

**MEETING OF THE TOWN BOARD
of the
TOWN OF COEYMANS**

February 8, 2018

7:00 P.M.

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. **Presentations**
4. **Public Announcements:**
 - 4.1 Town Offices closed on 2/19/2018 – Presidents Day
 - 4.2 Albany County Department of Recreation Winter Festival
2/17/2018 and 2/18/2018
5. **Public Comment Period**
6. **Approval of Meeting Minutes**
 - 6.1 Town Board Meeting 1/25/2018
7. **Department Reports**
8. **Old Business**
9. **New Business**
10. **Resolutions**
 - 10.1 Change Conservation Advisory Council Dates to 2nd Wednesday of Month
Effective March 2018
 - 10.2 Acquisition of 2019 Dump Truck
 - 10.3 Authorize Budget Transfers
11. **Upcoming Workshops/Meetings**
 - 11.1 Zoning Board Meeting – February 21, 2018
 - 11.2 Town Board Meeting – February 22, 2018
12. **Motion to Go Into Executive Session**
13. **Adjournment**