

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

**September 27, 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 The Annual Haunted Hayride at Joralemon Park will be Saturday October 27, 2018 from 5-9pm with a rain date of November 3<sup>rd</sup>, hosted by the Coeymans Hollow Volunteer FD
  - 4.2 The Town Clerks Office is now an authorized retailer of E-ZPass tags, and will be available for the purchase price of \$25
- 5. Public Comment Period**
- 6. Approval of Meeting Minutes**
  - 6.1 Town Board Meeting Minutes for September 13, 2018
- 7. Supervisor Reports**
  - 7.1 Supervisors Report for August 2018
- 8. Department Reports**
  - 8.1 Town Clerk Report for August 2018
  - 8.2 Police Department Report for August 2018
  - 8.3 Sewer Department Report for August 2018
- 9. Old Business**
  - 9.1 Tighe & Bond Park Restroom Project Plans overview
- 10. New Business**
  - 10.1 Authorize Town to move forward with Historic District Registry Signage grant application
- 11. Resolutions**
  - 11.1 Accept resignation from Francis Lacosse as PT Police Officer
  - 11.2 Accept resignation from Eric Cotter as PT Police Officer
  - 11.3 Adopt Town Clerks Procedures for Record Management
  - 11.4 Appoint Nicole M. Loomis as PT Police Officer
  - 11.5 Adopt Hazard Mitigation Plan for Albany County

- 11.6 Forgive water late fee for 6 Martins Hill
- 11.7 Approve settlement of Tax Certiorari Albany Water Board
- 11.8 Approve John Cashin to Attend The Capital District Conference
- 11.9 Abstract of Claims for September 2018

**12. Upcoming Workshops/Meetings**

- 12.1 Planning Board October 1 at 7:00pm
- 12.2 Conservation Advisory Board October 10 at 6:00pm
- 12.3 Town Board Meeting October 11 at 7:00pm

**13. Adjournment**