A Town Board Meeting was held Thursday, December 9th, 2021 at 6:30pm at Town Hall, 18 Russell Avenue, Ravena, New York

PRESENT:	Daniel D. Baker, Council member Linda S. Bruno, Council member Zachary S. Collins, Council member Brandon L. LeFevre, Council member
ABSENT:	George D. McHugh, Supervisor
ALSO PRESENT:	Cindy L. Rowzee, Town Clerk

Councilmember Baker, who had been designated chair of the meeting by the other board members, continued the meeting during the Public Hearing.

Public Announcements

COVID-19 – Councilmember Baker gave an update on the current numbers for the County and school district.

Seasonal Snow Plow Drivers – Councilmember Baker stated that the Town was accepting applications for seasonal snow plow drivers and that the interested parties must have a CDL. He stated that the Town was also looking to fill a Full-time Automotive Mechanic I position, as well as an Equipment Operator I position.

Town Hall Closed in December 24^{th} and 31^{st} – Councilmember Baker stated that Town Hall would be closed on December 24^{th} and December 31^{st} for Christmas and New Year's.

Rail to River Brewing – Councilmember Baker announced the grand opening of Rail to River Brewing that had previously taken place. He also announced the grand opening of Hi-Tech Advisors which would be occurring the following Saturday at 9am.

RCS Football Team – Councilmember Baker congratulated the RCS Football team on a great season. He stated that they made the community proud by becoming the Class B Regional champs and making it to the State semi-finals. He stated that the team and coaches would be recognized at the December 23^{rd} Town Board meeting.

Ravena-Coeymans Historical Society Holiday Open House – Councilmember Baker announced that the Historical Society would hold its Holiday Open House on Sunday, December 12th from 1-3:30pm.

Approval of Minutes

Motion to Approve Minutes

Councilmember LeFevre made a motion to accept the minutes as amended from the November 4, 2021 Town Board Meeting, seconded by Councilmember Bruno. APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 – SO MOVED

Resolutions

Resolution #192-21 – Set New Year's Holiday (Observed)

On motion of Councilmember LeFevre, seconded by Councilmember Baker, the following resolution was: APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 – SO MOVED

BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby set the following holiday for 2021 for employees not covered by union contracts. Holiday schedules for covered employees are pursuant to active agreements in force.

December 31st, 2021 New Year's Holiday (Observed)

Resolution #193-21 – Set Sewer Rates for Sewer District & Village

On motion of Councilmember Baker, seconded by Councilmember Collins, the following resolution was: APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 – SO MOVED

WHEREAS, the Town of Coeymans is required to establish Sewer Rates for 2022; and

WHEREAS, a Public hearing was duly advertised in the official newspaper of the Town of Coeymans and held on December 9, 2021, at 6:30pm, at Town Hall; and

WHEREAS, all parties in attendance were granted the opportunity to speak on behalf and/or in opposition to the proposed 2022 Sewer rates; and

WHEREAS, the Town Board of the Town of Coeymans determines the number of units to calculate the billing for operation, maintenance and capital projects; and

WHEREAS, the Town Board of the Town of Coeymans has established a late payment of ten percent (10%) to be imposed on all balances (30) days from the due date of the billing; and

WHEREAS, each use is hereby charged as follows:

<u>Per Unit Per Year</u>- Four hundred seventy two dollars and thirteen cents (\$472.13) <u>January-June Payment</u>- Two hundred thirty six dollars and seven cents (\$236.07) <u>July-December Payment</u>- Two hundred thirty six dollars and six cents (\$236.06) <u>Commercial</u>- One (1) unit per use <u>Apartments</u>- one (1) unit per Apartment <u>Out of District Users</u>- per unit per year <u>Vacant Parcel</u>- Flat rate of one hundred dollars per year (\$100.00) <u>Village of Ravena</u>- Thirty seven thousand seventy dollars and fifty cents per month (\$37,070.50)

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize the Town Clerk to collect sewer rents for 2022, pursuant to the above established rates.

Resolution #194-21 – Set 2022 Sewer Rates for Stonehouse Hill Extension

On motion of Councilmember Collins, seconded by Councilmember Bruno, the following resolution was: APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 – SO MOVED

WHEREAS, the Town of Coeymans has established the Stonehouse Hill road sewer district extension and is required to establish sewer rates for 2022 on these parcels; and

WHEREAS, a Public hearing was duly advertised in the official newspaper of the Town of Coeymans and held on December 9, 2021, at 6:30pm, at Town Hall; and

WHEREAS, all parties in attendance were granted the opportunity to speak on behalf and/or in opposition to the proposed 2022 Sewer rates; and

WHEREAS, the Town Board of the Town of Coeymans determines the number of units to calculate the billing for operation, maintenance and capital projects; and

WHEREAS, the Town Board of the Town of Coeymans has established a late payment of ten percent (10%) to be imposed on all balances (30) days from the due date of the billing; and

WHEREAS, each use is hereby charged as follows:

<u>Per Unit Per Year</u>- Four hundred seventy four dollars and fifty two cents (\$474.52) <u>January-June Payment</u>- Two hundred thirty seven dollars and twenty six cents (\$237.26) <u>July-December Payment</u>- Two hundred thirty seven dollars and twenty six cents (\$237.26) <u>Commercial</u>- One (1) unit per use <u>Apartments</u>- one (1) unit per Apartment <u>Out of District Users</u>- per unit per year <u>Vacant Parcel</u>- Flat rate of one hundred dollars per year (\$100.00)

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize the Town Clerk to collect sewer rents for 2022, pursuant to the above established rates.

Resolution #195-21 – Authorize Supervisor to Enter Tax Collection Agreement On motion of Councilmember Bruno, seconded by Councilmember LeFevre, the following resolution was: APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 – SO MOVED

WHEREAS, the Town of Coeymans is desirous of entering into an agreement with Greene County Commercial Bank to accept payments from the Town of Coeymans Taxpayers beginning the designated tax collection period of January1st, 2022 to March 31st, 2022;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize Supervisor George D. McHugh to sign the prepared Tax Collection

Agreement with the Greene County Commercial Bank which will become effective January 1st 2022 to March 31st, 2022.

Councilmember Baker asked Town Clerk Rowzee if she had any comments. She stated you would be able to pay in-person at the Bank and that they had done this last year and it had really helped out during COVID. She stated that everything had gone very smoothly and that the next Town Clerk had stated that she would like to continue this.

Resolution #196-21 – Accept Resignation of Automotive Mechanic I - Rauf

On motion of Councilmember LeFevre, seconded by Councilmember Baker, the following resolution was: APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 – SO MOVED

WHEREAS, on December 1st, 2021 Automotive Mechanic I Jason Rauf submitted a written letter of resignation to the Town of Coeymans Highway Superintendent with an effective date of December 31st, 2021;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby accepts the resignation of Jason Rauf, effective December 31st, 2021; and The Town of Coeymans sincerely thanks Jason Rauf for his service and wishes him the best in his future endeavors.

Councilmember Baker gave his congratulations to Jason Rauf on his election to the position of Highway Superintendent in Rensselaerville. He stated that he has been a great asset to the Town of Coeymans and will be missed.

Upcoming Meetings/Workshops

PB/ZBA Meeting – December 13, 2021, 2021 - 7pm PB/ZBA Meeting – December 22, 2021, 2021 - 7pm Town Board Meeting – December 23, 2021 – 6:30pm Organizational Meeting – January 1st, 2022– 9am

Motion to Adjourn

On motion of Councilmember Collins, seconded by Councilmember Bruno, the Town Board Meeting was adjourned. APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 – SO MOVED

Time - 7:01pm

Respectfully Submitted,

Cindy L. Rowzee, Town Clerk