

**TOWN OF COEYMANS
TOWN BOARD MEETING
December 28, 2017 - 7:00 PM**

(PLEASE SILENCE CELL PHONES WHILE MEETING IS IN PROGRESS)

AGENDA

- 1. Call to Order – Pledge of Allegiance**
- 2. Members Present and Overview of Agenda Topics**
- 3. Public Announcements**
 - 3.1. Town Hall Closed January 1st for New Years
- 4. Public Comment Period**
- 5. Approval of Meeting Minutes**
 - 5.1. Public Hearing Sewer Rates – December 14th , 2017
 - 5.2. Town Board Meeting – December 14th , 2017
- 6. Supervisor’s Reports**
 - 6.1. November 2017
- 7. Departmental Monthly Reports**
 - 7.1. Town Clerk – November 2017
 - 7.2. Building Department – November 2017
 - 7.3. Sewer Department – November 2017
- 8. Discussion/Action: Budget Transfers 2017**
- 9. Discussion/Action: Budget Amendment 2017**
- 10. Statement: Insurance**
- 11. Discussion: LaFarge**
- 12. Discussion/Action: Audit of Claims for December 2017**
- 13. Upcoming Workshops/Meetings**
 - 13.1. Organizational Meeting – January 1, 2018 – 10 am
 - 13.2. Planning Board Meeting – January 2, 2018 – 7 pm
 - 13.3. Conservation Advisory Council Meeting – January 9, 2018 – 6 pm
 - 13.4. Public Hearing – Cold War Veterans’ Exemption – January 11, 2018 – 6:30 pm
 - 13.5. Town Board Meeting – January 11, 2018 – 7 pm
- 14. Adjournment**