

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

**February 22, 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: NONE**
4. **Public Announcements: NONE**
5. **Public Comment Period**
6. **Approval of Meeting Minutes**
  - 6.1 Town Board Meeting 2/8/2018
7. **Department Reports**
  - 7.1 Supervisor’s Report – January 2018
  - 7.2 Town Clerk Report – Amended December 2017
  - 7.3 Town Clerk Report - January 2018
  - 7.4 Building Department Report – January 2018
  - 7.5 Sewer Department Report – January 2018
8. **Old Business - NONE**
9. **New Business - NONE**
10. **Resolutions**
  - 10.1 Waive Remaining Probationary Period and Terminate Probationary Status of Officer Rinaldi and Officer Schwebke
  - 10.2 Authorize Payment for Sante DeBacco to attend Hudson Valley CEO Educational Conference
  - 10.3 Approve Settlement Agreement on Tax Certiorari Petition filed by Ravena Housing Company
  - 10.4 Approve 3 Proposed Settlement Agreements on Tax Certiorari Petitions filed by City of Albany
  - 10.5 Approve Settlement Agreement on Tax Certiorari Petition filed by Coeymans Recycling Center
  - 10.6 Appoint Part-Time Clerk I in Business Office (Cora Williams)
  - 10.7 Authorize Freeze on all Spending in all Departments in the General Fund (A)

10.8 Audit of Claims for February 2018

**11. Upcoming Workshops/Meetings**

11.1 Planning Board Meeting – March 5, 2018

11.2 Town Board Meeting – March 8, 2018

**12. Adjournment**