

**TOWN BOARD
OF THE
TOWN OF COEYMANS
February 8th, 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. Second Annual Super Bowl Square Fundraiser
 - 3.2. CDRPC: Clean Energy Communities Project
- 4. Approval of Minutes**
 - 4.1. January 25, 2024 – Town Board Meeting Minutes
- 5. Old Business**
 - 5.1. Amend Resolution #010-24 (for discussion only)
 - 5.2. Amend Resolution #019-24 (for discussion only)
 - 5.3. Amend Resolution #020-24
 - 5.4. Draft Conservation Advisory Council Resolution (for discussion only)
- 6. New Business**
- 7. Resolutions**
- 8. Upcoming Meetings**
 - 8.1. February 12th, 2024 – PB/ZBA Meeting @ 7:00PM
 - 8.2. February 22nd, 2024 – Town Board Meeting @ 6:00PM
 - 8.3. February 28th, 2024 – PB/ZBA Meeting @ 7:00PM
- 9. Public Comment**
- 10. Executive Session**
- 11. Adjourn**