

DRAFT

**TOWN BOARD
OF THE
TOWN OF COEYMANS
May 25, 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- Lot Line Adjustments and Mergers
 - 4.2. Proposed Local Law- Dog Control
- 5. Public Announcements**
 - 5.1. Evening on the Green- May 31st 6-8 pm @ Coeymans Landing
 - 5.2. Village Wide Yard Sale- June 3rd 9-3 pm
 - 5.3. R.C. Sportsmen's Club Fishing Derby - June 4th Coeymans Filtration Plant 11-12:30 pm
 - 5.4. Coeymans 350th Community Garden Tour - June 22nd 4-8 pm @ Sycamore Golf Course
- 6. Presentation**
 - 6.1. Innovation Station Introduction by Kate Robertson
- 7. Approval of Minutes**
 - 7.1. May 11, 2023 Public Hearing (Local Law 5, Residency)
 - 7.2. May 11, 2023 Town Board Meeting
- 8. Supervisor Report**
 - 8.1. Supervisor Report for April 2023
- 9. Department Reports**
 - 9.1. Town Clerk Report for April 2023
 - 9.2. Police Department Report for April 2023
 - 9.3. Building Department Report for April 2023
 - 9.4. Sewer Department Report for April 2023
 - 9.5. Highway Department Report for April 2023
 - 9.6. Liaison Reports
- 10. New Business**
 - 10.1. Proposed Local Law Section 165 Amendments

Agenda subject to change

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11. Old Business

- 11.1. 350th Celebration
- 11.2. Town Hall Mold Remediation Update
- 11.3. Summer Employment
- 11.4. Amendments to Local Law 4

12. Resolutions

- 12.1. Adopt Proposed Local Law – Residency
- 12.2. Abstract of Claims for May 2023
- 12.3. Schedule Public Hearing – Proposed Local Law Section 165 Amendments
- 12.4. Retirement of Police Officer

13. Upcoming Meetings

- 13.1. June 8, 2023 Town Board Meeting
- 13.2. June 12, 2023 PB/ZBA Meeting
- 13.3. June 22, 2023 Town Board Meeting
- 13.4. June 22, 2023 Public Hearing
- 13.5. June 28, 2023 PB/ZBA Meeting

14. Public Comment

15. Adjourn

Agenda subject to change

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At a Special Meeting of the Town Board of the Town of Coeymans, at Town Hall, 18 Russell Avenue, Ravena, New York, on May 25, 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>					

Resolution Adopting Local Law No. #4 of 2023, a Local Law entitled “Residency Requirements for Certain Appointed Offices in the Town of Coeymans”, to amend and restate Chapter 45 of the Town Code

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

WHEREAS, the Town Board has introduced Local Law No. 4 of 2023, entitled “Residency Requirements for Certain Appointed Offices in the Town of Coeymans”, to amend and restate Chapter 45 of the Town Code; and

WHEREAS, the Town Board duly noticed and held a public hearing on the proposed local law on May 11, 2023; and

WHEREAS, the enactment of this local law is a Type II action pursuant to the New York State Environmental Quality Review Act, 6, N.Y.C.R.R. 617.5 as it involves agency administration, management and legislative decision making that does not affect the environment or commit the Town to a future decision on a project, and therefore is exempt from environmental review; and

WHEREAS, the Board has duly considered the proposed local law and public comment thereon;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby pass, approve and adopt Local Law No. 4 of 2023 in its entirety, a copy of which is attached hereto, and the Town Clerk is authorized to sign all documents and perform such actions necessary to effectuate the filing of the local law with the New York State Office of the Secretary of State.

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

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	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
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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:

BE IT RESOLVED, that the Town Board has approved the payment of bills as presented in the Abstract for May 2023, as follows:

PRE-PAID VOUCHERS –23-00604 to 23-00702; P23-015 to P23-033 from the following funds:

General	\$ 98,717.22
Part Town	\$ 14,038.33
Highway – Town Wide	\$ 32,505.00
Highway – Part Town	\$ 29,921.81
Sewer	\$ 16,033.97
Trust & Agency	\$ 41,575.82
H – Special Projects	\$-----

VOUCHER NUMBERS –23-00703 to 23-00794 from the following funds:

General	\$ 53,722.77
Part Town	\$ 389.27
Highway -Town Wide	\$ 5,452.41
Highway – Part Town	\$ 18,476.62
Sewer	\$ 15,022.74
H- Capital Projects	\$ 2,041.58
Trust and Agency	\$ 8,402.50

TOTAL FOR ALL FUNDS – \$ 348,304.54

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

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<i>Total</i>					

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

WHEREAS, the Town Board of the Town of Coeymans is considering adoption of Local Law No. 9 of 2023, a local law amending Town Code Chapter 165, Zoning Code; and

WHEREAS, the proposed amendment amends the Town Zoning Code by: (i) amending Section 165-6 entitled “Interpretation of District Boundaries,” including a new provision that provides “If a lot or parcel is divided by a zoning district boundary, each portion of the lot or parcel so divided shall be subject to the zoning regulations for the district in which it is located”; (ii) deleting supplementary zoning regulation Section 165-10(D) which states that “Where a district boundary divides a lot in ownership or record at the time of enactment of this chapter said lot shall be regulated under requirements for the less restrictive district, provided that the lot has street frontage in the less restrictive district”; and (iii) amending Section 165-10(R)(1) to provide that “No excavation or grading shall be permitted except for the installation of driveways or minor operations designed to change existing land contours by not more than two feet except by special permit”; and

WHEREAS, pursuant to NYCRR Part 617, the proposed action is a Type I Action requiring SEQRA review; and

WHEREAS, the Town Board has prepared and completed Parts 1 and 2 of the Full Environmental Assessment Form (EAF); and

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby designates itself as the Lead Agency pursuant to the State Environmental Quality Review Act (SEQRA), 6 NYCRR § 617.6, in the consideration and review of the proposed Local Law; and

BE IT FURTHER RESOLVED, that the Town Board will hold a public hearing on the proposed Local Law No. 9 of 2023 and environmental review thereof on June 22, 2023; and

BE IT FURTHER RESOLVED, that the Town Supervisor and Town Clerk are directed to prepare such notice, publication and referral as required by law, including General Municipal Law § 239-m and Town Law § 264(2).

Resolution # 084-23

DRAFT

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

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the Town of Coeymans, at Town Hall,
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on May 25, 2023 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
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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 for its adoption:

WHEREAS, The Town of Coeymans Police Department has received a notice of resignation from Part Time Detective Roger Loran effective May 19th, 2023.

WHEREAS, Detective Loran has retired from his full-time position with the Department of Corrections and is desirous of combining his Police and Fire pension with his NYS retirement credits which requires him to be separated from service with the Town until notification from the retirement system.

WHEREAS, once his state retirement is finalized, Detective Loran will request to be reinstated to his previous position as Part Time Detective for the Town of Coeymans Police Department.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize pay increase for Officer Henry Klein to the amount of \$32.05 per hour.

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

Resolution # 085-22