

**MEETING OF THE TOWN BOARD
of the
TOWN OF COEYMANS
June 27, 2019
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**
 - 3.1 John Meyers to present Pedestrian Crossings petition
- 4. Public Announcements**
 - 4.1 Update on Chimney Top Pocket Park improvements
 - 4.2 The Planning Board Meeting for July 1st has been cancelled
 - 4.3 Town Hall will be closed in observance of the July 4th Holiday and will reopen on July 5th with the exception of the Building Dept. which will reopen on Monday July 8th
- 5. Public Comment Period**
- 6. Approval of Meeting Minute**
 - 6.1 Town Board Meeting Minutes for May 23, 2019
- 7. Supervisor Reports**
 - 7.1 Supervisors Report for May 2019
- 8. Department Reports**
 - 8.1 Town Clerk Report for May 2019
 - 8.2 Police Department Report for May 2019
 - 8.3 Building Department Report for May 2019
 - 8.4 Sewer Department Report for May 2019
- 9. Old Business**
 - 9.1 Town Hall front stair (repair) review of Quotes per Procurement Policy
 - 9.2 Town Welcome Signage has been ordered
- 10. New Business**
 - 10.1 Discussion of Jarvis Road accident on May 3rd
 - 10.2 Motion to waive Fee of Joralemon Park for the Ravena Hose Co.
 - 10.3 Motion to waive Fee of Joralemon Park for Trinity Methodist Church
- 11. Resolutions**
 - 11.1 Appoint Acct. Clerk 1 Demitraszek
 - 11.2 Appoint Michael Babcock to Summer Rec. Leader
 - 11.3 Appoint Summer Rec. Staff

- 11.4 Appoint Food For Thought Staff
- 11.5 Reappointment of Assessor DeRose
- 11.6 Authorize Supervisor to Execute Letter of Agreement for Occupational medicine services with Med-EmUrgentCare
- 11.7 Appoint PT Officer Stark
- 11.8 Accept resignation of PT Officer Scoons
- 11.9 Accept resignation of Planning Board Member (Foronda)
- 11.10 Appoint Clerk to the Supervisor (Wells)
- 11.11 Abstract of Claims for June 2019

12. Upcoming Workshops/Meetings

- 12.1 Conservation Advisory Meeting July 9th at 6:00pm
- 12.2 Zoning Board of Appeals July 24th at 7:00pm
- 12.3 Town Board Meeting July 25th at 7:00pm

13. Adjournment