

**MINUTES BOOK\*\*TOWN OF COEYMANS  
January 1, 2018 – Organizational Meeting – 10:00am**

**A Town Board Meeting was held Monday, January 1<sup>st</sup>, 2018 at 10:00am at Town Hall, 18 Russell Avenue, Ravena, New York**

**PRESENT:** Philip Crandall, Supervisor  
Thomas E. Dolan, Councilman  
James C. Youmans, Councilman  
Kenneth C. Burns, Councilman  
Daniel D. Baker, Councilman

**ALSO PRESENT:** Cindy L. Rowzee, Town Clerk  
Scott Searles, Highway Superintendent

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

**Resolution #001-18 – Set 2018 Town Board Meeting Dates**

On motion of Councilman Dolan, Seconded by Councilman Burns, the following resolution was:  
APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans establishes the following dates in 2018 as Town Board Meetings. These meetings will take place on the Thursday evenings, the second and fourth week of each month, commencing at 7:00 P.M.

January 11 <sup>th</sup>	June 28 <sup>th</sup>
January 25 <sup>th</sup>	July 26 <sup>th</sup>
February 8 <sup>th</sup>	August 23 <sup>rd</sup>
February 22 <sup>nd</sup>	September 13 <sup>th</sup>
March 8 <sup>th</sup>	September 27 <sup>th</sup>
March 22 <sup>nd</sup>	October 11 <sup>th</sup>
April 12 <sup>th</sup>	October 25 <sup>th</sup>
April 26 <sup>th</sup>	November 8 <sup>th</sup>
May 10 <sup>th</sup>	November 29 <sup>th</sup> *
May 24 <sup>th</sup>	December 13 <sup>th</sup>
	December 27 <sup>th</sup>

\* Moved to the 5<sup>th</sup> Thursday of November due to Thanksgiving.

**Resolution #002-18 – Set 2018 Planning Board Meeting Dates**

On motion of Councilman Burns, Seconded by Councilman Dolan, the following resolution was:  
APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**BE IT RESOLVED**, that the Town Board, of the Town of Coeymans, does hereby set the following dates for the Planning Board Meetings for 2018. Please note that meetings will commence at 7:00 pm.

January	2 <sup>nd</sup> *	July	2 <sup>nd</sup>
February	5 <sup>th</sup>	August	6 <sup>th</sup>
March	5 <sup>th</sup>	September	4 <sup>th</sup> **
April	2 <sup>nd</sup>	October	1 <sup>st</sup>
May	7 <sup>th</sup>	November	5 <sup>th</sup>
June	4 <sup>th</sup>	December	3 <sup>rd</sup>

\* Due to New Year's Day Holiday

\*\* Due to Labor Day

**Resolution #003-18 – Set 2018 ZBA Meeting Dates**

On motion of Councilman Baker, Seconded by Councilman Youmans, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**MINUTES BOOK\*\*TOWN OF COEYMANS  
January 1, 2018 – Organizational Meeting – 10:00am**

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby set the following dates for the Zoning Board of Appeals for 2018. Please note that the meetings will commence at 7:00 PM.

January 24 <sup>th</sup>	July 25 <sup>th</sup>
February 21 <sup>st</sup>	August 22 <sup>nd</sup>
March 21 <sup>st</sup>	September 26 <sup>th</sup>
April 25 <sup>th</sup>	October 24 <sup>th</sup>
May 23 <sup>rd</sup>	November 28 <sup>th</sup>
June 27 <sup>th</sup>	December 26 <sup>th</sup>

**Resolution #004-18 – Establish 2018 Conservation Advisory Council**

On motion of Councilman Youmans, Seconded by Councilman Dolan, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**BE IT RESOLVED**, that the Town Board, of the Town of Coeymans, does hereby set the following dates for the Conservation Advisory Council Meetings for 2018. Please note that meetings will commence at 6:00pm.

January	9 <sup>th</sup>	July	10 <sup>th</sup>
February	13 <sup>th</sup>	August	14 <sup>th</sup>
March	13 <sup>th</sup>	September	11 <sup>th</sup>
April	10 <sup>th</sup>	October	9 <sup>th</sup>
May	8 <sup>th</sup>	November	13 <sup>th</sup>
June	12 <sup>th</sup>	December	11 <sup>th</sup>

**Resolution #005-18 – Establish 2018 Town Holidays**

On motion of Councilman Dolan, Seconded by Councilman Burns, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby set the following holidays for 2018 for employees not covered by union contracts. Holiday schedules for covered employee are pursuant to active agreements in force.

January	1 <sup>st</sup>	- New Year’s Day
January	15 <sup>th</sup>	- Martin Luther King Day
February	19 <sup>th</sup>	- President’s Day
May	28 <sup>th</sup>	- Memorial Day
July	4 <sup>th</sup>	- Independence Day
September	3 <sup>rd</sup>	- Labor Day
October	8 <sup>th</sup>	- Columbus Day
November	6 <sup>th</sup>	- Election Day
November	12 <sup>th</sup>	- Veterans Day (Observed)
November	22 <sup>nd</sup>	- Thanksgiving Day
November	23 <sup>rd</sup>	- Day after Thanksgiving
December	25 <sup>th</sup>	- Christmas Day

**Resolution #006-18 – Authorize Supervisor to Execute Union Agreements**

On motion of Councilman Burns, Seconded by Councilman Dolan, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby authorize Supervisor Philip A. Crandall to execute all agreements between the Town of Coeymans and contractual employees, CSEA and Council 82.

**Resolution #007-18 – Designate Depository**

On motion of Councilman Baker, Seconded by Councilman Youmans, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**MINUTES BOOK\*\*TOWN OF COEYMANS  
January 1, 2018 – Organizational Meeting – 10:00am**

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans, pursuant to Town Law, Section 64 (1), 20 and 35, that National Bank of Coxsackie, Key Bank, Bank of Greene County or any other bank or depository authorized by the State of New York, be designated as the depository of all funds of the Town of Coeymans. In addition, the Town Board directs that all Town officials responsible for monies are hereby required to deposit said monies into said depository.

**Resolution #008-18 – Adopt Investment Policy**

On motion of Councilman Youmans, Seconded by Councilman Baker, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, the Town of Coeymans has previously adopted a “Model Investment Policy” supplied by the State Comptroller’s Office on April 29, 1996, and

**WHEREAS**, all towns must adopt an Investment Policy according to the State Comptroller’s Office and General Municipal Law, and

**WHEREAS**, that “Investment Policy” shall be reviewed on an annual basis and shall be adopted at the Annual Organizational Meeting,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby adopt the Investment Policy for the year 2018.

**Resolution #009-18 – Authorize Pre-payment of Claims**

On motion of Councilman Dolan, Seconded by Councilman Burns, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby authorize the payment in advance of audit claims for public utility services, telephone, postage, freight and express charges, lease and maintenance agreements, and any other prepayments that would result in penalties against the Town of Coeymans. In addition, all payroll and employee benefits payable and due at specific times.

**Resolution #010-18 – Designate Newspaper**

On motion of Councilman Dolan, Seconded by Councilman Burns, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**BE IT RESOLVED**, that the Town Board, of the Town of Coeymans, pursuant to Section 64, Subdivision 11 of the Town Law, designates *The News Herald*, a newspaper regularly published in the Town of Coeymans, County of Albany, the official newspaper of the Town of Coeymans.

**Resolution #011-18 – Establish 2018 Mileage Rate**

On motion of Councilman Baker, Seconded by Councilman Youmans, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans, pursuant to Section 102, Subdivision 1 of the Town Law, establishes the rate of **54.5 cents** per mile for the authorized use of personal vehicles by Town employees in the performance of their duties based on the Internal Revenue Service rate for 2018.

**Resolution #012-18 – Authorize Attendance at Association of Town Annual Meeting**

On motion of Councilman Youmans, Seconded by Councilman Baker, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, the Association of Towns of New York has developed an in-office pre-registration procedure for the 2018 Annual Meeting, and

**WHEREAS**, the Association of Towns has offered a preferential pre-registration rate of \$125 per person, and

**MINUTES BOOK\*\*TOWN OF COEYMANS  
January 1, 2018 – Organizational Meeting – 10:00am**

**WHEREAS**, the Town Board of the Town of Coeymans authorizes Council member Thomas E. Dolan and James C. Youmans to take advantage of the preferential pre-registration rate of \$125 per person,

**NOW, THEREFORE, BE IT RESOLVED**, that all elected officials specifically authorized by the Town Board may attend the Association of Towns Annual Meeting & Training School in New York City, February 18-21, 2018, and that the Town will reimburse them for meal expenses at a per diem rate of \$75.00 per day, plus hotel and travel expenses as needed.

**Resolution #013-18 – Appoint Delegate for Association of Towns Convention**

On motion of Councilman Dolan, Seconded by Councilman Burns, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint Thomas E. Dolan as delegate for the Town of Coeymans at the Association of Towns Convention, February 18-21, 2018.

**Resolution #014-18 – Appoint Marriage Officer**

On motion of Councilman Burns, Seconded by Councilman Baker, the following resolution was: APPROVED –AYES 4–NAYES– ABSENT – ABSTAIN – 1 - SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint Mi-Lyn Dolan as Marriage Officer for the Town of Coeymans with the responsibilities as determined by Town Law. This appointment expires December 31, 2018.

**Resolution #015-18 – Appoint Administrator of Access**

On motion of Councilman Baker, Seconded by Councilman Youmans, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, that the Town Board of the Town of Coeymans, does hereby have an agreement with Mid-Hudson Cablevision to provide public access programming directly from the Town Building located at 18 Russell Avenue, Ravena, New York.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint William Horton as the Administrator of Access for the purpose of coordinating programming and overseeing individuals involved in the telecasting of approved programs, at a rate of \$50.00 per televised meeting.

**Resolution #016-18 – Appoint Bingo Inspector**

On motion of Councilman Youmans, Seconded by Councilman Dolan, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, the Town of Coeymans is in need of a Bingo Inspector to ensure that games being run in the town are in compliance with New York State regulations,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint Edward J. Domanico as Bingo Inspector, at the yearly rate of \$1,700.00, with a term to expire December 31, 2018.

**Resolution #017-18 – Appoint Civil Defense Director**

On motion of Councilman Dolan, Seconded by Councilman Baker, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans, does hereby appoint William Bruno as the Civil Defense Director the for the Town of Coeymans, and Chairman of the Town Emergency Management Committee, for a term to expire on December 31, 2018. Compensation for this position is \$1,500 per year.

**Resolution #018-18 – Appoint 1<sup>st</sup> Deputy Town Clerk**

**MINUTES BOOK\*\*TOWN OF COEYMANS  
January 1, 2018 – Organizational Meeting – 10:00am**

On motion of Councilman Burns, Seconded by Councilman Dolan, the following resolution was:  
APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, Bonnie Keyer, pursuant to Chapter 280 of the Laws of 2007, was appointed to the 1<sup>st</sup> Deputy Town Clerk position, and

**WHEREAS**, Town Clerk Cindy Rowzee is desirous that Bonnie Keyer continue in this position,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans hereby acknowledges the Town Clerk’s appointment of Bonnie Keyer as 1<sup>st</sup> Deputy Town Clerk. This appointment is for a term to expire on December 31, 2018.

**Resolution #019-18 – Appoint Town Historian**

On motion of Councilman Dolan, Seconded by Councilman Baker, the following resolution was:  
APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans, does hereby appoint Harry A. Sturges, Town Historian for the Town of Coeymans, for a term to expire on December 31, 2018. Compensation for this position is \$650.00 per year.

**Resolution #020-18 – Appoint Deputy Town Supervisor**

On motion of Councilman Dolan, Seconded by Councilman Baker, the following resolution was:  
APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**BE IT RESOLVED**, that Supervisor Crandall hereby re-appoints Council Member Thomas E. Dolan to the position of Deputy Town Supervisor for a term to expire on December 31, 2018. There will be no additional compensation for services performed while serving in this position.

**Resolution #021-18 – Appoint Attorney to the Town**

On motion of Councilman Dolan, Seconded by Councilman Baker, the following resolution was:  
APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, the Town is wishes to hire an attorney, pursuant to Town Law Section 20, to render legal advice to the Town Board through December 31, 2018,

**NOW, THEREFORE, BE IT RESOLVED**, that Paul Pastore, Esq., of McNamee, Lochner, Titus, & Williams, P.C., is hereby appointed as Attorney to the Town of Coeymans pursuant to Town Law, Section 20, effective immediately, and

**BE IT FURTHER RESOLVED**, that for his services Attorney Pastore shall be paid the amount of \$32,000.00 yearly.

**Resolution #022-18 – Appoint Planning Board Chair**

On motion of Councilman Burns, Seconded by Councilman Baker, the following resolution was:  
APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans, does hereby appoint Ernest Quinto as Chairman of the Planning Board to a term to expire December 31, 2018.

**Resolution #023-18 – Appoint Zoning Board of Appeals Chair**

On motion of Councilman Baker, Seconded by Councilman Youmans, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans, does hereby appoint Stephen Schmitt as Chairman of the Zoning Board of Appeals to a term to expire December 31, 2018.

**Resolution #024-18 – Appoint Conservation Advisory Council Chair**

On motion of Councilman Youmans, Seconded by Councilman Dolan, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**MINUTES BOOK\*\*TOWN OF COEYMANS  
January 1, 2018 – Organizational Meeting – 10:00am**

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans, does hereby appoint Sylvia Lawler as Chairperson of the Conservation Advisory Council, to a term to expire December 31, 2018.

**Resolution #025-18 – Appoint Planning Board Alternate**

On motion of Councilman Dolan, Seconded by Councilman Burns, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, the term of Linda Ziegler, Alternate Member of the Town of Coeymans Planning Board has expired on December 31, 2017, and

**WHEREAS**, the Town Board has determined her service on this board to be of value to the town, and

**WHEREAS**, Ms. Ziegler has expressed an interest in retaining a seat as Alternate Member of the Planning Board,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby reappoint Linda Ziegler to a one year term as Alternate Member of the Planning Board to expire December 31, 2018.

**Resolution #026-18 – Appoint Zoning Board of Appeals Alternate**

On motion of Councilman Burns, Seconded by Councilman Baker, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, the term of Linda Ziegler, Alternate Member of the Town of Coeymans Zoning Board of Appeals expired on December 31, 2017, and

**WHEREAS**, the Town Board has determined her service on this board to be of value to the town, and

**WHEREAS**, Ms. Ziegler has expressed an interest in retaining a seat as Alternate Member of the Zoning Board of Appeals,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby reappoint Linda Ziegler to a one year term as Alternate Member of the Zoning Board of appeals to expire December 31, 2018.

**Resolution #027-18 – Appoint Planning Board Member**

On motion of Councilman Baker, Seconded by Councilman Youmans, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, the term of Michael McGuire, a member of the Town’s Planning Board, expired on December 31, 2017, and

**WHEREAS**, the Town of Coeymans has determined his service to be of value to the Town, and

**WHEREAS**, Michael McGuire has expressed an interest in retaining a seat on the Planning Board

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby reappoint Michael McGuire to the Coeymans Planning Board with a term to expire December 31, 2024.

**Resolution #028-18 – Appoint Zoning Board of Appeals Member**

On motion of Councilman Youmans, Seconded by Councilman Dolan, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, the term of Town of Coeymans Zoning Board of Appeals member Adalberto Gonzalez expired on December 31, 2017, and

**MINUTES BOOK\*\*TOWN OF COEYMANS  
January 1, 2018 – Organizational Meeting – 10:00am**

**WHEREAS**, the Town Board is desirous of filling the vacancy created by the expired term,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby appoint Neil Porlier to the Zoning Board of Appeals for a term to expire December 31, 2022.

**Resolution #029-18 – Appoint Zoning Board of Appeals Counsel**

On motion of Councilman Dolan, Seconded by Councilman Baker, the following resolution was:  
APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, the term of Brendan Baynes, Esq., as Counsel to the Zoning Board of Appeals expired on December 31, 2017, and

**WHEREAS**, the Zoning Board of Appeals is desirous of retaining Brendan Baynes’ services as counsel,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint Brendan Baynes, Esq. to serve as legal counsel to the Zoning Board of Appeals for a yearly fee of \$6,000.00 contingent upon meeting attendance, payable by monthly voucher submission, expiring December 31, 2018, and

**BE IT FURTHER RESOLVED**, that Mr. Baynes be compensated at the rate of \$175.00 per hour (in addition to the monthly retainer) for any special projects which require extensive legal research communications or written opinions.

**Resolution #030-18 – Appoint Emergency Management Committee**

On motion of Councilman Burns, Seconded by Councilman Baker, the following resolution was:  
APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, the Town of Coeymans, Village of Ravena, Emergency Management Committee has an Emergency Management Plan to be implemented at the time of specific incidents of events which may result in severe or extensive damage, loss of property, casualties, deaths and/or disruption of the normal everyday routine of our specific geographic area, and

**WHEREAS**, the success of this plan depends on the cooperation and coordination of a number of individuals and organizations,

**NOW, THEREFORE, BE IT RESOLVED**, that the following will be participating and contributing agencies: Coeymans Fire Company, Coeymans Hollow Fire Corporation, Town of Coeymans Police Department, Ravena Hose Company, Ravena Rescue Squad, and

**BE IT FURTHER RESOLVED**, that the Committee shall consist of the following for a period ending December 31, 2018:

Bill Bruno, Chairman, Town of Coeymans  
Brian Rinaldi, Emergency Operations Director  
Mark Deyo, Coeymans Fire Company #1  
Steven Payne, Coeymans Hollow Volunteer Fire Corporation  
Jeff D’Ambrosio, Ravena Hose Company  
Marvin Powell, Ravena Rescue Squad  
P. J. McKenna, Chief of Police, Town of Coeymans  
Scott Searles, Highway Superintendent  
William Bailey, Village of Ravena, Ad Hoc Member

**Resolution #031-18 – Appoint Town Prosecutor**

On motion of Councilman Baker, Seconded by Councilman Youmans, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint Thomas A. Newman, Jr., Esq. to serve as Prosecutor for Town related matters at an annual rate of \$12,800, payable by monthly voucher submissions, as follows:

**MINUTES BOOK\*\*TOWN OF COEYMANS  
January 1, 2018 – Organizational Meeting – 10:00am**

\$5,200 per year – Traffic tickets issued by Town of Coeymans Police Officers to Town of Coeymans Court

\$5,200 per year – Traffic tickets issued by New York State Police to Town of Coeymans Court

\$2,400 per year - Town Code/Penal Law trial matters

**Resolution #032-18 – Authorize Employee Rates**

On motion of Councilman Youmans, Seconded by Councilman Dolan, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, the Town Board has previously approved the 2018 Annual Budget for the Town of Coeymans, and

**WHEREAS**, the budget included appropriations for personal services for contractual and non-contractual employees,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans authorizes the following employees for 2018 in accordance with Labor contracts in effect and budgeted amounts for positions outside the scope of negotiated contracts.

NAME	POSITION	ANNUAL PAY PERIODS	RATE/HOURLY SALARY
P. Crandall	Supervisor	26	\$1,346.15
D. Domanico	Confidential Secretary	26	\$ 19.20
N. Chmielewski	Clerk to the Supervisor	26	\$ 25.74
L. Ziegler	HR Clerk I – P/T	26	\$ 17.00
D. Purinton	Internal Control Officer	26	\$ 105.00
T. Dolan	Council Member	26	\$ 461.54
J. Youmans	Council Member	26	\$ 461.54
K. Burns	Council Member	26	\$ 461.54
D. Baker	Council Member	26	\$ 461.54
K. Reilly	Justice	26	\$ 769.23
T. Frese	Justice	26	\$ 769.23
L. Eissing	Clerk to the Justice	26	Per CSEA Contract
K. Reilly	Court Clerk - P/T	26	\$ 13.70
C. Rowzee	Town Clerk	26	\$1,783.77
B. Keyer	Deputy Town Clerk	26	\$ 19.20
D. DeRose	Assessor	26	\$1,140.92
R. Sevilla	Assessment Aide – P/T	26	\$ 13.70
J. Kerr	Chief Sewer Treatment Plant Operator	26	\$ 26.68
K. Geraldson	Sewer Plant Operator	26	Per CSEA Contract
J. Lennon III	Sewer Plant Operator	26	Per CSEA Contract
S. Searles	Highway Superintendent	26	\$2,109.00
T. Bennett	Equipment Operator II	26	Per CSEA Contract
M. Coons	Equipment Operator I	26	Per CSEA Contract
V. Jurveis	Equipment Operator I	26	Per CSEA Contract



**MINUTES BOOK\*\*TOWN OF COEYMANS**  
**January 1, 2018 – Organizational Meeting – 10:00am**

G. LaMountain	Equipment Operator I	26	Per CSEA Contract
D. Merrill	Equipment Operator I	26	Per CSEA Contract
L. Southwick	Equipment Operator I	26	Per CSEA Contract
J. Rauf	Mechanic	26	Per CSEA Contract
P.J. McKenna	Chief of Police	26	\$2,500.00
D. Contento	First Sergeant	26	\$ 31.99
J. Albert	Police Officer – F/T	26	\$ 29.10
J. Bressette	Police Officer – P/T	26	\$ 23.51
E. Cotter	Police Officer – P/T	26	\$ 19.43
M. Decker	Police Officer – P/T	26	\$ 19.43
J. Dunn	Police Officer – P/T	26	\$ 24.43
R. Gould	Police Officer – P/T	26	\$ 23.51
R. Griffith	Police Officer – P/T	26	\$ 24.43
J. Iovinelli	Police Officer – P/T	26	\$ 18.49
H. Klein	Police Officer – P/T	26	\$ 23.51
F. LaCosse	Police Officer – P/T	26	\$ 18.49
R. Loran	Police Officer – P/T	26	\$ 21.36
R. Matos	Police Officer – P/T	26	\$ 21.36
J. Myers	Police Officer – P/T	26	\$ 23.51
K. Patel	Police Officer – P/T	26	\$ 18.49
S. Prokrym	Police Officer – P/T	26	\$ 25.43
B. Rinaldi	Police Officer – P/T	26	\$ 24.43
K. Schwebke	Police Officer – P/T	26	\$ 23.51
D. Scoons	Police Officer – P/T	26	\$ 19.43
E.J. Seney	Police Officer – P/T	26	\$ 18.49
J. Weir	Police Officer – P/T	26	\$ 21.36
N. LaMountain	Court Officer – P/T	26	\$ 19.43
D. LaMountain	Clerk I	26	\$ 25.36
S. Gosse	Clerk I – P/T	26	\$ 13.70
J. Shear	Dog Control Officer – P/T	26	\$ 192.13
J. Cashin	Building Inspector & Code Enforcement Officer	26	\$ 22.70
S. DeBacco	Asst. Building Inspector - P/T	26	\$ 20.46
C. Anderson	Clerk I	26	Per CSEA Contract
F. Arnold	Parks & Recreation Maintenance Supervisor	26	\$ 21.12
J. Chmielewski	Laborer	26	Per CSEA Contract
E. Domanico	Bingo Inspector	26	\$ 32.00 per session
W. Bruno	Civil Defense Director	12	\$125.00 monthly
H. Sturges	Town Historian	12	\$ 54.17 monthly
D. Burns	Recreation Leader P/T	Seasonal	\$ 15.00
E. Quinto	Planning Board Chairman	12	\$100 per mtg/\$50 per Workshop
P. Foronda	Planning Board Co-Chair	12	\$90 per mtg/\$50 per Workshop
A. Collins	Planning Board Member	12	\$80 per mtg/\$50 per Workshop

**MINUTES BOOK\*\*TOWN OF COEYMANS  
January 1, 2018 – Organizational Meeting – 10:00am**

C. Kunz	Planning Board Member	12	\$80 per mtg/\$50 per Workshop
M. McGuire	Planning Board Member	12	\$80 per mtg/\$50 per Workshop
R. Nolan	Planning Board Member	12	\$80 per mtg/\$50 per Workshop
D. Ross	Planning Board Member	12	\$80 per mtg/\$50 per Workshop
S. Schmitt	ZBA Chairman	12	\$125 per meeting
D. Harris	ZBA Member	12	\$75 per meeting
B. Hopkins	ZBA Member	12	\$75 per meeting
T. E. Powell, Jr.	ZBA Member	12	\$75 per meeting
N. Porlier	ZBA Member	12	\$75 per meeting
L. Ziegler	Plan. Board & ZBA Recording Secretary & Alternate Member	12	\$100 per meeting/ Workshop \$80 PB Alternate \$75 ZBA Alternate

**Resolution #033-18 – Appoint Liaisons**

On motion of Councilman Dolan, Seconded by Councilman Burns, the following resolution was:  
APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, the Supervisor wishes to appoint Councilmembers to serve as liaison representatives to the Town’s various Boards and organizations; and

**WHEREAS**, the Supervisor wishes to appoint Councilmembers to serve in there various assignments for one year term expiring on December 31, 2018,

**NOW, THEREFORE, BE IT RESOLVED**, that the following Councilmembers are hereby appointed to serve in the designated assignments.

**Councilman Thomas E. Dolan:** Police Dept., Sewer Dept., Highway Dept.,  
Conservation Advisory Council, Town Clerk

**Councilman James C. Youmans:** Building Dept., Planning Board, Zoning Board of Appeals, Assessor, Beautification Dept.

**Councilman Kenneth A. Burns:** Fire Departments, Rescue Squad

**Councilman Daniel D. Baker:** Justice Court

**Resolution #034-18 – Appoint Ethics Committee**

On motion of Councilman Burns, Seconded by Councilman Baker, the following resolution was:  
APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, the Town Board wishes to continue the work of the Ethics Committee,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans hereby appoints Francis Zullo, Fred H. Palmer, and Delores Martinez to the Ethics Committee with terms to expire December 31, 2018.

**Resolution #035-18 – Authorize Undertaking**

On motion of Councilman Baker, Seconded by Councilman Youmans, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**MINUTES BOOK\*\*TOWN OF COEYMANS  
January 1, 2018 – Organizational Meeting – 10:00am**

**WHEREAS**, Public Officers Law Section 11 and Town Law Section 25 require that the Supervisor, Town Clerk, Justices, Superintendent of Highways and such other officers and employees as the Town Board may identify, execute and file in the office of the Town Clerk, County Clerk and/or the Office of Court Administration, as appropriate, an official undertaking conditioned for the faithful performance of their duties, and

**WHEREAS**, the Town Board has determined that a surety company authorized to transact business in the State of New York should execute the aforementioned undertaking and the expense thereof shall be an authorized charge against the Town,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans directs the acquisition of such undertaking pursuant to the above stipulations.

**Resolution #036-18 – Create Technology Committee**

On motion of Councilman Youmans, Seconded by Councilman Dolan, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, a Technology Committee advises the Town Board on technical and computer issues, evaluates new technologies, electronic tools and equipment, studies and recommends technology applications for the benefit of Town operations and maintains the Town’s website; and

**WHEREAS**, the Town Board has determined that there is need of a Technology Committee in the Town;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby create a Technology Committee to meet as needed in order to consider technology issues and applications that will benefit the Town’s operations; and

**BE IT FURTHER RESOLVED**, that the Committee shall be composed of up to five members, with each member to serve for a three-year term; and

**BE IT FURTHER RESOLVED**, that the Committee members shall serve without compensation; and

**BE IT FURTHER RESOLVED**, that the Committee shall from time to time submit reports and recommendations to the Town Board concerning technology issues.

**Resolution #037-18 – Appoint Individuals to Technology Committee**

On motion of Councilman Dolan, Seconded by Councilman Baker, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, the Coeymans Town Board has established the Town of Coeymans Technology Committee; and

**WHEREAS**, the following individuals have expressed an interest in serving on the committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the following individuals are appointed to the Town of Coeymans Technology Committee: Neil Porlier, Michael McGuire, Bryan Rowzee and Cindy Rowzee for three (3) year terms to expire on 12/31/2020.

**Resolution #038-18 – Authorize Code Enforcement Officer to Attend Training**

On motion of Councilman Burns, Seconded by Councilman Dolan, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, John Cashin, Code Enforcement Officer, has requested to attend training, and

**WHEREAS**, the Association of Towns is offering a Training School in New York City from February 18<sup>th</sup>-20<sup>th</sup>, 2018,

**MINUTES BOOK\*\*TOWN OF COEYMANS  
January 1, 2018 – Organizational Meeting – 10:00am**

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Coeymans authorizes payment for training for John Cashin in the amount of \$125 for the Training School and \$107.95 for train fare.

**Resolution #039-18 – Authorize Town Clerk and Councilman to Attend Training**

On motion of Councilman Baker, Seconded by Councilman Youmans, the following resolution was: APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

**WHEREAS**, The Association of Towns is offering Newly Elected Officials 2018 Training School, and

**WHEREAS**, attendance at this school is permitted by Section 77-b of the General Municipal Law, and

**WHEREAS**, the Town Board authorizes Councilman Baker to take advantage of the preferential pre-registration rate of \$100 for one day and Town Clerk Cindy Rowzee to take advantage of the preferential pre-registration rate of \$150 for the three days;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans authorizes Councilman Daniel D. Baker’s and Town Clerk Cindy Rowzee’s attendance at the Newly Elected Officials 2018 Training School, January 10-12, 2018, in Albany, NY, with all reimbursable expenses.

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**Motion to Adjourn**

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

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

Time – 10:40AM

*Respectfully Submitted,*

**APPROVED – As Read January 25, 2018**

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*Cindy L. Rowzee, Town Clerk*