



DRAFT

**TOWN BOARD
OF THE
TOWN OF COEYMANS**

September 28, 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. RCS Homecoming Varsity Football Game – Friday, September 29th, 7-9pm @ RCS High School
 - 4.2. Family Fest – Saturday, September 30th, 1-5pm @ Sycamore Country Club
 - 4.3. Brews, Bites, & Bands – Saturday, October 7th, 2-8pm @ Mosher Park
- 5. Presentations**
 - 5.1. 2024 Town of Coeymans Tentative Budget
- 6. Approval of Minutes**
- 7. Supervisor Report**
 - 7.1. Supervisor Report for August 2023
- 8. Department Reports**
 - 8.1. Town Clerk Report for August 2023
 - 8.2. Police Department Report for July & August 2023
 - 8.3. Building Department Report for August 2023
 - 8.4. Sewer Department Report for August 2023
 - 8.5. Highway Department Report for August 2023
 - 8.6. Liaison Reports
- 9. New Business**
- 10. Old Business**
 - 10.1. Park Bathroom Construction Projects Update
 - 10.2. Grace United Methodist Church Update
 - 10.3. Hecate Solar Farm – PILOT/HCA Payment Update

11. Resolutions

- 11.1. Appointment of Part-Time Floater Clerk
- 11.2. Approval of October 12, 2023 Town Board Meeting - Time Change to 5:00PM & Approval of Public Hearing on Preliminary Budget – November 9, 2023
- 11.3. Approve Abstract of Claims for September 2023

12. Upcoming Meetings

- 12.1. October 10, 2023 PB/ZBA Meeting
- 12.2. October 12, 2023 Town Board Meeting
- 12.3. October 25, 2023 PB/ZBA Meeting
- 12.4. October 26, 2023 Town Board Meeting

13. Public Comment

14. Adjourn

 **DRAFT**



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At a Meeting of the Town Board of the Town of Coeymans, at Town Hall, 18 Russell Avenue, Ravena, New York, on September 28, 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 is desirous of hiring a part-time Floater Clerk to assist in various departments as needed; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Carlie Travis as a part-time Clerk, at an hourly rate of \$17.20, on an as-needed basis, effective immediately.

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



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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 Tentative Budget for 2024 was given to the Coeymans Town Board on September 28, 2023; and

WHEREAS, The Coeymans Town Board is desirous of meeting with the Town of Coeymans Department heads to discuss in detail their budgets at 5pm on October 12, 2023.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby direct and authorize the Town Clerk to publicly notice said time change for the October 12, 2023 Town Board Meeting in accordance with all applicable laws.

BE IT FURTHER RESOLVED, that the Coeymans Town Board does hereby direct and authorize the Town Clerk to Schedule and post a Public Hearing for the purpose of hearing comments on the 2024 Preliminary Budget on November 9, 2023 at 6pm, Coeymans Town Hall, 18 Russell Ave. Ravena, N.Y. 12143.

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 September 2023, as follows:

PRE-PAID VOUCHERS –23-01355 to 23-01432 from the following funds:

General	\$ 162,735.02
Part Town	\$ 21,314.31
Highway – Town Wide	\$ 0
Highway – Part Town	\$ 47,014.47
Sewer	\$ 26,590.26
Trust & Agency	\$ 45,175.37
Payroll Deductions	\$ 0

VOUCHER NUMBERS –23-01433 to 23-01508 from the following funds:

General	\$ 59,136.37
Part Town	\$ 20,112.88
Highway -Town Wide	\$ 7,900.00
Highway – Part Town	\$ 9,559.58
Sewer	\$ 23,251.33
Trust & Agency	\$ 73.50
H - Fund	\$ 6,250.00

TOTAL FOR ALL FUNDS – \$ 429,113.09

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