

MINUTES BOOKTOWN OF COEYMANS
February 8, 2018 – Town Board Meeting – 7:00pm**

A Town Board Meeting was held Thursday, February 8th, 2018 at 7:00pm 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
Paul Pastore, Attorney to the Town
Peter J. McKenna, Chief of Police

Audience (2)

Supervisor Crandall opened the meeting and led the Pledge of Allegiance. He stated that there were no Presentations.

Public Announcements

Supervisor Crandall stated that the Town Offices would be closed on February 19, 2018 for President's Day.

Supervisor Crandall read a flyer about the Albany County Department of Recreation holding a Winter Festival on February 17th and 18th from 10am-3pm out at Lawson Lake.

Public Comment Period

Mrs. Barbara Tanner thanked the Town Board for having the lighting on the side of the building fixed.

Approval of Minutes

Motion to Approve Minutes

Councilman Dolan made a motion to approve the minutes from the January 25th, 2018 Town Board Meeting, seconded by Councilman Youmans.

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

Supervisor Report – December 2017 Report read by Supervisor

Motion to Accept Report

Councilman Youmans made a motion to accept the report as read, seconded by Councilman Baker.

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

New Business

Police Officer Probationary Status - Councilman Dolan asked Chief McKenna to speak about the implications and reasons for waiving the probationary period for Officer's Schwebke and Rinaldi. The Chief mentioned that both Officer's had worked here for a number of years and that the minimum mandatory probationary period after being appointed to competitive civil service status was two months. He recommended waiving the rest of the 10 month probationary period and changing their status to Competitive Civil Service after probation. Attorney to the Town Pastore said that this should be done by resolution and so it was decided by the Town Board to have a resolution ready for the next Town Board Meeting to do this.

Hecate Energy – Supervisor Crandall mentioned that he had met with Gabriel Wapner of Hecate Energy about their moving forward with the project to install a solar farm in the Town. Progress to install the solar farm at the Old Stalker Farm is moving forward, although it has not been

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completely solidified. Councilman Dolan mentioned that they will be hosting an open house to provide more information and the dates of that will be provided when available.

Building Renovations – Councilman Youmans mentioned that he had noticed that the entryway for the Town Hall near the Supervisor’s Office and the bathrooms were run down and uninviting. He stated that he had met with the Beautification Department staff this past week and they said they would be able to do the work and would come up with an estimate for him. He stated that he knew it was not in the budget for this year. Councilman Youmans stated that it could be done next year but would like to try and find money for it. Supervisor Crandall stated that there may be grants that could help with the cost.

Resolutions

Resolution #048-18 – Change the Conservation Advisory Council 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, does hereby change the dates for the Conservation Advisory Council Meetings for 2018 from the second Tuesday of each month to the second Wednesday of each month commencing in March 2018, and does hereby set the following dates for the meetings. Please note that meetings will commence at 6:00pm.

March	14 th	August	8 th
April	11 th	September	12 th
May	9 th	October	10 th
June	13 th	November	14 th
July	11 th	December	12 th

Resolution #049-18 – Authorize the Issuance of a Serial Bond

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

BE IT RESOLVED, by the Town Board of the Town of Coeymans, Albany County, New York (the "Town") (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

SECTION 1. The acquisition of a 2019 International dump truck with plow, wing and dump body, is hereby authorized at an aggregate estimated maximum cost of \$214,512, and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is fifteen years.

SECTION 2. It is hereby determined that the purpose described in Section 1 constitutes a Type II action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which has been determined under SEQR not to have a significant impact on the environment.

SECTION 3. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years from the original date of issuance of such obligation.

SECTION 4. The Town Board plans to finance the total cost of said purpose by the issuance of serial bonds of the Town in an amount not to exceed \$214,512, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 6. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized.

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This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations.

SECTION 7. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 8. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including without limitation the date, denominations, maturities, interest payment dates, consolidation with other issues, and redemption rights), the power to determine to issue said bonds providing for substantially level or declining debt service, the power to determine to issue said bonds in the form of a statutory installment bond, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of such bonds, is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Town Clerk is hereby authorized to affix the corporate seal of the Town to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof as "qualified tax-exempt bonds" for purposes of Section 265(b)(3)(B)(i) of the Code.

SECTION 10. Within ten days after the adoption of this resolution, the Town Clerk is hereby authorized and directed to cause to be published at least once in The News Herald, being a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication, and to be posted on the sign board of the Town maintained pursuant to the Town Law 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.

SECTION 11. 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 electors of the Town qualified to vote upon a proposition to raise and expend money, in number equal to at least five percentum of the total vote cast for governor in the Town at the last general election held for the election of State offices, protesting against this resolution and requesting that the matter be submitted to the qualified electors of the Town at a referendum in the manner provided by Article Seven of the Town Law.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) Such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with;

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and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. Upon the effective date hereof, the Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in The News Herald, being a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication.

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 - Yes
Daniel D. Baker	VOTING - Yes
Kenneth A. Burns	VOTING - Yes
Thomas E. Dolan	VOTING - Yes
James C. Youmans	VOTING - Aye

The foregoing resolution was thereupon declared duly adopted.

Resolution #050-18 – Authorize Budget Transfers

On motion of Councilman Baker, seconded by Councilman Youmans, the following resolution was:

APPROVED –AYES 5–NAYES– ABSENT – SO MOVED

WHEREAS, the following accounts have been depleted for 2017 due to unforeseen expenditures; and

WHEREAS, the Chief Fiscal Officer is desirous of transferring funds to these accounts;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize Supervisor Philip A. Crandall to transfer the following funds:

General Fund (A)

<u>Amount</u>	<u>From Account</u>	<u>To Account</u>
\$ 6,836.83	(A)3120.1 Law Enforcement Personal Services	(A)3120.4 Law Enforcement Contractual
\$ 5,894.65	(A)3120.2 Law Enforcement Equipment & Capital	(A)3120.4 Law Enforcement Contractual
\$ 48.88	(A)3120.1 Law Enforcement Personal Services	(A)3510.4 Dog Control Contractual
\$ 78.03	(A)1990.4 Contingency	(A)7110.4 Parks Contractual
\$ 301.21	(A)1990.4 Contingency	(A)8510.4 Community Beautification Contractual

Part Town Fund (B)

<u>Amount</u>	<u>From Account</u>	<u>To Account</u>
\$ 98.47	(B)8140.4 Storm Water	(B)3620.4 Safety Inspections Contractual
\$ 41.08	(B) 8140.4 Storm Water	(B)9055.8 Disability Insurance

Upcoming Workshops and Meetings

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Zoning Board of Appeals Meeting – February 21, 2018
Town Board Meeting – February 22, 2018

Motion to Adjourn to Executive Session

At 7:35 on motion of Councilman Burns, seconded by Councilman Baker, the Town Board Meeting adjourned to Executive Session to discuss a personnel matter.

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

Motion to Adjourn

On motion of Councilman Burns, seconded by Councilman Baker, the Town Board Meeting was adjourned from the Executive Session.

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

Time – 8:40

Respectfully Submitted,

APPROVED – February 22, 2018

Cindy L. Rowzee, Town Clerk