, notices of such public hearing was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of publication and posting has been duly presented to said Town Board; and

WHEREAS, such public hearing was duly held on November 9, 2017, at which all persons desiring to be heard were duly heard; and

MINUTES BOOKTOWN OF COEYMANS
November 16, 2017 – Town Board Workshop – 6:00pm**

WHEREAS, said Town Board has duly considered said Map, Plan and Report and the evidence given at said public hearing; and

WHEREAS, the Town Board as lead agency has heretofore determined the proposed project to be an unlisted action pursuant to the State Environmental Quality Review Act, has reviewed a Short Environmental Assessment Form, and has determined that the implementation of the Extension, as proposed, not result in any significant environmental effects; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Town Board of the Town of Coeymans, Albany County, New York, as follows:

Section 1. Upon the evidence given at the public hearing referred to above, it is hereby found and determined as follows:

- a. The notice of hearing was published and posted as required by law and was otherwise sufficient;
- b. All the property and property owners within the proposed Extension of the Coeymans Sewer District are benefited thereby;
- c. All the property and property owners benefited are included within the limits of said proposed Extension of the Coeymans Sewer District.
- d. The proposed Extension of said Coeymans Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof.

Section 2. The Town Board does hereby approve the establishment of the Extension of Coeymans Sewer District, the boundaries of which shall be as described in Exhibit A attached hereto and hereby made a part hereof, and for such other action on the part of the Town Board with relation thereto as may be required by law, all as more fully described in the Map, Plan and Report.

Section 3. The maximum amount proposed to be expended for the construction of the Extension referred to herein is \$74,856, which is planned to be paid from the proceeds of a grant from NYSDEC and other available funds, and the costs of said Extension shall be paid by the assessment, levy and collection of special benefit assessments upon the several lots and parcels of land within the Sewer District and the Extension thereof, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same.

Section 4. The Engineer shall prepare plans and specifications and make a careful estimate of the expense for said Extension and, with the assistance of the Town's attorney, prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as practicable.

Section 5. This resolution shall take effect thirty days after adoption, unless there shall be filed with the Town Clerk a petition signed and acknowledged by the owners of taxable property situate in the Sewer District or proposed Extension thereof, as shown on the latest completed assessment roll of said Town, in number equal to at least five percent of the total number of such owners, or by one hundred of such owners, whichever is the lesser, protesting against this resolution and requesting that the matter be submitted to the owners of taxable real property situate in said Sewer District and proposed Extension at a referendum in the manner provided by the Town Law.

Section 6. The Town Clerk is hereby authorized and directed to cause to be published at least once in The News Herald, the official newspaper of the Town, and to be posted on the sign board of the

MINUTES BOOKTOWN OF COEYMANS**
November 16, 2017 – Town Board Workshop – 6:00pm

Town maintained pursuant to the Town Law, not less than ten (10) days following the date hereof, a notice which shall set forth the date of adoption of this resolution and contain an abstract thereof, concisely stating its purpose and effect and specifying that this resolution was adopted subject to a permissive referendum.

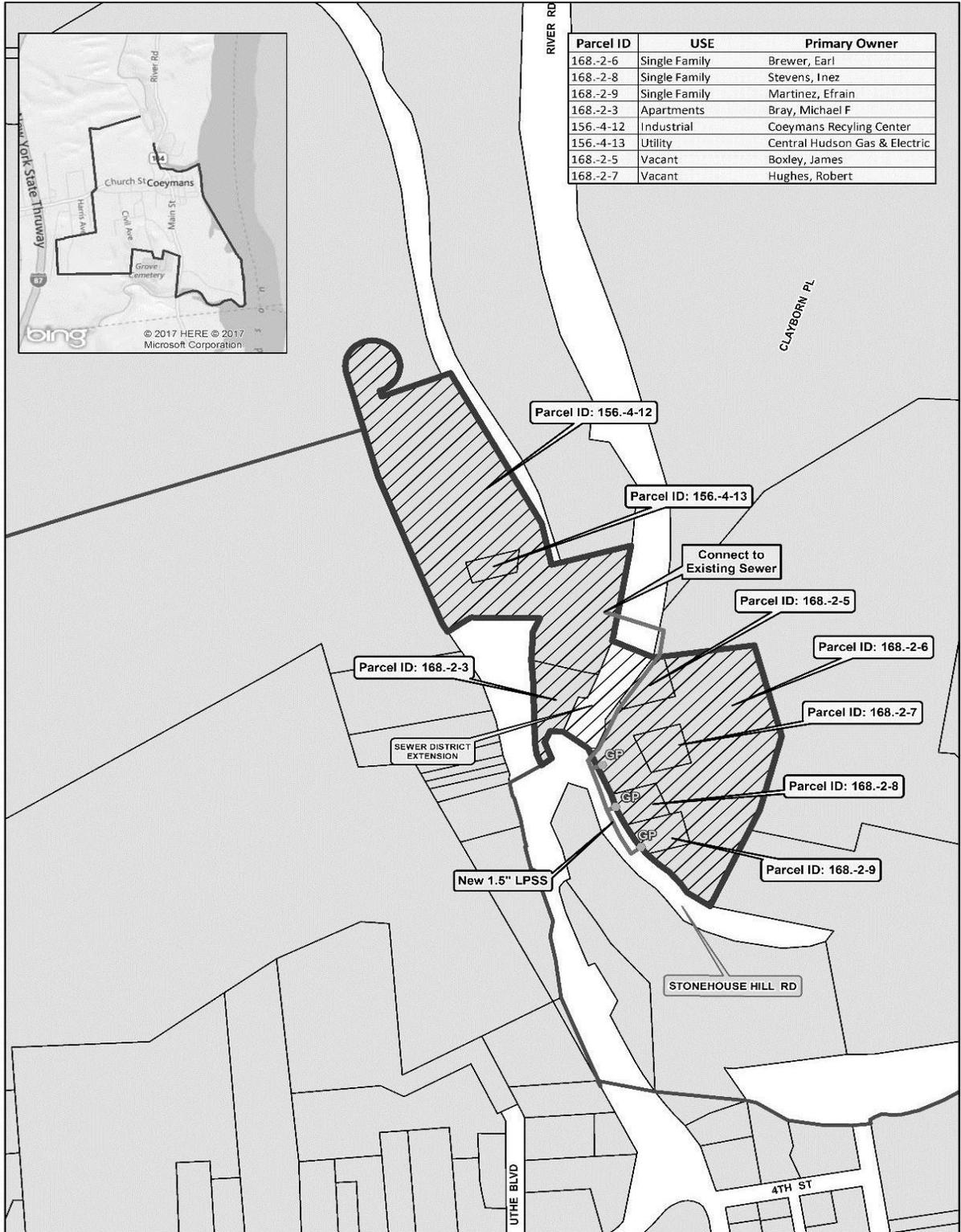
The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Philip A. Crandall VOTING: Aye
Kenneth A. Burns VOTING: Absent
Thomas E. Dolan VOTING: Aye
George E. Langdon VOTING: Aye
James C. Youmans VOTING: Aye

The foregoing resolution was thereupon declared duly adopted.

EXHIBIT A
Coeymans Sewer District Extension

MINUTES BOOKTOWN OF COEYMANS**
November 16, 2017 – Town Board Workshop – 6:00pm



Project Number: 13.3573
 Data Source: NYSGIS Clearinghouse
 Projection: State Plane NAD83 NYE (Feet)
 Date: October 05, 2017
 File: StoneHouse_SewerDistrict11x17_ad.mxd
 GIS: C. Secor

- Legend**
- Grinder Pump Locations
 - New 1.5" LPSS
 - Sewer District Extension
 - Sewer District - Town of Coeymans
 - Albany County Tax Parcels (2016)

Map Note: The locations and features on this map are approximate and do not represent an actual field survey.

**Coeymans Sewer District Extension
 Stonehouse Hill Road**

Town of Coeymans Albany County, New York

C.T. MALE ASSOCIATES
 ENGINEERING, SURVEYING, ARCHITECTURE & LANDSCAPE ARCHITECTURE, D.P.C.
 50 CENTURY HILL DRIVE, LATHAM, NEW YORK 12110
 (518) 786-7400 * FAX (518) 786-7299 * WWW.CTMALE.COM
 FOUNDED IN 1910

MINUTES BOOKTOWN OF COEYMANS**
November 16, 2017 – Town Board Workshop – 6:00pm

ADJOURNMENT

MOTION

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

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

Time – 6:15 pm

Respectfully Submitted -

APPROVED – As Read November 30, 2017

Diane L. Millious, Town Clerk