MINUTES BOOK**TOWN OF COEYMANS August 22, 2019 – Town Board Meeting – 7:00pm

A Town Board Meeting was held Thursday, August 22nd, 2019 at 7:00pm at Town Hall, 18 Russell Avenue, Ravena, New York

PRESENT: Philip Crandall, Supervisor

Daniel D. Baker, Councilman Thomas E. Dolan, Councilman

ABSENT: Kenneth C. Burns, Councilman

James C. Youmans, Councilman

ALSO PRESENT: Bonnie Keyer, Deputy Town Clerk

Paul Pastore, Attorney to the Town Daniel Contento, Officer in Charge John Cashin, Code Enforcement Officer

Audience (6) Media (1)

Supervisor Crandall opened the meeting and led the Pledge of Allegiance. He stated that Councilmen Burns and Youmans were absent. As there were no Presentations or Public Announcements he moved on to Public Comment.

Public Comment

Ms. Barbara Tanner, of Ravena, stood and stated that the newspaper had run an article about people who owed taxes and saw that Rodney Kryzkowski owed \$72,000. She then asked if there was anything more going on with the property. Supervisor Crandall stated that it was now in the hands of the County. He stated that he is still hoping that we will be able to dispose of the vehicles but that he is waiting to hear from the County.

She then asked why the Chief Sewer Plant Operator does not come to the meetings and report. Supervisor Crandall stated that Mr. Geraldsen has another job and that he lets him know how things are running. She asked Supervisor Crandall if he didn't feel he should be there as part of his job. Supervisor Crandall said that he would speak to him and tell him that there was a concern.

Ms. Mary Driscoll, of Coeymans, stood spoke about the Coeymans Landing Park and some issues she had seen there with a dog. Councilman Dolan stated that he didn't feel dogs should be running loose their either. Supervisor Crandall asked Officer in Charge Contento to have his officers keep in mind this complaint.

Approval of Minutes

Motion to Approve Minutes

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Councilman Dolan made a motion to accept the minutes as presented from the July 25th NRI Special Town Board Meeting and the July 25th Town Board Meeting, seconded by Councilman Baker.

APPROVED - VOTE - AYES 3 - NAYS 0 - ABSTAIN - ABSENT 2 - SO MOVED

Supervisor Report

July 2019 Supervisor's Report read by Supervisor Crandall

Motion to Accept Report

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

Department Reports

Town Clerk Report – July 2019 Report read by Supervisor Crandall

Motion to Accept Report

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

Police Department Report – July 2019 Report read by Officer in Charge Contento

Motion to Accept Report

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

Building Department Report – June and July 2019 Report read by Code Enforcement Officer Cashin

Motion to Accept Report

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

Resolutions

Resolution #103-19 - Accept Resignation of PT Police Officer - Iovinelli

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

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

WHEREAS, Part Time Officer Jeffrey T. Iovinelli has submitted his letter of resignation effective July 11, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby accept the resignation of Jeffrey T. Iovinelli, effective July 11, 2019.

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Councilman Baker asked Officer in Charge Contento about Iovinelli. Officer in Charge Contento stated that he went to the Schenectady County Sheriff's Department and due to retirement issues had to get off of our books to straighten out his retirement over there.

Resolution #104-19 - Appoint Workplace Violence Committee Member - Coons

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

WHEREAS, the Town Board has a vacancy within the Safety/Workplace Violence Committee; and

WHEREAS, it has been determined that such Committee should be comprised of a team of employees knowledgeable of Safety/Workplace Violence issues;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Coeymans hereby appoints Michael Coons to fill the vacancy on said Committee.

Resolution #105-19 - Increase Town Clerk Petty Cash Fund

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

WHEREAS, the Town Clerk has experienced an increase of needing to frequent the bank in order to make change for public transactions; and

WHEREAS, the Town Clerk's Office would like to increase the limit on their petty cash fund to eliminate these occurrences;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby increases the Town Clerk's Petty Cash Fund from \$100 to \$150, effective immediately.

Resolution #106-19 – Abstract of Claims – August 2019

On motion of Councilman Baker, 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 August 2019, as follows:

PRE-PAID VOUCHERS –179069 – 179149 & 2019-063 - 2019-070 for a total of \$ **314,237.43**

VOUCHER NUMBERS –179150 – 179237 for a total of \$ 382,415.76

TOTAL FOR ALL FUNDS - \$ 696,653.19

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Upcoming Meetings

Zoning Board of Appeals Meeting – August 28^{th} at 7pm Planning Board Meeting – September 3^{rd} at 7pm Conservation Advisory Council Meeting – September 10^{th} at 6pm Town Board Meeting – September 12^{th} at 7pm

Motion to Adjourn

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

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

Time - 7:19pm

Respectfully Submitted,

Cindy L. Rowzee, Town Clerk