



**DRAFT**

**TOWN BOARD  
OF THE  
TOWN OF COEYMANS**

**January 11<sup>th</sup>, 2024**

**Town Board Meeting 6:00 p.m.**

**(PLEASE SILENCE CELL PHONES WHILE MEETING IS IN PROGRESS)**

- 1. Call to Order – Pledge of Allegiance**
- 2. Members Present and Overview of Agenda Topics**
- 3. Public Announcements**
  - 3.1. Albany County Sheriffs Vs RCS Staff Basketball Game – Saturday, January 27<sup>th</sup> @ 5:00PM
- 4. Approval of Minutes**
  - 4.1. December 28, 2023 – Town Board Meeting Minutes
  - 4.2. December 28, 2023 – Public Hearing Meeting Minutes
  - 4.3. January 1, 2024 – Organizational Meeting Minutes
- 5. Old Business**
  - 5.1. Amend Resolution #000-24, Employee Rates
  - 5.2. Amend Resolution #003-24, Holidays
  - 5.3. Amend Resolution #019-24, Grant Writer
  - 5.4. Amend Resolution #027-24, Emergency Management Committee
- 6. New Business**
  - 6.1. 2024 Spending Freeze
- 7. Resolutions**
  - 7.1. Authorize 2024 Department Liaisons
  - 7.2. Designate 2024 Official Newspaper
  - 7.3. Appointment of Ethics Committee Member
  - 7.4. Authorize 2024 Spending Freeze
  - 7.5. Authorize Supervisor to Sign Authorized Signer of First National Bank of Scotia Agreement
  - 7.6. Authorize 2024 CodeRED Agreement
- 8. Upcoming Meetings**
  - 8.1. January 24<sup>th</sup>, 2024 – PB/ZBA Meeting @ 7:00PM
  - 8.2. January 25<sup>th</sup>, 2024 – Town Board Meeting @ 6:00PM
- 9. Public Comment**
- 10. Adjourn**