

DRAFT

**TOWN BOARD
OF THE
TOWN OF COEYMANS
May 11, 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 - Town Code Updates (*Miscellaneous*)
 - 4.2. Proposed Local Law - Chapter 45 Updates (*Residency*)
- 5. Public Announcements**
 - 5.1. Coeymans Recycle Day- May 13th 8:00-1:00 pm
 - 5.2. Coeymans Sewer District Award – Watervliet Civic Center Presentation
 - 5.3. RCS Middle School & High School Art Show- May 16th @ 6:30-8:00 pm
 - 5.4. Village Wide Yard Sale Day- June 3rd 9:00-3:00 pm
- 6. Approval of Minutes**
 - 6.1. April 27, 2023 Public Hearing
 - 6.2. April 27, 2023 Town Board Meeting
- 7. New Business**
 - 7.1. Proposed Amendments to Chapter 90 of the Town Code
- 8. Old Business**
 - 8.1. Park Bathroom Project Update
 - 8.2. Proposed Local Law – Ethics Code
 - 8.3. Village of Ravena Mosher Park Pool Admission/History
 - 8.4. 350th Celebration
 - 8.5. Evening on the Green Band Concerts
 - 8.6. Summer Recreation Program
- 9. Resolutions**
 - 9.1. Authorize Supervisor to Award Contract for Construction of Joralemon Park Bathroom
 - 9.2. Adopt Proposed Local Law #3 of 2023 – Ethics Code
 - 9.3. Schedule Public Hearing for Proposed Local Law - Lot Line Adjustments and Mergers
 - 9.4. Schedule Public Hearing for Proposed Local Law – Amendments to Chapter 90
 - 9.5. Authorize Bid Award for Purchase of 2023 Truck for the Highway Department

Agenda subject to change

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10. Upcoming Meetings

- 10.1. May 24, 2023 PB/ZBA Meeting @ 6:00p.m.
- 10.2. May 25, 2023 Town Board Meeting @ 6:00p.m.
- 10.3. May 25, 2023 Public Hearing @ 6:00p.m.

11. Public Comment

12. Adjourn to Executive Session – Attorney/Client Consultation

DRAFT

At a Meeting of the Town Board of the Town of Coeymans, at Town Hall, 18 Russell Avenue, Ravena, New York, on May 11, 2023 there were:

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

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

RESOLUTION ACCEPTING BID AND AUTHORIZING THE AWARD OF CONTRACT FOR THE JORALEMON PARK BATHROOM PROJECT

WHEREAS, notice to bidders has been duly given as required by law for the Joralemon Park Bathroom Project for the Town of Coeymans as described in the plans and specifications;

WHEREAS, there has been filed with the Town Clerk in response to the published notice bid proposals for providing the specified construction with the required bid bond accompanying each proposal; and

WHEREAS, the Town of Coeymans finds T&T Builders to be a responsive and responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby accepts the Total Construction Contract Base Bid from T&T Builders, for the Joralemon Park Bathroom Project and that the contract for construction is now awarded subject to receipt and execution of a written agreement between the Town of Coeymans and T&T Builders in the amount of Three Hundred and Eighty-Five Thousand and 00/100 (\$385,000.00) dollars; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize Supervisor George D. McHugh to execute said contract on behalf of the Town, subsequent to prior review and 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.

DRAFT

At a Special Meeting of the Town Board of the Town of Coeymans, at Town Hall, 18 Russell Avenue, Ravena, New York, on May 11, 2023 there were:

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

Total

Resolution Adopting Local Law No. #3 of 2023, a Local Law entitled “Ethics, Code of”, to amend and restate Article I and Article II of Chapter 16 of the Town Code

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

WHEREAS, the Town Board has introduced Local Law No. 3 of 2023, entitled a “Local Law to amend and restate Article I and Article II of Chapter 16 of the Town Code, entitled “Ethics, Code of”; and

WHEREAS, the Town Board duly noticed and held a public hearing on the proposed local law on April 27, 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. 3 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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Brandon L. LeFevre	<input type="checkbox"/>				
Linda S. Bruno	<input type="checkbox"/>				
Marisa J. Tutay	<input type="checkbox"/>				
Stephen J. Schmitt	<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 has proposed a local law entitled “Lot Line Adjustments and Lot Mergers” (*a copy of said proposed local law is attached hereto*), in an effort to update the current code and differentiate simple applications for lot line adjustments and lot mergers from minor subdivision applications;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing is hereby scheduled for May 25, 2023, at 6:00 p.m. at the Town Hall, 18 Russell Avenue, Ravena, NY 12143, a Local Law to institute Lot Line Adjustments and Lot Mergers into the Town Code, and to differentiate simple applications for lot line adjustments and lot mergers from minor subdivision applications; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish appropriate notice of the public hearing.

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

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Marisa J. Tutay	<input type="checkbox"/>				
Stephen J. Schmitt	<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 has proposed a local law entitled “Amendments to Chapter 90 of the Town Code” (*a copy of said proposed local law is attached hereto*), in an effort to update the current code and prohibit persons from maintaining any farm animal or fowl within the Commercial, Business, and Industrial zoning districts of the Town of Coeymans;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing is hereby scheduled for June 22, 2023, at 6:00 p.m. at the Town Hall, 18 Russell Avenue, Ravena, NY 12143, to receive comments from the public regarding proposed Local Law No. 8 of 2023, a Local Law to prohibit persons from maintaining any farm animal or fowl within the Commercial, Business, and Industrial zoning districts of the Town of Coeymans; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish appropriate notice of the public hearing.

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