

**TOWN BOARD
OF THE
TOWN OF COEYMANS
January 25th, 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. Announcements**
 - 3.1. Albany County Sheriffs Vs RCS Staff Basketball Game – Saturday, January 27th @ 5:00PM
- 4. Approval of Minutes**
 - 4.1. Approve January 11th, 2024 Town Board Meeting Minutes
- 5. Supervisor Report**
 - 5.1. Supervisor Report for December 2023
- 6. Department Reports**
 - 6.1. Town Clerk Report for December 2023
 - 6.2. Police Department Report for December 2023
 - 6.3. Building Department Report for December 2023
 - 6.4. Sewer Department Report for December 2023
 - 6.5. Highway Department Report for December 2023
 - 6.6. Liaison Reports
- 7. New Business**
 - 7.1. Establish Conservation Advisory Council
 - 7.2. Establish Community Liaison Council
- 8. Old Business**
 - 8.1. Amend Resolution #159-23
 - 8.2. Amend Resolution #160-23
 - 8.3. Appointment of Grant Writer
- 9. Resolutions**
 - 9.1. Approve Abstract of Claims for January 2024
 - 9.2. Appointment of Equipment Operator I
 - 9.3. Authorize TE9C Submission

10. Upcoming Meetings

- 10.1. February 8th, 2024 – Town Board Meeting @ 6PM
- 10.2. February 12th, 2024 – Joint Workshop @ 6PM
- 10.3. February 12th, 2024 – PB/ZBA Meeting @ 7PM
- 10.4. February 22nd, 2024 – Town Board Meeting @ 6PM
- 10.5. February 28th, 2024 – PB/ZBA Meeting @ 7PM

11. Public Comment

12. Adjourn

At a Meeting of the Town Board of the Town of Coeymans, at Town Hall, 18 Russell Avenue, Ravena, New York, on January 25, 2024 there were:

| | <i>Present</i> | <i>Absent</i> | <i>Aye</i> | <i>Nay</i> | <i>Abstain</i> |
|--------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Stephen Donnelly | <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"/> |
| Stephen J. Schmitt | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ronald J. Hotaling | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michael J. Stott | <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 January 2024, as follows:

PRE-PAID VOUCHERS –23-01936 to 23-01974 and 24-00001- 24-00055 from the following funds:

| | |
|----------------------------|----------------------|
| General | \$ 570,210.58 |
| Part Town | \$ 20,059.17 |
| Highway – Part Town | \$ 61,372.66 |
| Sewer | \$ 53,081.08 |
| H Fund | \$ 231,864.10 |
| Trust & Agency | \$ 117,703.88 |

VOUCHER NUMBERS –23-01975 to 23-02009 and 24-00056 to 24-00098 from the following funds:

| | |
|---------------------------|---------------------|
| General | \$ 72,842.84 |
| Part Town | \$ 4,108.25 |
| Highway | \$ 11,343.93 |
| Highway-Part Town | \$ 6,902.21 |
| Sewer | \$ 6,159.51 |
| Trust & Agency | \$ 15,017.50 |

TOTAL FOR ALL FUNDS – \$ 1,170,665.71

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

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 25th, 2024 there were:

| | <i>Present</i> | <i>Absent</i> | <i>Aye</i> | <i>Nay</i> | <i>Abstain</i> |
|--------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
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| Michael J. Stott | <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 Highway Superintendent is desirous of filling the vacant position of Equipment Operator 1 in his department; and

WHEREAS, the Albany County Civil Service Department has confirmed this job title as a non-competitive position requiring the chosen candidate to meet the minimum qualifications; and

WHEREAS, the position was posted and applications were received, evaluated, and reviewed by the Superintendent of Highways; and

WHEREAS, the Superintendent of Highways has confirmed the candidate meets the minimum qualifications;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Christopher Gallagher to the position of seasonal Equipment Operator 1 on an on-call basis, effective January 25th, 2024, at an hourly rate of \$24.88.

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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| Michael J. Stott | <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, New York State Department of Transportation has brought concerns regarding town road maximum speed limit to the attention of the Town Board of the Town of Coeymans; and

WHEREAS, the Town Board of the Town of Coeymans is desirous of lowering the maximum speed limit on the following town road from 55 to 45 miles per hour;

County Route 301

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize the Town Clerk to submit New York State Department of Transportation form TE9C to the Albany County Superintendent of Highways for the town road listed above.

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