

# DRAFT

**TOWN BOARD  
OF THE  
TOWN OF COEYMANS**

**January 12, 2023  
Town Board Meeting 6:00 p.m.**

**(PLEASE SILENCE CELL PHONES WHILE MEETING IS IN PROGRESS)**

- 1. Call to Order – Pledge of Allegiance**
- 2. Blessing**
- 3. Members Present and Overview of Agenda Topics**
- 4. Public Hearing**
  - 4.1. Proposed Local Law Zoning Terminology Definitions
- 5. Public Announcements**
  - 5.1. Albany Co. Sheriffs vs RCS Staff Basketball Game- January 28<sup>th</sup> RCS Highschool
  - 5.2. Girl Scout Troop 5037 Pancake Breakfast- January 21<sup>st</sup> Ravenna Fire House
  - 5.3. Soup for Seniors- February 11<sup>th</sup> Senior Projects
  - 5.4. Town Hall Closed – January 16, 2023 (Martin Luther King, Jr. Day)
- 6. Approval of Minutes**
  - 6.1. December 22, 2022 Town Board Meeting
  - 6.2. December 22, 2022 Public Hearing
- 7. New Business**
  - 7.1. AV System/Channel 901 – Upgrades
- 8. Old Business**
  - 8.1. MJ Engineering- Town Hall Mold Remediation/Reconstruction
  - 8.2. Park Bathrooms Redesign and Bid Schedule
  - 8.3. Lafarge Alternate Truck Route Update
  - 8.4. 350<sup>th</sup> Celebration
- 9. Resolutions**
  - 9.1. Appoint Highway Equipment Operator 1
  - 9.2. Appoint Departmental Liaisons
  - 9.3. Appoint Certified Public Accountant to Supervisor’s Office
  - 9.4. Amend Employee Policy on Employee Medical Buyback
- 10. Upcoming Meetings**
  - 10.1. January 25, 2023 PB/ZBA Meeting @ 7:00p.m.
  - 10.2. January 26, 2023 Town Board Meeting @ 6:00p.m.
- 11. Adjourn**

\*Agenda subject to change\*