

DRAFT

**TOWN BOARD
OF THE
TOWN OF COEYMANS**

April 11, 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**
 - Class of 2025 Pancake Breakfast Sunday April 14th 8am-12pm @ Coeymans Fire Co.
- 4. Approval of Minutes**
 - 4.1. Approve March 28, 2024 Town Board Meeting Minutes
- 5. New Business-**
 - Helping Harvest at Evenings on the Green
 - 2024 Annual Financial Report Complete
- 6. Old Business- N/A**
- 7. Resolutions**
 - 7.1. Authorize Declaration of Grange Month
 - 7.2. Authorize Budget Amendment (JCAP Grant)
 - 7.3. Authorize Budget Transfer (ARPA)
- 8. Upcoming Meetings**
 - 8.1. April 24, 2024 – PB/ZBA Meeting @ 7PM
 - 8.2. April 25, 2024 – Town Board Meeting @ 6PM
 - 8.3. April 27, 2024 – Alcove Day
- 11. Public Comment**
- 12. Adjourn**

DRAFT

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

WHEREAS, in honor of National Grange Month, a proclamation announcing April as Grange Month will be presented to the Ravena Grange at its April 15th meeting,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby proclaim April as Grange Month in the Town of Coeymans.

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

Resolution # 065-24

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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 April 11, 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:

WHEREAS, the Coeymans Town Court was awarded a grant in the amount of \$695.00 from the Justice Court Assistance Program; and

WHEREAS, Resolution #107-23 was passed at a regular Town Board Meeting on July 27, 2023, authorizing the Court to apply for the grant; and

WHEREAS, the Chief Fiscal Officer has determined that in order to maintain proper accounting of the Grant money the following amendments must be made in the 2024 Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize Supervisor Stephen Donnelly to make the following amendments to the 2024 Budget:

GENERAL FUND (A)

INCREASE APPROPRIATIONS

(A)1110.4 Contractual \$695.00

INCREASE REVENUE (A)

(A)3021 State Court Facilities \$695.00

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,
18 Russell Avenue, Ravena, New York,
on April 11, 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:

WHEREAS, the Town of Coeymans was awarded \$50,000.00 in grant funding though the American Rescue Plan Act of 2021 (ARPA); and

WHEREAS, The Town Board of the Town of Coeymans authorized the utilization of these funds in resolution #142-23 to offset the costs associated with the construction of the permanent bathroom facilities located at Joralemon Park and Coeymans Landing Park; and

WHEREAS, the Town of Coeymans has received one third of that grant in the amount of \$16,666.67; and

WHEREAS, the Chief Fiscal Officer has determined that in order to maintain proper balances within various accounts, an inter-fund transfer is necessary;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize Supervisor Stephen Donnelly to transfer the following funds as depicted below for the budget year 2024;

Capital Project Fund

Increase (HN) 7110.2	Park Bathrooms	\$16,666.67
Increase (HN) 5031	Interfund Transfer to Capital Projects Fund	\$16,666.67

General Fund

Increase (A) 9901	Interfund Transfer from General Fund	\$16,666.67
Increase (A) 4089	Federal Aid	\$16,666.67

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