

**MINUTES BOOK\*\*TOWN OF COEYMANS**  
**March 8, 2018 – Town Board Meeting – 7:00pm**

**A Town Board Meeting was held Thursday, March 8<sup>th</sup>, 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  
Daniel D. Baker, Councilman  
Kenneth C. Burns, Councilman

**ALSO PRESENT:** Cindy L. Rowzee, Town Clerk  
Paul Pastore, Attorney to the Town

Audience (5)

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

**Presentations**

**Proclamation – National Eye Donor Month** - Supervisor Crandall asked Councilman Youmans to read the following proclamation.

*WHEREAS, National Eye Donor Month was first declared by President Ronald Reagan in 1983, and*

*WHEREAS, one of our most important senses is that of sight, and the restoration of this sense to those not so endowed, being the goal of the Sight Society of Northeastern New York, Inc., and*

*WHEREAS, the Eye Bank in this area is supported by the Lions Club, a member of the Sight Society of Northeastern New York, Inc., and*

*WHEREAS, the Sight Society of Northeastern New York, Inc. seeks to raise awareness of the need for cornea, tissue and organ donation, and*

*WHEREAS, the Lions Eye Bank at Albany treats over 5,000 children and 30,000 adults every year, and*

*WHEREAS, the success of the Eye Bank Program is dependent on eye donors, and*

*WHEREAS, the Town Board wishes to urge our community to consider participation in the Eye Donor Program,*

*NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans, proclaim the month of March as “Eye Donor Month” in the Town of Coeymans for the year 2018.*

Mr. Bruce Stott accepted the certificate from Supervisor Crandall and said a few words. He stated his thanks to the Town for recognizing the Eye Bank of Albany as well as the Lion’s Club. He said that the Eye Bank was established in 1952 and had done over 10,000 corneal transplants. He also stated that the Eye Bank of Albany serves 29 counties.

**Letter of Commendation to Officer Iovinelli** – Supervisor Crandall read a letter from 1<sup>st</sup> Sergeant Contento to Officer Iovinelli commending his performance of duty when he helped Cyndy B. Wilber with snow removal. Supervisor Crandall also stated that Mrs. Wilber is a disabled elderly woman with the use of only one arm and when Officer Iovinelli saw her struggling to remove snow after the March 2<sup>nd</sup> snow storm he took over for her and completed the snow removal.

**Public Announcements**

**VFW Easter Egg Hunt** – The annual VFW Easter Egg Hunt will be held on Saturday March 31 at 11:00 a.m. rain or shine.

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**Motion to Enter Executive Session**

At 7:10 on motion of Councilman Dolan, seconded by Councilman Baker, the Town Board Meeting entered Executive Session to discuss a specific personnel matter.  
APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT – SO MOVED

**Motion to Adjourn Executive Session to the Meeting**

On motion of Councilman Dolan, seconded by Councilman Baker, the Executive Session was adjourned back to the Meeting.  
APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT – SO MOVED

The Town Board Meeting reconvened at 7:40.

**Public Comment Period**

**Mrs. Barbara Tanner** stood and asked what the amount of refund was for the assessments that had been reduced. Supervisor Crandall stated that they were just over \$10,000 and that there were three more certiorari's that were still being decided in court.

Mrs. Tanner also mentioned that Mr. Arnold had been seen with his son in a Town Vehicle and she did not feel that was correct. Supervisor Crandall stated that it had happened only once in an emergency situation and that he, himself, had given Mr. Arnold permission in that situation. Mrs. Darlene Mergendahl stated from the audience that she herself witnessed two times that she could show pictures of.

**Approval of Minutes**

**Motion to Approve Minutes**

Councilman Youmans made a motion to approve the minutes from the February 22<sup>nd</sup>, 2018 Town Board Meeting, seconded by Councilman Dolan.  
APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT – SO MOVED

**Building Department Report –**

**Motion to Move Report to Next Meeting**

Councilman Dolan made a motion to hold the Building Department Report until the next meeting, seconded by Councilman Youmans.

**New Business**

Supervisor Crandall stated that 1<sup>st</sup> Sergeant Daniel Contento was now the head of the Police Department. Councilman Youmans stated that 1<sup>st</sup> Sergeant Contento would be the Interim Acting as Chief, and in charge while they conducted a search for a new Chief of Police.

**Resolutions**

**Resolution #059-18 – Authorize Town Clerk to Attend Conference**

On motion of Councilman Dolan, seconded by Councilman Youmans, the following resolution was:  
APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT – SO MOVED

**WHEREAS**, Town Clerk Cindy Rowzee has requested authorization to attend the New York State Town Clerks' Association Conference from April 22<sup>nd</sup> through April 25<sup>th</sup>, 2018, at a cost of \$725.80 for the conference, meals and board, plus mileage expense, and

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Coeymans authorizes Town Clerk Cindy Rowzee to attend the New York State Town Clerks' Association Conference from April 22<sup>nd</sup> through April 25<sup>th</sup>, 2018 and payment in the amount of \$725.80 for the conference, meals and board, plus mileage expense.

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Town Clerk Rowzee thanked the Town Board for the opportunity to attend the conference and that she hoped to learn more about the position and to bring new ideas back to help improve the Town Clerk's Office.

**Resolution #060-18 – Supplemental Bond Resolution**

On motion of Councilman Burns, seconded by Councilman Dolan with discussion, the following resolution was:

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

A RESOLUTION AMENDING AND SUPPLEMENTING BOND RESOLUTION DATED APRIL 28, 2014, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN OF COEYMANS, ALBANY COUNTY, NEW YORK IN AN ADDITIONAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$170,697.36 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE INCREASED COSTS OF IMPROVEMENTS TO THE EXISTING TOWN OF COEYMANS SEWER SYSTEM, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE TOWN SUPERVISOR

**WHEREAS**, the Town of Coeymans, Albany County, New York (“Town”) has previously adopted its Bond Resolution dated April 28, 2014 entitled “BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF COEYMANS, ALBANY COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,330,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COSTS OF IMPROVEMENTS TO THE EXISTING TOWN OF COEYMANS HAMLET SEWER SYSTEM AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE TOWN SUPERVISOR” (the “2014 Bond Resolution”), authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$3,330,000 for improvements to the existing sewer system; and

**WHEREAS**, the Town has previously entered into a project finance agreement with the New York State Environmental Facilities Corporation providing for \$3,109,166 in short-term financial assistance through the issuance of the Town's note entitled “E.F.C. Clean Water Facility Note – 2016A” dated June 30, 2016; and

**WHEREAS**, based on the final estimated costs of the project, it is necessary to increase the estimated aggregate maximum cost of such project and the authorized amount of serial bonds by \$170,697.36, resulting in an increased estimated aggregate principal amount of \$3,500,697.36 and to modify the plan of financing accordingly; and

**WHEREAS**, the improvements to the existing Town sewer system are required pursuant to a New York State Department Environmental Conservation Order on Consent as described in the supplemental report of the Town's professional engineers C.T. Male Associates dated March 6, 2018 on file with the Town Clerk;

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

SECTION 1. Section 1 of the 2014 Bond Resolution is hereby amended and supplemented to read as follows:

SECTION 1. The improvements to the facilities of the Town of Coeymans Sewer System, including trunk sewer, Pump Station and wastewater treatment plant improvements, are hereby authorized at an increased maximum estimated cost of \$3,500,697.36, and said amount is hereby appropriated therefor. It is hereby determined that the period of probable usefulness of the aforementioned specific objects or purposes is forty (40) years, pursuant to paragraph 4 of subdivision a, of Section 11.00 of the Local Finance Law.

SECTION 2. Section 4 of the 2014 Bond Resolution is hereby amended and supplemented by increasing the amount of serial bonds to be issued by an additional \$170,697.36, said section to read as follows:

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SECTION 4. Pursuant to the Bond Resolution adopted April 28, 2014, the Town has previously authorized the issuance of serial bonds of the Town in an aggregate amount not to exceed \$3,330,000 and has issued obligations in the amount of \$3,109,166 in the form of a short term note payable to New York State Environmental Facilities Corporation. The Town plans to finance the additional cost of the purpose described herein by the issuance of serial bonds of the Town in an amount not to exceed \$170,697.36, for a total authorized amount of \$3,500,697.36 , hereby authorized to be issued therefor pursuant to the Local Finance Law. Nothing in this resolution shall be deemed to impair the obligations previously issued pursuant to said bond resolution. The Town expects to redeem a portion of the authorized obligations from the proceeds of a \$2,500,000 Water Quality Improvement Grant from New York State Department of Environmental Conservation, and from the proceeds of a \$207,500 New York State Water Grant from New York State Environmental Facilities Corporation.

SECTION 3. It is hereby determined that the aforesaid purpose constitutes a Type II action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which is determined under SEQRA not to have a significant impact on the environment.

SECTION 4. 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;

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 5. 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.

SECTION 6. This resolution shall take effect immediately.

**Discussion** - Councilman Dolan stated that in 2014 the Town had taken out a bond for \$3,300,000 and that there would be a grant for \$2,707,000 to repay that loan and the other \$600,000 would be a 0% interest loan. He also stated that there had been some cost over runs in the Sewer Project, namely from the Archeological Study which had caused the project to go over. It was hoped that at the end of the project other parts would come in under budget which would mean this loan would not be necessary, however, at this point this supplemental bond was needed to cover those over runs. Councilman Baker asked if the project was completed and Supervisor Crandall told him that it was behind but should be done in June. Councilman Burns asked if we were holding money back until a camera had been down the lines. Supervisor Crandall stated 10%.

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 <u>Yes</u>
David D. Baker	VOTING <u>Yes</u>
Kenneth A. Burns	VOTING <u>Yes</u>
Thomas E. Dolan	VOTING <u>Aye</u>
James C. Youmans	VOTING <u>Aye</u>

**Upcoming Workshops and Meetings**

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Conservation Advisory Council – March 14, 2018 at 6pm  
Zoning Board of Appeals Meeting – March 21, 2018 at 7pm  
Town Board Meeting – March 22, 2018 at 7pm

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**Motion to Adjourn**

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

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

Time – 8:01

*Respectfully Submitted,*

**APPROVED** – March 22, 2018

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*Cindy L. Rowzee, Town Clerk*