

DRAFT

**TOWN BOARD
OF THE
TOWN OF COEYMANS**

February 9, 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 Announcements**
 - 4.1. Town Hall Closed February 20th - Presidents Day
 - 4.2. Albany County Winter Carnival- February 18th Lawson Lake
 - 4.3. Soups for Seniors- February 11th Senior Projects Ravenna
 - 4.4. Light the Night Walk- March 4th Sycamore Golf Course
 - 4.5. Hannah Vanderzee- RCS Senior All-Time Scoring Record
 - 4.6. Alivia Ortiz- RCS Junior Wrestler Ranking 3rd at NYSPHSAA
 - 4.7. Coeymans Fire District Tax Check
 - 4.8. Coeymans Hollow Fire District Tax Check
 - 4.9. State of the Town Address – Town Supervisor George D. McHugh
- 5. Approval of Minutes**
 - 5.1. January 26, 2023
- 6. New Business**
 - 6.1. Evening on the Green 2023
 - 6.2. Holcim Cement Presentation
- 7. Old Business**
 - 7.1. Park Bathroom Project
 - 7.2. 350th Celebration
- 8. Resolutions**
 - 8.1. Appoint Part-time Police Officer
 - 8.2. Authorize Highway Purchase Order Modification
 - 8.3. Authorize Sewer Plant Purchase Order Modification
 - 8.4. Appoint Alternate Planning Board Member
- 9. Upcoming Meetings**
 - 9.1. February 13, 2023 PB/ZBA Meeting
 - 9.2. February 22, 2023 PB/ZBA Meeting
 - 9.3. February 23, 2023 Town Board Meeting
- 10. Public Comment**
- 11. Adjourn**

Agenda subject to change

DRAFT

At a Meeting of the Town Board of the Town of Coeymans, at Town Hall, 18 Russell Avenue, Ravena, New York, on February 9, 2023 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda S. Bruno	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marisa J. Tutay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen J. Schmitt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Total</i>					

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

WHEREAS, The Town of Coeymans Police Department has an existing vacancy for a part-time Officer due to the recent resignation of Officer Timothy Hajec; and

WHEREAS, A suitable candidate, who possesses more than 32 years of police experience and other extensive specialized training, has been identified; and

WHEREAS, the identified candidate is currently certified as having completed the required Basic Course for Police Officer (BCPO) Training mandated by the New York State Department of Criminal Justice Services;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Coeymans does hereby appoint Timothy Fischer to the position of Part-Time Police Officer for the Town of Coeymans Police Department effective February 6, 2023, at a starting hourly rate of \$33.35 per hour.

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

DRAFT

At a Meeting of the Town Board of the Town of Coeymans, at Town Hall, 18 Russell Avenue, Ravena, New York, on February 9, 2023 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda S. Bruno	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marisa J. Tutay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen J. Schmitt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Total</i>					

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

WHEREAS, the Town Board, on January 27, 1992, authorized the Highway Superintendent to purchase materials, parts, and all contractual expenditures up to \$1,000.00 without obtaining a purchase order; and

WHEREAS, the cost of materials, parts, and contractual expenditures have increased over the last 30 years, the Highway Superintendent has requested the expenditure be increased to \$2,000.00 per purchase.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize the Highway Superintendent to expend up to \$2,000.00 for the purchase of materials, parts, and contractual expenditures before obtaining a purchase order.

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

DRAFT

At a Meeting of the Town Board of the Town of Coeymans, at Town Hall, 18 Russell Avenue, Ravena, New York, on February 9, 2023 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda S. Bruno	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marisa J. Tutay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen J. Schmitt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Total</i>					

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

WHEREAS, the Town Board, has authorized all department heads to purchase materials, parts, and contractual expenditures up to \$200.00 without obtaining a purchase order; and

WHEREAS, the cost of materials, parts, and contractual expenditures for the Sewer Plant has increased over the years;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize the Chief Sewer Plant Operator to expend up to \$2,000.00 for the purchase of materials, parts, and contractual expenditures before obtaining a purchase order

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

DRAFT

At a Meeting of the Town Board of the Town of Coeymans, at Town Hall, 18 Russell Avenue, Ravena, New York, on February 9, 2023 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda S. Bruno	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marisa J. Tutay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen J. Schmitt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Total</i>					

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

WHEREAS, the Town Board of the Town of Coeymans is desirous of filling a vacancy that exists on the Planning Board; and

WHEREAS, Mr. Joseph Cinque has expressed interest in serving as an Alternate Planning Board member; and

WHEREAS, the Planning Board has reviewed applications of interested applicants and has provided the Town Board with their recommendation;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Mr. Joseph Cinque to serve as an Alternate Planning Board member effective February 9, 2023, for a term to expire December 31, 2023.

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