

MINUTES BOOKTOWN OF COEYMANS
July 26, 2018 – Town Board Meeting – 7:00pm**

A Town Board Meeting was held Thursday, July 26, 2018 at 7:00pm at Town Hall, 18 Russell Avenue, Ravena, New York

PRESENT: Philip Crandall, Supervisor
Thomas E. Dolan, Councilman
Kenneth C. Burns, Councilman

ABSENT: James C. Youmans, Councilman
Daniel D. Baker, Councilman

ALSO PRESENT: Cindy L. Rowzee, Town Clerk
John Cashin, Code Enforcement Officer
John Kerr, Chief Waste Water Treatment Plant Operator
Daniel Contento, Acting Police Chief

Audience (2)

Supervisor Crandall opened the meeting and led the Pledge of Allegiance. He stated that Councilman Youmans and Councilman Baker were on vacation and that the rest of the Board was present.

Presentation

Richard Touchette, Albany County Legislator – Mr. Touchette stood and stated the first round of the Albany County Legislature grants that had been awarded. He mentioned that three had been awarded to worthy, not-for-profit entities in Coeymans. These were for the Alcove Preservation Association, Hudson Valley Little League and the Riverview Baptist Church Summer Camp program. He also mentioned that Coeymans resident, Marlene McTigue, had been appointed to the Board of Directors of Albany County Industrial Development Association (IDA). Councilman Dolan asked if it was a move by the County Legislature to have people on the Board from communities that are served by it. Legislator Touchette replied in the affirmative and mentioned that he had recommended Ms. McTigue for the position.

Public Announcements

NYS DOT SR 144 & NYS DOT SR 143 – Supervisor Crandall stated that the paving contract was awarded to New Castle Paving and work would be beginning in late July on this project. He asked that residents give themselves more time to get places as there would be some delays and people working on the streets. He also mentioned that the upper part of SR 144 had been repaved and that this project had been a lot of hard work with DOT.

Councilman Burns asked about the detour signs that were up near his house and where exactly the work would be on SR 143. Supervisor Crandall stated that the work would be in the Village and that the signs were out there to divert truck traffic on to Aquetuck Road.

Supervisor Crandall mentioned that there would be delays and people working on the streets and asked that residents allow a little more time when leaving for work in the morning.

STAR Income Verification

Councilman Dolan read a notice from the Town Assessor about the now mandatory income verification program for the Enhanced STAR Program and directed those that had questions to call the Assessor's Office.

Public Comment Period

Supervisor Crandall opened the floor for Public Comment.

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Barbara Tanner, stood and asked where things stood on the Kryzkowski property. Supervisor Crandall asked John Cashin to address this. Mr. Cashin stood and stated that DEC had put the project out to bid in May and that they were currently looking over and deciding on the bids. He said that the tires should be removed from the property by the end of 2018 at which time the Town could look into removing the vehicles. Councilman Dolan stated that we could not remove the vehicles until the tires were removed as the trucks were full of tires.

Approval of Minutes

Motion to Approve Minutes

Councilman Dolan made a motion to accept the minutes as presented from the June 28, 2018 Town Board Meeting and the July 10, 2018 Bid Opening, seconded by Councilman Burns.
APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

Supervisor Report

May 2018 and June 2018 Supervisor's Reports read by Supervisor Crandall

Motion to Accept Reports

Councilman Dolan made a motion to accept the reports as read, seconded by Councilman Burns.
APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

Department Reports

Town Clerk Report – June 2018 Report read by Town Clerk Rowzee.

Motion to Accept Report

Councilman Dolan made a motion to accept the report as read, seconded by Councilman Burns.
APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

Police Department Report – June 2018 Report read by Daniel Contento, Acting Police Chief

Motion to Accept Report

Councilman Burns made a motion to accept the report as read, seconded by Councilman Dolan.
APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

Acting Chief Contento also mentioned that they had recently updated their scheduling system at no cost to the Town. The new system would allow the officers to access their schedules from anywhere. He also mentioned that they had passed their Ag & Markets inspection at the kennel.

Building Department Report – June 2018 Report read by John Cashin, Code Enforcement Officer

Motion to Accept Report

Councilman Dolan made a motion to accept the report as read, seconded by Councilman Burns for discussion.
APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

Sewer Department Report – June 2018 Report read by John Kerr, Chief WWTP Operator

Motion to Accept Report

Councilman Dolan made a motion to accept the report as read, seconded by Councilman Burns.
APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

Councilman Dolan asked why there were no expenditures for the Leachate Facility. Mr. Kerr stated that there are usually few bills and he did not receive a Central Hudson bill for that month.

Councilman Burns asked if the Leachate showed signs of settling. Mr. Kerr said that yes it has and that he has contacted DEC and an engineer about reducing expenditures for labs but said this would not likely happen until the current permit runs out in about 8 years.

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Old Business

Fine for Sewer Overflow - Supervisor Crandall read a letter from NYS DEC that Attorney to the Town Pastore had received. The letter stated that the enforcement action on the Order on Consent was withdrawn. He stated that he appreciated the work that Attorney Pastore had done in saving the Town some money.

Title 7 Actions – Supervisor Crandall brought it to the attention of the Town that we are under three Title 7 Actions where the Albany Water Board is trying to have their assessment lowered. He stated that they are asking for their assessment to be reduced by about half and the Town would stand to lose about \$75,000 in tax revenue per year.

New Business

Proposed Local Law #2 of 2018 – Supervisor Crandall asked Councilman Dolan to read the following proposed Local Law.

PROPOSED LOCAL LAW # 2 OF 2018

A LOCAL LAW OF THE TOWN OF COEYMANS, COUNTY OF ALBANY, NEW YORK,

Section 1: TITLE

This Local Law (Chapter) shall be known as the “Clean Air Law.”

Section 2: STATUTORY AUTHORIZATION

This Local Law (Chapter) is hereby adopted pursuant to the provisions of the New York State Municipal Home Rule Law, the Clean Air Act (42 U.S.C. § 7416), the Resource Conservation and Recovery Act (42 U.S.C. § 6929), New York State Air Pollution Control Act (Environmental Conservation Law §§ 19-0703 and 19-0709), and New York State Environmental Conservation Law § 27-0711.

Section 3: INTENT

It is the intent of this Local Law (Chapter) to promote and protect the public health and welfare of the residents of the Town of Coeymans by regulating burning or related processing of wastes, and prohibiting the same on a large scale.

Section 4: DEFINITIONS

As used in this Local Law (Chapter), the following terms shall have the meanings indicated:

COMMERCIALLY AVAILABLE

A system that is currently offered for purchase by equipment vendors for the proposed application, and for which service contracts can be obtained for a fee. The determination of commercial availability does not include an analysis of the costs of the system.

CONTINUOUS EMISSIONS MONITORING SYSTEM (OR “CEMS”)

A pollution monitoring system capable of sampling, conditioning, analyzing, and providing a record of emissions at frequent intervals and meets U.S. Environmental Protection Agency or Department data acquisition and availability requirements. The sampling frequency capability sufficient to qualify a system as a CEMS for the purposes of this law shall at a minimum deliver a monitoring sample (i) once per minute or (ii) any lesser frequency of interval that still provides sufficient data for a direct determination of compliance with all applicable emission limitations imposed by the Department for the Facility, but in no case may the frequency of interval for monitoring samples be less than once per hour. In the case of dioxins and furans,

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long-term sampling equipment may be used if real-time monitors are not Commercially Available, such that year-round monitoring is still achieved through back-to-back use of long-term monthly samples.

TEQ_{DF}-WHO₉₈

A unit of measurement for dioxins and furans, standardized to toxic equivalents, calculated in accordance with the World Health Organization's 1998 method.

WASTE

Any of the following, or combination of the following: sewage (including, but not limited to, methane or other emissions from animal or human sewage, and including the water carrying human or animal wastes from residences, buildings, industrial establishments or other places, together with such ground water infiltration and surface water as may be present); solid or liquid waste, including but not limited to, all putrescible and non-putrescible materials or substances that are discarded, discharged, deposited, injected, dumped, burned, spilled, leaked, or placed into or on any land or water, or otherwise disposed of, or rejected as being spent, useless, worthless, or in excess to the owners at the time of such discard or rejection; garbage; trash; rubbish; refuse; industrial, commercial and household waste; plastics; any material that has been source separated for recycling or composting purposes; ash (including, but not limited to, bottom ash, boiler ash, fly ash, incinerator ash); ash and sludge from air or water treatment facilities; sewage sludges; biosolids; "biomass" as defined in Appendix B of New York State Public Service Commission's 9/24/2004 Order Approving Retail Renewable Portfolio Standard (Case 03-E-0188); coal refuse; waste coal; contained gaseous material; incinerator residue; offal; construction and demolition debris; disaster debris; industrial waste, hazardous waste as defined by N.Y. Environmental Conservation Law § 27-0901(3); "Waste" as defined by N.Y. Environmental Conservation Law § 27-0901(11); low-level radioactive waste as defined by N.Y. Environmental Conservation Law § 29-1010(1); source, special nuclear or by-product material as defined by the Atomic Energy Act of 1954, as amended (68 Stat. 923); high-level radioactive waste; transuranic waste; regulated medical waste as defined by N.Y. Environmental Conservation Law § 27-1501(1); "Solid Waste" as defined in the Resource Conservation and Recovery Act of 1976 ("RCRA") §1004(27), 42 U.S.C. §6904(27); "solid waste" as defined in 6 NYCRR Part 360.2; "solid waste" as defined in NY ECL §27-0701(1); automobile shredder residue; discarded automobiles; waste tires as defined by N.Y. Environmental Conservation Law § 27-1901(13); pharmaceutical wastes or expired pharmaceuticals; contaminated soil; electronic wastes; processed engineered fuel, refuse-derived fuel, any material determined by the U.S. Environmental Protection Agency or state agency to be a non-hazardous secondary material; the solid residue of any air or water pollution control device; and liquid or solid waste generated by stores, offices, warehouses, institutions, and restaurants. Any material that falls under this definition shall not be considered fuel.

WASTE DISPOSAL FACILITY

Any facility which disposes of Waste or uses Waste to produce energy (heat, electricity, or a burnable fuel) by combusting Waste (or gases produced on-site from the burning, gasification or pyrolysis of such Waste), or which produces a solid, liquid and/or gaseous fuel product through conversion of Waste, and is capable of processing at least five tons of Waste per day. A Waste Disposal Facility does not include systems used exclusively for on-site space heating purposes at a residential home.

Section 5: PROHIBITION

It is hereby prohibited for a Waste Disposal Facility to process more than 25 tons of Waste in any 24 hour period.

Section 6: MONITORING AND DISCLOSURE

- A. A Waste Disposal Facility with any air emissions point source shall not process more than one ton of Waste in any 24 hour period without complying with the monitoring requirements in this section.

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- B. Continuous Emissions Monitoring Systems (“CEMS”) equipment shall be used to monitor, measure and disclose the smokestack emission of the following pollutants:
- a. Dioxins / Furans
 - b. Carbon Dioxide (CO₂)
 - c. Carbon Monoxide (CO)
 - d. Hydrochloric Acid (HCl)
 - e. Hydrofluoric Acid (HF)
 - f. Nitrogen Oxides (NO_x)
 - g. Sulfur Oxides (SO_x)
 - h. Particulate Matter (PM)
 - i. Volatile Organic Compounds (VOCs)
 - j. Polycyclic Aromatic Hydrocarbons (PAHs)
 - k. Arsenic
 - l. Cadmium
 - m. Chromium (VI)
 - n. Lead
 - o. Manganese
 - p. Mercury
 - q. Nickel
 - r. Selenium
 - s. Zinc

- C. A Waste Disposal Facility shall disclose all data provided by CEMS required under this section in real-time on a public website. Data shall also be provided in summary form, including total amounts of releases of each chemical in pounds per day and per year. All displays of data shall be accompanied by any local, state, and federal emissions limits that apply. Data shall be archived and maintained such that the history of data is available for download in a commonly available spreadsheet format. Data shall be maintained until six months after the Waste Disposal Facility closes or changes their activities such that they no longer qualify as a Waste Disposal Facility.

Section 7: CLEAN AIR STANDARDS

- A. A Waste Disposal Facility with any air emissions point source shall not process more than one ton of Waste in any 24 hour period without complying with the clean air standards in this section.
- B. Waste Disposal Facilities must meet the following pollution limits where they are more stringent than corresponding limits in an air permit issued by a state or federal environmental agency:

Mercury: 15 micrograms per dry standard cubic meter (µg/dscm) corrected at 7% O₂

Sulfur Dioxide (SO₂): 18 parts per million dry volume (ppmvd) corrected at 7% O₂
(24 hour geometric mean)

Dioxins/Furans (PCDD/F): 2.6 nanograms TEQ_{DF-WHO98} per dry standard cubic meter (ng/dscm)
corrected at 7% O₂

Nitrogen Oxides (NO_x): 45 parts per million dry volume (ppmvd) corrected at 7% O₂
(24 hour block arithmetic mean)

40 parts per million dry volume (ppmvd) corrected at 7% O₂
(12 month rolling average)

Section 8: LOCAL ENFORCEMENT OF STATE / FEDERAL AIR PERMITS

For any Waste Disposal Facility regulated by this law, the Town hereby adopts and incorporates by reference herein the standards, limits, and requirements for the emission of air contaminants for such facilities, and standards of performance for stationary sources that would apply to such facilities, as promulgated by the U.S. Environmental Protection Agency pursuant to the Clean Air Act, the State of New York pursuant to New York's air pollution laws, or any other relevant statutes or consent orders. It is expressly the intent of the Town in adopting these standards, limits, requirements, and standards of performance, to make them independently enforceable by the Town of Coeymans, using any data made available from any Continuous Emissions Monitoring Systems required under Section 6.

Section 9: RESIDUE MANAGEMENT

A Waste Disposal Facility with any air emissions point source shall not process more than one ton of Waste in any 24 hour period without complying with the residue management requirements in this section.

Solid waste residue resulting from a combustion or gasification process at a Waste Disposal Facility, such as fly ash, bottom ash, combined ash, cement kiln dust, and gasification slag, shall be disposed of as hazardous waste in a licensed hazardous waste landfill.

Section 10: PENALTIES FOR OFFENSES

- A. Failure to comply with any of the provisions of this Local Law shall be a violation as contemplated by Article 10 of the New York State Penal Law, and, upon conviction thereof, shall be punishable by a fine of up to \$2,000 or imprisonment for not more than 10 days, or both, for the first offense. A second offense shall be punishable by a fine up to \$5,000 or imprisonment for a period of not more than 30 days, or both. All subsequent offenses shall be punishable of a fine up to \$10,000 or imprisonment for a period of not more than 50 days, or both. For purposes of this subsection, failure to monitor, disclose, or meet an emissions limit are all separate and distinct offenses, per pollutant, and for each day that noncompliance with this Local Law exists.
- B. The Attorney for the Town may also maintain an action or proceeding in a court of competent jurisdiction to prevent, restrain, enjoin, correct, enforce, and/or abate any violations of, or non-conformance with, any provision or requirement of this Local Law (Chapter). If equitable relief is requested in the form of a temporary restraining order, a temporary injunction, or an injunction, or by any other form of prohibition or similar relief, the Town shall not be required to post any bond or undertaking as a condition or requirement for or of such relief, and the Town shall not be required to prove or show a lack of an adequate remedy at law. No right, remedy, or penalty specified in this Section 10 shall be the exclusive remedy of the Town, and each remedy or penalty specified in this Section 10 shall be in addition to, and not in substitution for or in limitation of, any other remedies or penalties specified in this Local Law or permitted by any applicable law, rule, order, or regulation. Any remedy or penalty specified in this Local Law may be pursued by the Town at any time, whether prior to, simultaneously with, or after the pursuit of any other remedy or penalty specified in this Section 10.
- C. In addition, any enforcement officer may issue stop work orders or compliance notices relative to any violation of this Local Law. The failure of any person to comply with any such notice or order shall be and be deemed a violation of any other applicable law or ordinance, including, without limitation, the New York Executive Law, § 382, and, in each

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case, such non-compliance or violation may also be enforced as such.

- D. In the event the Town desires or is required to take legal action to enforce this Local Law the violator will be responsible for any and all necessary costs and expenses incurred by the Town relative thereto, including attorneys', engineering, consulting, and experts' fees; provided, however, any responsibility or liability therefor, and the amount thereof, shall be determined by a court or other tribunal of competent jurisdiction, and this clause shall be interpreted, construed, and applied only to the maximum extent permitted by applicable law.

Section 11: ENFORCEMENT AND ADMINISTRATION

Enforcement of this Local Law (Chapter) shall be the responsibility of Code Enforcement Official and/or Assistants duly authorized by the Town of Coeymans.

Section 12: COMMUNITY ENFORCEMENT

Any Town resident or taxpayer shall have the standing and authority to bring a civil action in state court to compel compliance with this law's provisions and/or to seek civil penalties for a violation of a provision of this law or any order issued pursuant to this law. A civil action under this section may not be commenced prior to thirty (30) days after the plaintiff had given notice in writing of the noncompliance to the Town and to the owner or operator of the Waste Disposal Facility. The court, in issuing any final order in any action brought pursuant to this section, may award costs of litigation (including reasonable attorney and expert witness fees) to any party, whenever the court determines such award is appropriate.

Section 13: SEVERABILITY

If any provisions of this Local Law (Chapter) are held to be unconstitutional or otherwise invalid by any court of competent jurisdiction, the remaining provisions of this Local Law (Chapter) shall remain in effect.

Section 14: CONFLICTS OF LAW

Whenever any Local Law, Chapter, Ordinance or Regulation of the Town of Coeymans, County of Albany, State of New York, or United States of America is inconsistent with this Local Law (Chapter), whichever Local Law, Chapter, Ordinance or Regulation is more stringent shall supersede the less stringent Local Law, Chapter, Ordinance or Regulation.

Section 15: EFFECTIVE DATE

This Local Law shall take effect immediately.

Motion to Authorize Town Clerk to Advertise Public Hearing

Councilman Burns made a motion to authorize the Town Clerk to advertise the Public Hearing that will be held on August 23, 2018 at 6pm before the Town Board Meeting, seconded by Councilman Dolan.

APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

Councilman Dolan asked if the whole proposed law would be in the paper. Town Clerk Rowzee stated that it would not but would be available from the website or from the Town Clerk's Office.

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Open Laborer Position in Community Beautification – Supervisor Crandall stated that this would be posted internally for 10 days.

Motion to Authorize Town Clerk to Advertise Laborer Position

Councilman Dolan made a motion to authorize the Town Clerk to advertise the Laborer position in the Community Beautification Department after it had been posted internally for 10 days, seconded by Councilman Burns.

APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

Shared Services Grant Proposal –

Motion to Authorize Town Clerk to Move Forward with Shared Services Grant

Councilman Dolan made a motion to authorize the Town Clerk to move forward with the Shared Services Grant proposal with the Village, seconded by Councilman Burns.

APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

Supervisor Crandall asked Town Clerk Rowzee to tell a little about this. Town Clerk Rowzee stated that she would like to apply for a records management grant through the state to digitize records for both the Town and Village. The Shared Services grants have a much better chance to be funded and since both the Village and Town are in need of this service it would be of great benefit to both to apply for a Shared Services grant. The Town would host the records here on a server, the grant would pay for the server and the digitizing of the records. We would get the permanent records digitized to keep them safe in case of a natural disaster. We currently have no backup copies of these records. Councilman Dolan asked how much would we be asking for. Town Clerk Rowzee stated that until we had vendors come in and give quotes she did not have any idea but that we could request up to \$150,000. He then asked if once digitized they would be indexed and searchable. Town Clerk Rowzee stated that it depended on the type of record but there would be some indexing involved after the fact.

Coeymans Landing Restroom Project – Supervisor Crandall stated that due to the Coeymans Landing Park being located in the Coeymans Landing Historic District it would be considered a Type I action with the Town acting as lead agency under SEQRA. The only other involved agency would be the NYS Office of Parks.

Motion to Classify Bathroom Project as a Type 1 Action and Act as Lead Agency

Councilman Dolan made a motion to classify the Coeymans Landing Bathroom Project as Type 1 action under SEQRA and declared the intent for the Town to act as Lead Agency, seconded by Councilman Burns.

APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

Amendment to Tighe & Bond Agreement – Supervisor Crandall stated that in order for Tighe & Bond to move forward with applying for grants for the Coeymans Landing and Joralemon Park restroom projects the previously signed agreement needed to be amended. The additional services related to the grant application process would cost \$2,000.

Motion to Authorize Supervisor to Amend Tighe & Bond Agreement

Councilman Dolan made a motion to authorize the Supervisor to execute the amended agreement with Tighe & Bond, seconded by Councilman Burns.

APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

Resolutions

Resolution #096-18 – Appoint Additional Food For Thought Assistant

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

APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

WHEREAS, the *Food For Thought* Program is in need of Recreational Assistants to supervise the children who have signed up for the program,

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NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Coeymans does hereby appoint the following individual as part-time Recreational Assistants for the *Food For Thought* Program:

Cassandra Contreras

The appointment is effective July 10 to August 10, 2018, and will be at the hourly wage of \$10.40.

Resolution #097-18 – Appoint Police Officers (Arnold and Case)

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

APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

WHEREAS, the Town Board had previously authorized sponsorship of two individuals, Kelly Arnold and Michael Case to attend the Police Academy; and

WHEREAS, a requirement for continued training is placement on the police registry; and

WHEREAS, such placement requires appointment as a police officer;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Kelly Arnold and Michael Case, having successfully completed their training at the Police Academy, to the position of Probationary Part-Time Police Officer effective July 27, 2018. Appointment is contingent upon said candidate signing a personal services contract with the Town of Coeymans and paperwork being filed with the Human Resource Clerk. The officer will be compensated at the rate designated in the current Collective Bargaining Agreement.

Councilman Dolan asked Acting Chief Contento if he had anything to say. Acting Chief Contento stated that this would be another 88 hours of training before he determines if he will retain them further.

Resolution #098-18 – Remove Merged Parcel from Sewer Billing

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

APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

WHEREAS, Edward Fitzpatrick and Colleen McEwan are owners of parcels 168.8-1-15. and 168.8-1-8.2 (vacant lot) in the Town of Coeymans, State of New York; and

WHEREAS, Mr. Fitzpatrick and Ms. McEwan have merged both parcels to eliminate parcel 168.8-1-8.2 as a vacant lot; and

WHEREAS, Parcel 168.8-1-8.2 shall be removed from the Sewer Billing as this is now one parcel known as 168.8-1-15;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Coeymans does hereby acknowledge that parcel 168.8-1-8.2 will be removed as a vacant parcel in the current, and future Sewer Billings.

Councilman Burns asked which parcel this was. Town Clerk Rowzee stated that it was an unbuildable parcel on Uthe Blvd. that had been merged.

Resolution #099-18 – Authorize Town Clerk to Sell EZ-Pass

On motion of Councilman Burns, seconded by Councilman Dolan, Supervisor Crandall asked for discussion the following resolution was:

APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

WHEREAS, the Town of Coeymans Clerk's office wishes to retail E-Z Pass tags through the New York State Thruway Authority's E-Z Pass On-the-Go Program; and

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WHEREAS, the Town of Coeymans Clerk’s Office will purchase E-Z Pass tags for the cost of \$21 per Tag from the Thruway Authority and sell the Tags at a cost of \$25 per tag, allowing the Town of Coeymans to keep \$4.00 per sale;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize the Town of Coeymans Town Clerk’s Office to enter into an agreement with the New York State Thruway Authority to sell E-Z Pass Tags provided all legal requirements are complied with.

Supervisor Crandall congratulated the Town Clerk on her initiative to bring more money to the Town and to make it easier for the Town residents to obtain an EZ-Pass. There was a question from the audience on how this would work. Town Clerk Rowzee stated that the EZ-Pass would be sold for the \$25 and the purchaser would take it home and register it on the internet. If they register it with a credit card, then their account would be credited the \$25. If they want to be billed when the balance gets low then their account would be credited \$15.

Resolution #100-18 – Closeout of Capital Projects

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

APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

WHEREAS, the Town of Coeymans has a Capital Projects Fund; and

WHEREAS, the Fund has (4) Capital Projects that are now completed and can be closed at this time;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby deem the following Capital Fund Projects closed:

- H-35 Sewer Plant Upgrades – Balance of (\$12,012.94)
- H-37 Town Only Collection System-Balance (\$98.00)
- H-42 Salt Shed-Balance \$13,000.11
- H-44 Highway Truck-Balance (\$2,233.00)

The remaining balance in these projects will be funded/transferred to the fund that benefited from them. For those with deficit, the inter fund transfer to Capital Projects will be funded as follows:

H-42 Salt Shed

Increase	A9950.9	Capital Fund	\$13,000.11
Decrease	A1990.4	Contingency Account	\$13,000.11

Councilman Burns asked a question about the Sewer Project that was answered by Supervisor Crandall.

Resolution #101-18 – Amend Employee Handbook – Retiree Medical Buyback

On motion of Councilman Burns, seconded by Councilman Dolan, the following resolution was:
APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

WHEREAS, the Town of Coeymans has an Employee Handbook in which Section 701 refers to health insurance for both employees and retired employees; and

WHEREAS, the Town of Coeymans wishes to amend the Health Insurance for Retired Employees section for Employees Hired Prior to 1/1/2015 and after 1/1/2015 to include medical insurance buy-out for retirees; and

NOW, THEREFORE, BE IT RESOLVED, effective September 1, 2018, the Town Board of the Town of Coeymans does hereby amend the above mentioned section of the handbook by adding a sub-section entitled “Medical Insurance Buy-out for Retirees”.

“Eligibility: A retired employee who is eligible for medical insurance coverage made available through the employer may receive a cash buy-out in lieu off receiving medical insurance

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benefits. To be eligible for the medical insurance buy-out, the retiree must provide documentation of comparable medical insurance coverage and sign an appropriate waiver of medical insurance coverage. Once the retiree has elected to receive the buy-out, the retiree can only opt out during the open enrollment period for health insurance; exception would be made for loss of coverage.

Amount of Buy-out: The retiree will receive the amount corresponding to the type of health insurance coverage he/she would be eligible for: single \$1000; two person \$2000; family \$3000. The buy-out is subject to applicable taxes (Form 1099 will be issued to the retiree). The buy-out would be paid on a monthly basis which will require retiree to submit a monthly voucher.”

Resolution #102-18 – Authorize Supervisor to Execute Grant Application

On motion of Councilman Dolan, seconded by Councilman Burns, the following resolution was: APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

WHEREAS, the Town of Coeymans proposes to apply to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a Rec Park Restroom project located in the Town of Coeymans; and

WHEREAS, the proposed grant is in the amount of \$320,850 for construction of a restroom facility (“Joralemon Park Restrooms”);

The project will consist of the construction of an approximately 720 square foot restroom facility connected to existing well and septic system at Joralemon Park.

WHEREAS, the project consists of construction of a non-residential structure less than 1,000 square feet in size (25% of 4,000 square feet) the action is a type II under the State Environmental Quality Review Act. (SEQRA), pursuant to 6 NYCRR 617.5 (c) (7).

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans (by the favorable vote of not less than a majority of all members of the Board) that the Town Board authorizes and directs the Supervisor, or in his absence or unavailability the Deputy Supervisor, to execute and submit an application to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant in the amount of \$320,850 under the Environmental Protection Fund for the Project and located within this community.

Resolution #103-18 – Authorize Supervisor to Execute Grant Application

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

APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

WHEREAS, the Town of Coeymans proposes to apply to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a Rec Park Restroom project located in the Town of Coeymans; and

WHEREAS, the proposed grant is in the amount of \$350,850 for construction of a restroom facility (“Coeymans Landing Park Restrooms”)

The project will consist of the construction of an approximately 720 square foot restroom facility connected to existing municipal water and sewer in an existing parking lot at Coeymans Landing Park; and

WHEREAS, the Park is located in the Coeymans Landing Historic district, the proposed action consists of construction of a non-residential structure within the district and is classified as a Type I action under the State Environmental Quality Review Act, pursuant to 6 NYCRR 617.4 (b)(9). A full environmental assessment form has been prepared. Interested agencies will be limited to the Town of Coeymans and the New York State Office of Parks, Recreation and Historic Preservation;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans (by the favorable vote of not less than a majority of all members of the Board) that the Town

MINUTES BOOKTOWN OF COEYMANS
July 26, 2018 – Town Board Meeting – 7:00pm**

Board authorizes and directs the Supervisor, or in his absence or unavailability the Deputy Supervisor, to execute and submit an application to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant in the amount of \$350,850 under the Environmental Protection Fund for the Project and located within this community.

Councilman Burns asked what accounted for the difference in cost. He was informed that it was due to the need for an archaeological dig at Coeymans Landing.

Resolution #104-18 – Audit of Claims – July 2018

On motion of Councilman Burns, seconded by Councilman Dolan, the following resolution was:
APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

BE IT RESOLVED, that the Town Board has approved the payment of bills as presented in the Abstract for July 2018, as follows:

PRE-PAID VOUCHERS –176715 – 176727, 176729 - 176823, for a total of \$ **669,667.90**

VOUCHER NUMBERS –176824 – 176904 for a total of \$**62,911.54**

TOTAL FOR ALL FUNDS – \$732,579.44

Upcoming Workshops and Meetings

Planning Board Meeting – August 6th at 7pm
Conservation Advisory Council – August 8th at 6pm
Zoning Board of Appeals – August 22nd at 7pm
Town Board Meeting – August 23rd at 7pm

Closing Comments

Both Supervisor Crandall and Councilman Burns thanked different departments and department heads for the work that they do.

Motion to Adjourn

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

APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

Time – 8:15

Respectfully Submitted,

APPROVED – AS PRESENTED ON 8/23/2018

Cindy L. Rowzee, Town Clerk