

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

**July 26, 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 DOT paving contract awarded to New Castle Paving, beginning end of July
See additional details (also on our website)
- 5. Public Comment Period**

- 6. Approval of Meeting Minutes**
 - 6.1 Town Board Meeting Minutes for June 28, 2018
 - 6.2 Bid Opening Meeting Minutes from July 10, 2018
- 7. Supervisor Reports**
 - 7.1 Supervisor Report for May 2018
 - 7.2 Supervisor Report for June 2018
- 8. Department Reports**
 - 8.1 Town Clerk Report for June 2018
 - 8.2 Police Department Report for June 2018
 - 8.3 Building Department Report for June 2018
 - 8.4 Sewer Department Report for June 2018
- 9. Old Business**
 - 9.1 Correspondence from Paul Pastore Esq. regarding NYS DEC Order on Consent
- 10. New Business**
 - 10.1 Proposed law 2 of 2018 Clean Air Law
 - 10.2 Authorize Town Clerk's office to advertise Public Hearing for local law 2 of 2018 - Clean Air Law
 - 10.3 Open Laborer position within the Community Beautification Department, Authorize Town Clerk to advertise after 10 days of internal posting
 - 10.4 Authorize Town Clerk to move forward with Shared Services Grant Process

- 10.5 A motion that the Coeymans Landing Park Restroom project will be considered a Type I action under SEQRA (“Seeker”) due to the presence of the project in the Coeymans Landing Historic District, making note that the only other involved agency will be the New York State Office of Parks, and declare their intent to be Lead Agency under SEQRA for the project.
- 10.6 Endorsement of the amendment to the agreement with Tighe & Bond for the additional services related to grant application process.

11. Resolutions

- 11.1 Appointment of additional FFT Staff
- 11.2 Appoint PT Police Officers Arnold and Case
- 11.3 Acknowledgment of vacant parcel sewer billing change
- 11.4 Authorize Town Clerk to Sell E-Z Pass tags
- 11.5 Closeout of Capital Projects
- 11.6 Amendment to the Town Handbook- Health Insurance for Retired Employees
- 11.7 Authorize application for Grant under The Environmental Protection Fund for Joralemon Park Restrooms
- 11.8 Authorize application for Grant under The Environmental Protection Fund for Coeymans Landing Park Restrooms
- 11.9 Audit of Claims for July 2018

12. Upcoming Workshops/Meetings

- 12.1 Planning Board Meeting August 6 at 7:00pm
- 12.2 Conservation Advisory Council Meeting August 8 at 6:00pm
- 12.3 Zoning Board of Appeals August 22 at 7:00pm
- 12.4 Town Board Meeting August 23 at 7:00pm

13. Adjournment