

DRAFT

**TOWN BOARD
OF THE
TOWN OF COEYMANS
March 9, 2023
Town Board Meeting 6:00 p.m.**

- 1. Call to Order – Pledge of Allegiance**
- 2. Blessing**
- 3. Members Present and Overview of Agenda Topics**
- 4. Public Announcements**
 - 4.1. RCS Drama Club Live Performance: The Addams Family- March 10, 11, 12
 - 4.2. Easter Egg Hunt- April 8th, Ravena VFW @ 11:00am
 - 4.3. Crystal Image Benefit Concert – July 21st, Joralemon Park @ 6:00pm
 - 4.4. Now Accepting Seasonal Laborer Applications
 - 4.5. Coeymans Recycle Day – May 13th, 8:00am to 1:00pm
 - 4.6. NARCAN Training: CFC – April 24th and CHVFD – April 25th both at 7:00pm
- 5. Presentation**
 - 5.1. RCS CBA First Promotional Map Concept
- 6. Approval of Minutes**
 - 6.1. February 23, 2023 Public Hearing
 - 6.2. February 23, 2023 Town Board Meeting
- 7. New Business**
 - 7.1. Summer Youth/Recreation Programs
- 8. Old Business**
 - 8.1. 350th Celebration
 - 8.2. Park Bathroom Project
 - 8.3. Hecate Solar Project
- 9. Resolutions**
 - 9.1. Amend PB/ZBA Alternate Member Term of Appointment
 - 9.2. Accept PB/ZBA Attorney Resignation
 - 9.3. Appoint PB/ZBA Attorney
 - 9.4. Authorize Town Clerk to Attend Conference
 - 9.5. Appoint Part-time Detective
- 10. Upcoming Meetings**
 - 10.1. March 13, 2023 PB/ZBA Meeting @ 7:00pm
 - 10.2. March 22, 2023 PB/ZBA Meeting @ 7:00pm
 - 10.3. March 23, 2023 Town Board Meeting @ 6:00pm
- 11. Public Comment**
- 12. 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 March 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 passed Resolution #048-23 on February 9, 2023, appointing an Alternate Member of the Planning Board/Zoning Board of Appeals for a term to expire on December 31, 2023; and

WHEREAS, it has come to the attention of the board that Section 54-4 of the Town Code states “*Alternate members of the Planning Board/Zoning Board of Appeals shall be appointed by the Town Board or other duly authorized appointing authority, for a term of three years with the terms to expire on December 31 of the third year after the date of their appointment*”;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby amend Resolution #048-23, only to the extent that said term shall expire December 31, 2025, and not December 31, 2023.

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

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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, a written letter of resignation was received by the Town of Coeymans on February 27, 2023, from Planning Board/Zoning Board of Appeals legal counsel, Andy Brick, effective immediately;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby accept the resignation of Planning Board/Zoning Board of Appeals legal counsel, Andy Brick, and we wish him the best in his future endeavors.

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

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Stephen J. Schmitt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Total

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

WHEREAS, the Town of Coeymans is desirous of retaining an attorney for Planning and Zoning matters; and

WHEREAS, the Albany Law Firm of Tabner, Ryan & Keniry, LLP has been recommended by the attorney for the town as well as the Town Engineer; and

WHEREAS, the law firm of Tabner, Ryan & Keniry, LLP has provided the town board with information relative to its experience and expertise in representing municipalities, especially relating to planning and zoning matters;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint the law firm of Tabner, Ryan, & Keniry, LLP to serve as legal counsel to the Planning Board/Zoning Board of Appeals at an annual rate of \$12,000.00, contingent upon meeting attendance, payable by monthly voucher submission, expiring December 31, 2023; and

BE IT FURTHER RESOLVED, that Tabner, Ryan, & Keniry, LLP be compensated at the rate of \$375.00 per hour (in addition to the monthly retainer) for any special projects which require extensive legal research, communications, or written opinions; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute a professional services agreement with the law firm of Tabner, Ryan & Keniry, consistent with the terms of this resolution, and subject to prior approval by the attorney for the town.

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

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

WHEREAS, the New York State Town Clerk’s Association Annual Conference will be held in Syracuse on April 23- April 26, 2023; and

WHEREAS, the Town Clerk is desirous of attending the Town Clerk’s Conference to attend classes and receive the training opportunities this conference offers; and

WHEREAS, the conference registration fee must be paid no later than March 24, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to attend the New York State Town Clerk’s Association Annual Conference in Syracuse, New York on April 23- April 26, 2023, and to submit a voucher for the registration fee and any other related expenses.

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

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

WHEREAS, the Town of Coeymans Police Department is in need of an additional officer to perform Detective duties pertaining to evidence management and investigative needs for the Department; and

WHEREAS, currently there is only one designated part-time Officer performing Detective work within the Department and the Department currently employs a part-time Officer with the background to perform these duties in Officer Scott Mullen;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize the designation of Detective for part-time Officer Scott Mullen at an additional rate of pay of \$1.00 per hour when performing Detective duties, pursuant to the current bargaining agreement between the Town of Coeymans and Council 82 AFSCME.

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