

MINUTES BOOKTOWN OF COEYMANS**
September 10, 2020 –Town Board Meeting – 7:00pm

A Town Board Meeting was held Thursday, September 10th, 2020 at 7:00pm at Town Hall, 18 Russell Avenue, Ravena, New York.

PRESENT: George D. McHugh, Supervisor
Daniel D. Baker, Councilman
Kenneth C. Burns, Councilman
Zachary S. Collins, Councilman
Brandon L. LeFevre, Councilman

ALSO PRESENT: Cindy L. Rowzee, Town Clerk
Daniel Contento, Chief of Police

Supervisor McHugh continued the meeting from the public hearing.

Public Announcements

RiverFest 2020 – Supervisor McHugh announced that River Fest 2020 was happening on Friday and Saturday. He reminded everyone to wear masks and social distance when possible. He then went over the schedule of events for the festival.

Coeymans Boat Launch Closed – Supervisor McHugh stated that the Coeymans Boat launch would be closing at noon on Friday, September 11th and would remain closed through Sunday morning for RiverFest. He encouraged boaters to go to Henry Hudson Park or Coxsackie. He stated that signs were up and it would be blocked off.

RCS School District opens September 14th – Supervisor McHugh stated that the RCS School District would be back in session starting on Monday. He stated that they are working to make back to school safe for everyone and to visit the school website for up to date information.

Presentation

Lafarge-Holcim – Dave MacLauchlin was introduced as the new plant manager of the Ravena plant. Mr. MacLauchlin then took a moment to introduce himself and give his background.

Kevin Bretz, who works for Lafarge gave a presentation regarding their concerns of the Clean Air Law and to dispel some mischaracterizations of Tire Derived Fuel or TDF. He went through the process of making cement and how using TDF works in that process.

There was discussion with the Town Board regarding emissions and monitoring. Mr. Bretz stated that the plant currently had permits through DEC to use coal, natural gas and TDF.

Supervisor McHugh stated that the facts are that DEC permits Lafarge to use TDF, that the Coeymans Clean Air Law is unenforceable and that the Clean Air Law creates legal liability. It is his opinion that the law would be overturned if brought to court. He also stated that it was his

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opinion that we would never want to burn garbage or waste but there may come a day when that is a resource. He stated that there was a lot to think about and the Town Board would look at this presentation along with the report from the Town Board appointed committee before making a decision.

Approval of Minutes

Motion to Approve Minutes

Councilman Collins made a motion to accept the minutes as presented from the August 13, 2020 Town Board Workshop and August 27, 2020 Public Hearing, seconded by Councilman Burns.
APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT – SO MOVED

Old Business

Biechman Road Culvert – Supervisor McHugh stated that he would like to consult with the attorney and engineers before proceeding with this. He stated that he wants to help but wants to make sure we are doing things legally. He then asked Councilman Burns to let the people know that we are looking into it and taking it seriously.

Councilman Baker stated that this area has been eroding for a long time.

Resolutions

Resolution #156-20 – Adopt LGS-1 Record Retention and Disposition Schedule

On motion of Councilman Baker, seconded by Councilman LeFevre, the following resolution was: APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT – SO MOVED

BE IT RESOLVED, by the Town Board of the Town of Coeymans that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Resolution #157-20 – Award Work for Asbestos Testing

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On motion of Supervisor McHugh, seconded by Councilman Burns, the following resolution was: APPROVED – VOTE – AYES 3 – NAYS 0 – ABSTAIN 2 (Collins & LeFevre)
ABSENT – SO MOVED

WHEREAS, Quotes were requested from three vendors for an asbestos survey to include samples, testing and a written report for Town owned property located at 957 and 959 State Route 143, Coeymans, Albany County, New York, tax map parcels: 167.-3-12.1 and 167.-3-12.2, and proposals were submitted by the following vendors:

<u>Company</u>	<u>Proposal</u>
Canaday Sweepers	\$900.00 with samples
Alpine	No Reply
John Snyder	\$750.00 (without samples) Samples only estimate of approx. \$2500.00

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby award the above work to the lowest proposal, submitted by Canaday Sweepers.

Resolution #158-20 – Authorize Supervisor to Execute Contract with SDG

On motion of Councilman LeFevre, seconded by Councilman Collins, the following resolution was: APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT – SO MOVED

WHEREAS, the current agreement between the Town of Coeymans and Systems Development Group, Inc. (SDG) which provides software support for the Town of Coeymans Image Mate online has expired; and

WHEREAS, a new contract for the amount of \$1,200.00 to be in effect until August 31st, 2021 has been presented;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize Supervisor George D. McHugh, to enter into contract with SDG for the amount of \$1,200.00.

Upcoming Meetings

Town Planning Board/Zoning Board of Appeals Meeting – September 14, 2020 at 7pm
Town Board Workshop Meeting – September 17, 2020 at 7pm
Town Planning Board/Zoning Board of Appeals Meeting – September 23, 2020 at 7pm
Town Board Public Hearing on Proposed Local Law – September 24, 2020 at 6:30pm
Town Board Meeting – September 24, 2020 at 7pm

Motion to Adjourn

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On motion of Councilman Collins, seconded by Councilman Burns, the Town Board meeting was adjourned.

APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT– SO MOVED

Time – 8:22pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'C L Rowzee', written over a horizontal line.

Cindy L. Rowzee, Town Clerk