**A Town Board Meeting was held Thursday June 23, 2022 at 6:00pm at Town Hall, 18 Russell Avenue, Ravena, New York**

**PRESENT:** George D. McHugh, Supervisor

 Brandon L. LeFevre, Council Member

 Linda S. Bruno, Council Member

Marisa Tutay, Council Member

Stephen J. Schmitt, Council Member

**Absent:**

**ALSO PRESENT:** Candace McHugh, Town Clerk

James Peluso, Town Attorney

Jason Chmielewski, Building Department

 Marc Tryon, Chief of Police

 Daniel Baker, Superintendent of Highways

Supervisor McHugh called the meeting order and led the audience in the Pledge. Council member Bruno led the audience in prayer. Supervisor McHugh asked that the record reflect that all members were present.

**Announcements:**

-Dave MacLauchlin, Plant Manager for Lafarge Holcim was present to deliver donation checks for the Coeymans Riverfest 2022 and Evenings on the Green Concert Series. The Checks were presented to Rosemary McHugh the Chair person for the Riverfest and Supervisor George McHugh for the Evenings on the Green.

-Riverfest chairperson Rosemary McHugh gave an update on the current plans. The prices have gone up considerably and several local companies have donated to the cause. Riverfest will be one day this year on September 10, 2022 (Saturday).

-The Farmer’s Market and Evenings on the Green Concert Series take place at Joralemon Park. Vendors can still sign up and should contact Rosemary or the Supervisor’s office for information.

-A Job Fair will be held June 30 in the evening at Coeymans Town Hall. Many local companies will be in attendance for our community to check out.

-Mosher Park Pool will be open for the Summer on Friday, June 24th from 12:00 pm-7:00 pm and will remain open until September 2nd, closing at 5:00 pm. Pool Passes will continue to be available for purchase until this Friday, Village Residents can obtain a pool pass for free, please bring a utility bill to show proof of residency. RCS district Residents and Coxsackie Residents may purchase a pool pass; $5 for a day pass, $50 for one season pass, $100 for two season passes, or $125 for a family season pass. On Mondays there will be Aqua Yoga for $15, Tuesdays and Thursdays there will be Water Aerobics for $35 for the season.

-The 21st Annual Capital Region Road Race will be held on Saturday, July 16th. Event registration opens at 8:30 am and ends 20 minutes before each race, you can pre-register at [www.bikereg.com/ny-capital-region-road-race](http://www.bikereg.com/ny-capital-region-road-race). The race begins and ends at the Ravena Coeymans Selkirk High School, doing a 21-mile race loop along Routes 101, 143, 32, and 396. A copy of the race map and event flyer can be found on our Town website, [www.Coeymans.org](http://www.Coeymans.org), and our Town’s Facebook page. Please be mindful of racers along our Town roadways, and keep a safe distance between those racing and your vehicle. If you have any questions about the road race, please contact Beth Ruiz at (518) 334-6058, bmiller17@nycap.rr.com, or go to <http://cbrc.cc>

-Code Red Presentation was given via Zoom by Troy Harper the Director of Government Strategy for On Solve. Code Red is a system which allows a municipality to reach out to the community in various ways. This system can be used as an emergency system or for general information. The community can register to receive alerts via text, email or phone (landline). The cost is approximately $4,000 a year.

-Open Development Area – Fagan/DiPierro. Mr. Andy Gilchrest who is representing the land owner summarized what has happened so far. One of the main issues is emergency access and the plan was reviewed by the local fire dept as requested and the consulting engineer and planning board consulted as well. A private maintenance agreement has been drafted for potential land owners. The agreement would be recorded with the County Clerk and is recorded as a part of the deed for that piece of property. Council member Tutay asked who enforces the maintenance agreement? Mr. Gilchrest stated the other 4 property owners could possibly have a small claims case. Council member Tutay feels as though this is setting up future board members to be expected to enforce this when they cannot. Supervisor McHugh asked what liability is there to the Town if the road is not properly maintained and proper emergency access isn’t maintained. Supervisor McHugh also stated he believed the PB/ZBA sent this back to the board with no objections as opposed to recommendation for approval in which he sees a difference in. Mr. Gilchrest agreed with this difference and recommended the Planning board supplement their recommendation possibly. There is an option to put municipal enforcement into the agreement, which has not been presented at this time. Mr. Gilchrest stated if this does not get approved it devalues the property from a development standpoint. Council member Schmitt commented on his personal situation in which involves a shared driveway and the maintenance agreement is currently useless. Council member Schmitt stated he would rather not have to make comments about what people can and cannot do with their property but the board does need to think about the reality of things the board cannot predict, property will change hands eventually. Mr. Gilchrest asked to confirm the steps taken up to this point with the proposal being sent back to the Town Board by the Planning Board with no recommendations. Supervisor McHugh asked if there was a time limit on this and Attorney Peluso said there is no time limit other than a reasonable amount of time. Supervisor McHugh asked the board if it was agreeable to the board to approach this again on the July 14th meeting and all were in agreement.

**Motion to Approve Minutes**

Minutes were approved for the following meetings:

May 26, 2022 Town Board Meeting

Council member Bruno made a motion to accept the minutes and Council member Tutay seconded the motion
APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT 0– ABSTAIN 0- SO MOVED

**Supervisor Report**

Supervisor McHugh read the May 2022 Supervisor’s Report.

**Motion to Accept Report**

Council member Tutay made a motion to accept the report as read, seconded by Council member LeFevre. APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT 0 – SO MOVED

**Department Reports**

**Town Clerk Report** – April/May 2022 Report read by Candace McHugh

January, February and March 2022 Reports submitted for Amendment Approval

**Motion to Accept April 2022 Report**

Council member LeFevre made a motion to accept the report as read, seconded by Council member McHugh. APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT 0 – SO MOVED

**Motion to Accept May 2022 Report**

Council member Bruno made a motion to accept the report as read, seconded by Council member Schmitt. APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT 0 – SO MOVED

**Motion to Accept Amendments to January, February and March 2022 Report**

Council member McHugh made a motion to accept the report as read, seconded by Council member LeFevre. APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT 0 – SO MOVED

**Police Department Report** – May 2022 Report read by Chief Tryon

**Motion to Accept Report**

Council member McHugh made a motion to accept the report as read, seconded by Council member Bruno. APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT 0 – SO MOVED

A Motion was made by Supervisor McHugh giving Coeymans Police Chief Marc Tryon the authorization to move forward with the RX Drug Disposal Kiosk subject to review and approval of the Town Attorney. The motion was seconded by Council member Tutay.

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

**Building Department –** May 2022 Report read by Jason Chmielewski

**Motion to Accept Report**

Council member McHugh made a motion to accept the report as read, seconded by Council member LeFevre. APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT 5 – SO MOVED

**Planning/Zoning Board Report -** May 2022 report read by Jason Chmielewski.

**Motion to Accept Report**

Council member McHugh made a motion to accept the report as read, seconded by Council member Schmitt. APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT 2 – SO MOVED

**Sewer Department Report** - May 2022, Sewer Department Report read by Tyler Searles

**Motion to Accept Report-**

Council member Schmitt made a motion to table the report until next month seconded by Council member Tutay

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

**Highway Department Report –** June 2022 Report read by Daniel Baker

**Motion to Accept Report**

Council member McHugh made a motion to accept the report as read, seconded by Council member Bruno.

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

**Old Business:**

Coeymans Landing Park Project update: a construction schedule has been established and sent to the board. Activity should begin the week on July 5, 2022 and the completion date is still slated for the beginning of September.

Broadband Expansion Update: Poles are being installed near Joralemon Park and Mark Evans has reported progress has been good.

The Food For Thought program will take place July 11th-August 12th at Pieter B. Coeymans Elementary school from 9 am to 12 pm Monday-Friday. This long-standing program provides enrichment and crafts along with socialization for children entering kindergarten through 5th grade. Local organization Kindness for Kids will provide lunches to the children daily. Kids must preregister for this program no later than Thursday, June 30th. Forms can be found on our website or in the Supervisor’s office here at Town Hall. Please get them in by June 30th.

Summer Rec is a drop-off program at Mosher Park which will take place Monday- Friday from 9 am-3 pm Starting July 11th and running through August 12th. Each day counselors will organize athletic activities and field games for kids to enjoy. All children are free to come and go as they please but are asked to sign in and out. We do ask that all children attending are 10 years of age or older. The Counselors will coordinate with the Mosher Park pool to allow the campers to enjoy it on certain days. The Summer Rec Program is a fair-weather program and could be cancelled on a daily basis due to extreme heat or rain. Cancellations will be posted on our Town FB Page. Preregistration is not required for this program.

Both Programs will once again have the opportunity to take a bus trip to Lawson Lake Park this summer. Albany County will provide a bus that will pick children and counselors up at Shop n Save on the designated days so the children of our community can enjoy all Lawson Lake has to offer. Food for Thought will go to Lawson Lake on Mondays and every Friday Summer Rec will go. More information will be mailed to Food for Thought Registrants and posted on our webpage for Summer Rec.

Lawson Lake Park is receiving many improvements under the new leadership of Commissioner Justin Atlas such as the renovation of Cabins and the installation of year-round bathrooms. Commissioner Atlas is also working on putting together nature programs so campers can learn about our local wildlife in the near future.

**Resolutions**

**Resolution # 116-22 Appoint Part Time Seasonal Laborer**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Present* | *Absent* | *Aye* | *Nay* | *Abstain* |
| George D. McHugh |[x] [ ] [x] [ ] [ ]
| Brandon L. LeFevre |[x] [ ] [x] [ ] [ ]
| Linda S. Bruno |[x] [ ] [x] [ ] [ ]
| Marisa J. Tutay |[x] [ ] [x] [ ] [ ]
| Stephen J. Schmitt |[x] [ ] [x] [ ] [ ]
| *Total* | 5 |  | 5 |  |  |

I, Council member Tutay offer the following resolution and move its adoption:

**WHEREAS**, the Town of Coeymans is desirous of hiring a Seasonal Laborer to assist at the Wastewater Treatment Plant as needed; and

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint John Graves as a Seasonal laborer for the Wastewater Treatment Plant, at an hourly rate of $16.20, on an as-needed basis, effective May 27, 2022.

Seconded by Council member LeFevre, offered for discussion and duly put to a vote, the results of which appear above.

**Resolution # 117-22 Appoint Part Time Floater Clerk**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Present* | *Absent* | *Aye* | *Nay* | *Abstain* |
| George D. McHugh |[x] [ ] [x] [ ] [ ]
| Brandon L. LeFevre |[x] [ ] [x] [ ] [ ]
| Linda S. Bruno |[x] [ ] [x] [ ] [ ]
| Marisa J. Tutay |[x] [ ] [x] [ ] [ ]
| Stephen J. Schmitt |[x] [ ] [x] [ ] [ ]
| *Total* | 5 |  | 5 |  |  |

I, Council member LeFevre offer the following resolution and move its adoption:

**WHEREAS,** the Town of Coeymans is desirous of hiring a part-time Floater Clerk to assist in various departments as needed; and

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board of the Town of Coeymans does hereby appoint Nancy Orsino-Graves as a part-time Clerk, at an hourly rate of $16.20, on an as-needed basis, effective May 27, 2022.

Seconded by Council member McHugh, offered for discussion and duly put to a vote, the results of which appear above.

**Resolution #118-22 Appoint Summer Recreation Coordinators**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Present* | *Absent* | *Aye* | *Nay* | *Abstain* |
| George D. McHugh |[x] [ ] [x] [ ] [ ]
| Brandon L. LeFevre |[x] [ ] [x] [ ] [ ]
| Linda S. Bruno |[x] [ ] [x] [ ] [ ]
| Marisa J. Tutay |[x] [ ] [x] [ ] [ ]
| Stephen J. Schmitt |[x] [ ] [x] [ ] [ ]
| *Total* | 5 |  | 5 |  |  |

I, Council member McHugh offer the following resolution and move its adoption:

**WHEREAS**, the Town of Coeymans is desirous of hiring Recreation Coordinators for the Summer Recreation Program; and

**WHEREAS**, the Town of Coeymans has received applications and resumes from interested applicants and has conducted interviews of potential candidates for the aforementioned position; and

**WHEREAS**, the Town of Coeymans has reviewed all applications in coordination with the Village of Ravena;

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint Nicholas Abrams and Caitlynne Wagoner to the position of Recreation Coordinators effective immediately at a rate of $16.00 per hour.

Seconded by Council member Bruno, offered for discussion and duly put to a vote, the results of which appear above.

**Resolution # 119-22 Appoint Food For Thought Coordinator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Present* | *Absent* | *Aye* | *Nay* | *Abstain* |
| George D. McHugh |[x] [ ] [x] [ ] [ ]
| Brandon L. LeFevre |[x] [ ] [x] [ ] [ ]
| Linda S. Bruno |[x] [ ] [x] [ ] [ ]
| Marisa J. Tutay |[x] [ ] [x] [ ] [ ]
| Stephen J. Schmitt |[x] [ ] [x] [ ] [ ]
| *Total* | 5 |  | 5 |  |  |

I, Council member Bruno offer the following resolution and move its adoption:

**WHEREAS**, the Town of Coeymans is desirous of hiring a Recreation Coordinator for the Food For Thought Program; and

**WHEREAS**, the Town of Coeymans has received applications and resumes from interested applicants and has conducted interviews of potential candidates for the aforementioned position; and

**WHEREAS**, the Town of Coeymans has reviewed all applications in coordination with the Village of Ravena;

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint Danyell Burns to the position of Recreation Coordinator effective immediately at a rate of $16.00 per hour.

Seconded by Council member Schmitt, offered for discussion and duly put to a vote, the results of which appear above.

 **Resolution #120-22 Appoint Summer Rec Employees**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Present* | *Absent* | *Aye* | *Nay* | *Abstain* |
| George D. McHugh |[x] [ ] [x] [ ] [ ]
| Brandon L. LeFevre |[x] [ ] [x] [ ] [ ]
| Linda S. Bruno |[x] [ ] [x] [ ] [ ]
| Marisa J. Tutay |[x] [ ] [x] [ ] [ ]
| Stephen J. Schmitt |[x] [ ] [x] [ ] [ ]
| *Total* | 5 |  | 5 |  |  |

I, Council member Schmitt offer the following resolution and move its adoption:

**WHEREAS,** the *Summer Recreational* Program is in need of Recreational Assistants to facilitate the program; and

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board of the Town of Coeymans does hereby appoint the following individuals as part-time Recreational Assistants for the *Summer Recreational* program effective July 11, 2022, at an hourly rate of $13.20:

Austin Rosado Jack McFerran

Makenna Deitz Jack Reif

Nathaniel Cross Timothy Smith

Sulamita Voronko Kylie Whalen

Seconded by Council member Tutay, offered for discussion and duly put to a vote, the results of which appear above.

**Resolution #121-22 Appoint Food For Thought Employees**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Present* | *Absent* | *Aye* | *Nay* | *Abstain* |
| George D. McHugh |[x] [ ] [x] [ ] [ ]
| Brandon L. LeFevre |[x] [ ] [x] [ ] [ ]
| Linda S. Bruno |[x] [ ] [x] [ ] [ ]
| Marisa J. Tutay |[x] [ ] [x] [ ] [ ]
| Stephen J. Schmitt |[x] [ ] [x] [ ] [ ]
| *Total* | 5 |  | 5 |  |  |

I, Council member Tutay offer the following resolution and move its adoption:

**WHEREAS,** the *Food for Thought*Summer Program is in need of Program Assistants to facilitate the program; and

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board of the Town of Coeymans does hereby appoint the following individuals as part-time Program Assistants for the *Food for Thought* program effective July 11, 2022, at an hourly rate of $13.20:

Megan Visone Madeline Dewsbury

Finnigan Wickware Chloe Canham

Alyssa Grogan Renee Rivers

Aiden Boehme Patricia Dorrance

Seconded by Council member LeFevre, offered for discussion and duly put to a vote, the results of which appear above.

**Resolution # 122-22 Approve Highway Agreement Form 284**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Present* | *Absent* | *Aye* | *Nay* | *Abstain* |
| George D. McHugh |[x] [ ] [x] [ ] [ ]
| Brandon L. LeFevre |[x] [ ] [x] [ ] [ ]
| Linda S. Bruno |[x] [ ] [x] [ ] [ ]
| Marisa J. Tutay |[x] [ ] [x] [ ] [ ]
| Stephen J. Schmitt |[x] [ ] [x] [ ] [ ]
| *Total* | 5 |  | 5 |  |  |

I, Council member LeFevre offer the following resolution and move its adoption:

**WHEREAS,** The Town of Coeymans Highway Superintendent is desirous of paving and maintaining roads within the Town as depicted in detail on Highway Agreement Form 284;

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Coeymans does hereby authorize the paving and maintaining of town roads within the Town of Coeymans as depicted in detail on and in accordance with Highway Agreement Form 284.

Seconded by Council member McHugh, offered for discussion and duly put to a vote, the results of which appear above.

Discussion: Superintendent Baker explained that these roads were evaluated and picked last year to be paved this year - Deyo Road to Crudo Road, Old Alcove Road, Kier Road, and Brimanda Lane. The per ton price for blacktop has increased considerably this year. Callahan was the low bidder and will be doing the work in August.

Attorney Peluso summarized resolutions 123-22 and 124-22 and Supervisor McHugh Made a motion to pass both resolution 123-22 and 123-22, seconded by Council member Bruno.

**Resolution #123-22 Order and Public Hearing Notice- TWDE2**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Present* | *Absent* | *Aye* | *Nay* | *Abstain* |
| George D. McHugh |[x] [ ] [x] [ ] [ ]
| Brandon L. LeFevre |[x] [ ] [x] [ ] [ ]
| Linda S. Bruno |[x] [ ] [x] [ ] [ ]
| Marisa J. Tutay |[x] [ ] [x] [ ] [ ]
| Stephen J. Schmitt |[x] [ ] [x] [ ] [ ]
| *Total* | 5 |  | 5 |  |  |

I, Council member McHugh offer the following resolution and move its adoption:

**ORDER AND PUBLIC HEARING NOTICE REGARDING EXTENSION AND IMPROVEMENTS OF TOWN OF COEYMANS WATER DISTRICT –**

**WATER DISTRICT EXTENSION NO. 2**

**WHEREAS**, in accordance with Article 12-A of the Town Law, the Town Board of the Town of Coeymans desires to undertake improvements to the Coeymans Water District (“TWD”) Coeymans Water District Extension No. 2 (“TWDE2”), the purpose which is to extend public water mains to serve industrial users on the eastern side of the Town, located along the Hudson River and north of the existing TWD as more particularly described in the TWDE2 Map, Plan and Report dated April 2022 prepared by the Town’s engineers Barton & Loguidice, D.P.C. and on file with the Town Clerk’s Office for public review; and

**WHEREAS**, the improvements proposed in TWDE2 comprise of approximately 4,500 linear feet of 8-inch water main along River Road, with hydrants, etc., all is more particularly described in the Map, Plan and Report; and

**WHEREAS**, the maximum amount proposed to be expended for the capital cost of the TWDE2 improvements is $1,300,000.00; however, the capital cost to be incurred by the Town as a result of construction of the improvements is anticipated to be $0.00, since the improvements will be constructed and paid for by the district users. The overall cost to each of the four (4) properties within the district is expected to be approximately $18,000.00, together with hook-up fees as required by applicable Town law or regulation; and

**WHEREAS**, by resolution dated April 14, 2022, the Town issued a Negative Declaration under State Environmental Quality Review Act (“SEQRA”); and

**WHEREAS**, pursuant to Article 12-A of the Town Law, the establishment of the TWDE2 shall be subject to permissive referendum on petition; and

**NOW, THEREFORE, BE IT, ORDERED**, that the public hearing shall be held at the Town Hall, 18 Russell Drive, Ravena, NY on July 14, 2022 at 6:00 p.m., to consider said proposed Coeymans Town Water District Extension No. 2 and hear all persons interested in the subject thereof and to take such action as is required or authorized by law; and it is further

**ORDERED**, that the Town Clerk is hereby authorized and directed to publish a copy of this order in the newspaper, and to post a copy of same in manner required by law.

Seconded by Council member Bruno, offered for discussion and duly put to a vote, the results of which appear above.

**Resolution # 124-22 Order and Public Hearing Notice- CSDE1**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Present* | *Absent* | *Aye* | *Nay* | *Abstain* |
| George D. McHugh |[x] [ ] [x] [ ] [ ]
| Brandon L. LeFevre |[x] [ ] [x] [ ] [ ]
| Linda S. Bruno |[x] [ ] [x] [ ] [ ]
| Marisa J. Tutay |[x] [ ] [x] [ ] [ ]
| Stephen J. Schmitt |[x] [ ] [x] [ ] [ ]
| *Total* | 5 |  | 5 |  |  |

I, Council member McHugh offer the following resolution and move its adoption:

**ORDER AND PUBLIC HEARING NOTICE REGARDING EXTENSION AND IMPROVEMENTS OF TOWN OF COEYMANS SEWER DISTRICT –**

**SEWER DISTRICT EXTENSION NO. 1**

**WHEREAS**, in accordance with Article 12-A of the Town Law, the Town Board of the Town of Coeymans desires to undertake improvements to the Coeymans Sewer District (“CDS”) Coeymans Sewer District Extension No. 1 (“CSDE1”), the purpose which is to extend public sewers to serve industrial users on the eastern side of the Town, located along the Hudson River and north of the existing CDS as more particularly described in the CSDE1 Map, Plan and Report dated April 2022 prepared by the Town’s engineers Barton & Loguidice, D.P.C. and on file with the Town Clerk’s Office for public review; and

**WHEREAS**, the improvements proposed in CSDE1 comprise of approximately 4,500 linear feet of 8-inch PVC gravity sewer main, with manholes, etc., all is more particularly described in the Map, Plan and Report; and

**WHEREAS**, the maximum amount proposed to be expended for the capital cost of the CSDE1 improvements is $2,153,000.00; however, the capital cost to be incurred by the Town as a result of construction of the improvements is anticipated to be $0.00, since the improvements will be constructed and paid for by the district users. The overall cost to each of the four (4) properties within the district is expected to be approximately $24,000.00, together with hook-up fees as required by applicable Town law or regulation; and

**WHEREAS**, by resolution dated April 14, 2022, the Town issued a Negative Declaration under State Environmental Quality Review Act (“SEQRA”); and

**WHEREAS**, pursuant to Article 12-A of the Town Law, the establishment of the CSDE1 shall be subject to permissive referendum on petition; and

**NOW, THEREFORE, BE IT, ORDERED**, that the public hearing shall be held at the Town Hall, 18 Russell Drive, Ravena, NY on July 14, 2022 at 6:00 p.m., to consider said proposed Coeymans Sewer District Extension No. 1 and hear all persons interested in the subject thereof and to take such action as is required or authorized by law; and it is further

**ORDERED**, that the Town Clerk is hereby authorized and directed to publish a copy of this order in the newspaper, and to post a copy of same in manner required by law.

Seconded by Council member Bruno, offered for discussion and duly put to a vote, the results of which appear above.

**Resolution # 125-22 June 2022 Abstract**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Present* | *Absent* | *Aye* | *Nay* | *Abstain* |
| George D. McHugh |[x] [ ] [x] [ ] [ ]
| Brandon L. LeFevre |[x] [ ] [x] [ ] [ ]
| Linda S. Bruno |[x] [ ] [x] [ ] [ ]
| Marisa J. Tutay |[x] [ ] [x] [ ] [ ]
| Stephen J. Schmitt |[x] [ ] [x] [ ] [ ]
| *Total* | 5 |  | 5 |  |  |

I, Council member Bruno offer the following resolution and move its adoption:

**BE IT RESOLVED,** that the Town Board has approved the payment of bills as presented in the Abstract for June 2022, as follows:

**PRE-PAID VOUCHERS** –22-00760 to 22-00840 from the following funds:

|  |  |
| --- | --- |
| **General**  | **$141,397.87** |
| **Part Town**  | **$16,437.20** |
| **Highway – Town Wide** | **$0** |
| **Highway – Part Town** | **$28,886.04** |
| **Sewer**  | **$15,289.26** |
| **Trust & Agency** | **$40,285.02** |
| **Payroll Deductions** | **2585.10** |

**VOUCHER NUMBERS –**22-00841 to 22-00927 from the following funds:

|  |  |
| --- | --- |
| **General**  | **$46,045.21** |
| **Part Town**  | **$9,323.85** |
| **Highway -Town Wide** | **$0** |
| **Highway – Part Town** | **$1,930.53** |
| **Sewer**  | **$21,685.52** |

**TOTAL FOR ALL FUNDS – $ 323,865.60**

Seconded by Council member Schmitt, offered for discussion and duly put to a vote, the results of which appear above.

**Resolution # 126-22 Authorize Unemployment 2022 Budget Amendment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Present* | *Absent* | *Aye* | *Nay* | *Abstain* |
| George D. McHugh |[x] [ ] [x] [ ] [ ]
| Brandon L. LeFevre |[x] [ ] [x] [ ] [ ]
| Linda S. Bruno |[x] [ ] [x] [ ] [ ]
| Marisa J. Tutay |[x] [ ] [x] [ ] [ ]
| Stephen J. Schmitt |[x] [ ] [x] [ ] [ ]
| *Total* | 5 |  | 5 |  |  |

I, Council member Schmitt offer the following resolution and move its adoption:

**WHEREAS,** the Town of Coeymans has a savings account for Unemployment Reserve funds; and

**WHEREAS,** the Town of Coeymans has to fund Unemployment benefits; and

**WHEREAS,** the Chief Fiscal Officer has determined that in order to maintain proper balances within various accounts a budget amendment is necessary; and

**WHEREAS,** the amendment will close out the savings account and the Unemployment Reserve Fund Balance,

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board of the Town of Coeymans does hereby authorize Supervisor George D. McHugh to make the following amendment to the 2022 Budget;

**General Fund**

**Increase**

(A)0599 Appropriated Unemployment Reserve Fund Balance $706.62

**Increase**

(A)9050.8 Unemployment Insurance $706.62

Seconded by Council member Tutay, offered for discussion and duly put to a vote, the results of which appear above.

**Resolution # 127-22 Authorize ARPA Budget Amendment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Present* | *Absent* | *Aye* | *Nay* | *Abstain* |
| George D. McHugh |[x] [ ] [x] [ ] [ ]
| Brandon L. LeFevre |[x] [ ] [x] [ ] [ ]
| Linda S. Bruno |[x] [ ] [x] [ ] [ ]
| Marisa J. Tutay |[x] [ ] [x] [ ] [ ]
| Stephen J. Schmitt |[x] [ ] [x] [ ] [ ]
| *Total* | 5 |  | 5 |  |  |

I, Council member Tutay offer the following resolution and move its adoption:

**WHEREAS,** the Town of Coeymans has received money from the American Rescue Plan Act; and

**WHEREAS,** the Town of Coeymans is desirous of utilizing $200,000 of said American Rescue Plan Act money to extend High-Speed Broadband Internet for underserved premises along Starr Road and Bushendorf Road; and

**WHEREAS,** the Chief Fiscal Officer has determined that in order to maintain proper balances within various accounts, a budget amendment is necessary;

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board of the Town of Coeymans does hereby authorize Supervisor George D. McHugh to make the following amendments to the 2022 Budget;

**Increase Appropriations**

(A)8780.4 Broadband Contractual $200,000.00

**Increase Revenue**

(A)4089 Federal Aid-American Rescue Aid $200,000.00

Seconded by Council member LeFevre, offered for discussion and duly put to a vote, the results of which appear above.

**Resolution # 128-22 Authorize Donations Amendment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Present* | *Absent* | *Aye* | *Nay* | *Abstain* |
| George D. McHugh |[x] [ ] [x] [ ] [ ]
| Brandon L. LeFevre |[x] [ ] [x] [ ] [ ]
| Linda S. Bruno |[x] [ ] [x] [ ] [ ]
| Marisa J. Tutay |[x] [ ] [x] [ ] [ ]
| Stephen J. Schmitt |[x] [ ] [x] [ ] [ ]
| *Total* | 5 |  | 5 |  |  |

I, Council member LeFevre offer the following resolution and move its adoption:

**WHEREAS,** the Town of Coeymans has deposited donations and revenue received from Riverfest 2020 and 2021 in revenue code (A)2770-Unclassified Revenue-Celebrations; and

**WHEREAS,** the State Comptroller’s Office has suggested the Town of Coeymans deposit all donations and revenue from the 2022 Riverfest into Revenue Code (A)2705 Gifts and Donations; and

**WHEREAS,** the Chief Fiscal Officer has determined that in order to maintain proper balance within various accounts, a budget amendment is necessary; and

**WHEREAS,** the Chief Fiscal Officer is desirous of following the State Comptroller’s suggestion;

**NOW, THEREFORE BE IT RESOLVED,** that the Town Board of the Town of Coeymans does hereby authorize Supervisor George D. McHugh to make the following budget amendment:

**General Fund**

**Decrease Revenue**

(A)2770-Unclassified Revenue-Celebrations $20,000.00

**Increase Revenue**

(A)2705- Gifts and Donations $20,000.00

Seconded by Council member McHugh, offered for discussion and duly put to a vote, the results of which appear above.

**Resolution # 129-22 Authorize Budget Amendment for Coeymans Landing Park Project**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Present* | *Absent* | *Aye* | *Nay* | *Abstain* |
| George D. McHugh |[x] [ ] [x] [ ] [ ]
| Brandon L. LeFevre |[x] [ ] [x] [ ] [ ]
| Linda S. Bruno |[x] [ ] [x] [ ] [ ]
| Marisa J. Tutay |[x] [ ] [x] [ ] [ ]
| Stephen J. Schmitt |[x] [ ] [x] [ ] [ ]
| *Total* | 5 |  | 5 |  |  |

I, Council member McHugh offer the following resolution and move its adoption:

**WHEREAS**, the Town of Coeymans has determined the need for a new capital project for improvements to the Coeymans Landing Riverfront Park for an estimated cost of $1,612,000; and

**WHEREAS**, the Town of Coeymans has received $212,000 from the Department of Environmental Conservation from a Civil Action Proceeding; and

**WHEREAS**, the Town of Coeymans is desirous of utilizing these funds for the Coeymans Landing Riverfront Park project; and

**WHEREAS**, the Town of Coeymans was awarded a $1,000,000 grant from the Green Innovation Grant Program for the same purpose; and

**WHEREAS**, the General Fund- Outside Village fund has available fund balance to fund the remaining $400,00 needed to complete the project;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of Town of Coeymans does hereby authorize George D. McHugh to establish a Capital Project titled H39-Coeymans Landing Riverfront Park as follows:

Capital Projects H-39:

**Increase**

HF5031-Interfund Transfer from General Fund $ 212,000.00

HF5031-Interfund Transfer from General-Outside Village Fund $ 400,000.00

HF3097-State Aid-Green Innovation Grant $1,000,000.00

**Total** $1,612,000.00

Seconded by Council member Bruno, offered for discussion and duly put to a vote, the results of which appear above.

**Public Comment**: None\*\*

**Motion to Adjourn** was made by Council member McHugh and Seconded by Council member LeFevre**-** APPROVED – VOTE – AYES 5 – NAYS 0 – ABSENT 0 – SO MOVED

Meeting Adjourned at 8:47p.m.

***Respectfully Submitted*,**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***Candace McHugh, Town Clerk***