

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

**February 14, 2019  
7:00 P.M.**

*PLEASE SILENCE CELL PHONES WHILE MEETING IS IN PROGRESS*

**AGENDA**

- 1. Call to Order – Pledge of Allegiance**
- 2. Correspondence**
  - 2.1 Memo from the Assessor
- 3. Members Present and Overview of Agenda Topics**
- 4. Public Announcements**
  - 4.1 Town Hall Offices will be closed Monday February 18, 2019 in Observance of Presidents Day
- 5. Public Comment Period**
- 6. Approval of Meeting Minute**
  - 6.1 Town Board Meeting Minutes from January 10, 2019
  - 6.2 Town Board Meeting Minutes for January 24, 2019
  - 6.3 Audit Meeting Minutes for February 2, 2019
- 7. New Business**
  - 7.1 Discussion of AED Defibrillator training opportunity
- 8. Resolutions**
  - 8.1 Audit of Departments 2019
  - 8.2 Justice Audit Reilly 2019
  - 8.3 Justice Audit Frese 2019
  - 8.4 Authorize Building Inspector: DeBacco to attend conference
  - 8.5 Authorize Officer's to attend Child Passenger Safety training
  - 8.6 Authorize Town Clerk to attend conference
- 9. Upcoming Workshops/Meetings**
  - 9.1 Zoning Board of Appeals February 27th at 7:00pm
  - 9.2 Town Board Meeting February 28<sup>th</sup> at 7:00pm
- 10. Adjournment**