

**TOWN BOARD
OF THE
TOWN OF COEYMANS
ORGANIZATIONAL MEETING
January 1st, 2022
Meeting 9:00 a.m.**

DRAFT

(PLEASE SILENCE CELL PHONES WHILE MEETING IS IN PROGRESS)

- 1. Call to Order- Pledge of Allegiance**
- 2. Blessing**
- 3. Members Present and Overview of Agenda Topics**
- 4. Proposed Resolutions**
 - 4.1. Appointment to Fill Board Vacancy
 - 4.2. Adopt Town Board Meeting Rules
 - 4.3. Establish Town Board Meeting Dates for 2022
 - 4.4. Establish Holiday Observances for 2022
 - 4.5. Establish PB/ZBA Meeting Dates for 2022
 - 4.6. Authority to Execute Union Agreements
 - 4.7. Adoption of Procurement Policy
 - 4.8. Depository of Funds
 - 4.9. Investment Policy
 - 4.10. Advanced Payment of Audit Claims
 - 4.11. Official Newspaper
 - 4.12. Establish Mileage Rate
 - 4.13. Association of Towns Pre-registration
 - 4.14. Association of Towns Meeting Delegate/Alternate Delegate
 - 4.15. Appointment of Administrator of Access
 - 4.16. Appointment of Civil Defense Director
 - 4.17. Appointment of 1st Deputy Town Clerk
 - 4.18. Appointment of Town Historian
 - 4.19. Appointment of Attorney to the Town
 - 4.20. Appointment of PB/ZBA Member
 - 4.21. Appointment of PB/ZBA Chairman
 - 4.22. Appointment of PB/ZBA Member
 - 4.23. Appointment of PB/ZBA Alternate
 - 4.24. Appointment of PB/ZBA Counsel
 - 4.25. Appointment of Marriage Officer
 - 4.26. Appointment of Emergency Management Committee
 - 4.27. Appointment of Prosecutor for Traffic Tickets
 - 4.28. Appointment of Ethics Committee
 - 4.29. Affirmation of BAR
 - 4.30. Authorization of Undertaking
 - 4.31. Authorize Supervisor to execute Rescue Squad Agreement
 - 4.32. Authorize Supervisor to execute "Hold Harmless" Agreement

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- 4.33. Appointment of Town Budget Officer
- 4.34. Appointment of Dog Control Officer
- 4.35. Appointment of Registrar & Deputy Registrar of Vital Statistics
- 4.36. Approval of Highway Superintendent Stipend
- 4.37. Appointment of Deputy Supervisor
- 4.38. Supervisor Authorization Pursuant to State Law
- 4.39. Authorization of Employee Rates
- 4.40. Water Relevy

5. Public Announcements

- 5.1. 2022 Property Tax Bills

6. Adjournment

DRAFT

At a Meeting of the Town Board of the Town of Coeymans, at Town Hall, 18 Russell Avenue, Ravena, New York, on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Total</i>					

RESOLUTION TO FILL VACANCY IN OFFICE OF THE TOWN BOARD

I, Council member _____ offer the following resolution and move its adoption:

WHEREAS, a vacancy exists in the office of the Town Board in the Town of Coeymans, New York because of the resignation of Town Board member Zachary S. Collins, which written resignation was dated December 1, 2021 and submitted to the Town Clerk with an effective resignation date of December 31, 2021; and

WHEREAS, pursuant to Town Law § 64(5), the Town Board of the Town of Coeymans, by majority vote thereof, has the authority to appoint a qualified person to the fill the vacancy until the expiration of the term of said office on December 31, 2023;

NOW THEREFORE, BE IT RESOLVED by the Town Board of Town of Coeymans pursuant to Town Law § 64(5) that Marisa Tutay, a duly qualified resident of the Town, be appointed to the office of Town Council of the Town Board of the Town of Coeymans to fill the vacancy existing in such office. Such appointment is effective immediately upon administration of the oath of office by the Town Clerk and said Marisa Tutay shall hold such office until the expiration of the term thereof on December 31, 2023.

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,
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DRAFT

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 Board is desirous of establishing Meeting Rules for the respectful and proper conduct of the Town Board Meetings, a copy of which is hereby attached;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby adopt the proposed Town of Coeymans Meeting Rules dated January 1, 2022, which shall take effect immediately.

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

TOWN OF COEYMANS MEETING RULES

1. Speakers must give their name and address during the Town Board Meeting and must address their remarks to the Board as a body and not to any member thereof.
2. Speakers must be recognized by the presiding officer and must limit their remarks to up to three minutes on a given topic and may not yield any remaining time to another speaker.
3. Any person speaking to the Board with the consent of the Supervisor shall address their remarks to the Board, not to other members of the audience in the form of a debate.
4. Comments must relate to the current agenda item being discussed at the Board meeting or legitimate Town business during the Public Comment period.
5. Speaker should present their remarks in a courteous manner and may not make disparaging remarks or personal comments about public officials, town residents or others. All speakers will observe the commonly accepted rules of courtesy, decorum, dignity and good taste with no cursing, swearing, clapping, booing, finger pointing, bullying, whispering or talking that disrupts the proceedings of the business of the Town Board.
6. Any speaker who disregards the directives of the presiding officer in enforcing the rules, disturbs the peace at a meeting, makes impertinent or slanderous remarks or generally conducts themselves in an inappropriate manner shall be barred from further participation and will forfeit any balance of time remaining for their comments.
7. After a final warning, if a speaker willfully refuses to step down, the Town Supervisor shall contact the appropriate authorities to remove the speaker from the meeting room to restore order.
8. The Town Supervisor, or in his absence, the Presiding Officer shall take all necessary steps to ensure compliance with these rules.

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George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Marisa J. Tutay	<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 of the Town of Coeymans does hereby set the following dates for the Town Board Meetings for 2022. Please note that all meetings will commence at 6:00pm.

January	13 th & 27 th
February	10 th & 24 th
March	10 th & 24 th
April	14 th & 28 th
May	12 th & 26 th
June	9 th & 23 rd
July	14 th & 28 th
August	11 th & 25 th
September	8 th & 22 nd
October	13 th & 27 th
November	10 th & 21 st
December	8 th & 22 nd

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

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At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
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Marisa J. Tutay	<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 of the Town of Coeymans does hereby set the following holidays for 2022 for employees not covered by union contracts. Holiday schedules for covered employees are pursuant to active agreements in force.

January	17 th - Martin Luther King Day
February	21 st - President's Day
May	30 th - Memorial Day
June	20 th - Juneteenth (Observed)
July	4 th - Independence Day
September	5 th - Labor Day
October	10 th - Columbus Day
November	8 th - Election Day
November	11 th - Veterans Day
November	24 th - Thanksgiving Day
November	25 th - Day after Thanksgiving
December	26 th - Christmas Day (Observed)

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

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Linda S. Bruno	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marisa J. Tutay	<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 of the Town of Coeymans does hereby set the following dates for the Planning Board/Zoning Board of Appeals for 2022. Please note that the meetings will commence at 7:00 PM.

January	10 th & 26 th	July	11 th & 27 th
February	14 th & 23 rd	August	8 th & 24 th
March	14 th & 23 rd	September	12 th & 28 th
April	11 th & 27 th	October	11 ^{th*} & 26 th
May	9 th & 25 th	November	14 th & 30 ^{th*}
June	13 th & 22 nd	December	12 th & 28 th

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

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Marisa J. Tutay	<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 of the Town of Coeymans does hereby authorize Supervisor George D. McHugh to execute all agreements between the Town of Coeymans and contractual employees, CSEA and Council 82.

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

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<i>Total</i>					

I, Council member _____ offer the following resolution and move its adoption:

WHEREAS, the Town Board of the Town of Coeymans has established a Town Procurement Policy for the efficient, lawful and proper procurement of goods and services, consistent with the General Municipal Law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby adopt the Town of Coeymans Procurement Policy Dated January 1, 2022, to be followed by all Town Departments for the procurement of goods and services.

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

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TOWN OF COEYMANS

PROCUREMENT POLICIES AND PROCEDURES

(ADOPTED January 01, 2022)

1. Every prospective purchase of goods or services shall be evaluated to determine the applicability of General Municipal Law, Sub-section 103. Every officer, board, department head or other personnel with the requisite purchasing authority (hereinafter Purchaser) shall estimate the cumulative amount of the items of supply or equipment needed in a given fiscal year. That estimate shall include the canvass of other departments and past history to determine the likely yearly value of the commodity to be acquired. The information gathered and conclusions reached shall be documented and kept with the file or the other documentation supporting the purchase activity.

2. All purchases of supplies or equipment which will exceed \$20,000.00 in the fiscal year or public works over \$35,000.00 shall be formally bid pursuant to GML, paragraph 103.

3. **All estimated purchases of supplies or equipment of:**

Less than \$20,000.00 but greater than \$3,000.00 requires a written request for a proposal (RFP) and written/fax quotes from three (3) vendors.

Less than \$3,000.00 but greater than \$1000.00 requires a written request for the goods and written/fax quotes from two (2) vendors.

Less than \$1,000.00 but greater than \$200.00 requires an oral request for the goods and oral/fax quotes from two (2) vendors.

Less than \$200.00 but greater than 0 are left to discretion of purchaser.

4. All estimated public works contracts of:

Less than \$35,000.00 but greater than \$10,000.00 requires a written RFP and fax/proposal from three (3) contractors.

Less than \$10,000.00 but greater than \$3,000.00 requires a written RFP and fax/proposal from two (2) contractors

Less than \$3,000.00 but greater than \$500.00 is left to the discretion of the Purchaser.

Any written RFP shall describe the desired goods, quantity and the particulars of delivery. The purchaser shall compile a list of all vendors from whom written/fax/oral quotes have been requested and the written/fax/oral quotes offered.

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All information gathered in complying with the procedures of this policy shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.

5. The lowest responsible proposal or quote shall be awarded the contract unless the Purchaser prepares a written justification providing reasons why it is in the best interest of the Town and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgement shall also be documented and filed with the record supporting the procurement.

6. A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the Purchaser shall document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

7. Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances.

- a. Acquisition of professional service;
- b. Emergencies;
- c. Sole source situations;
- d. Goods purchased from agencies for the blind or severely handicapped;
- e. Goods purchased from correctional facilities;
- f. Goods purchased from another governmental agency;
- g. Goods purchased under Federal, state or county contract;
- h. Goods purchased at auction;

Documentation should be provided which details why procurement is not subject to competitive bidding:

- ❖ Description of facts giving rise to emergency;
- ❖ Description of professional services;
- ❖ Copies of state or county contracts;
- ❖ Description of sole source item and how such determination was made

8. This policy shall be reviewed annually by the Town Board.

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George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Marisa J. Tutay	<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 of the Town of Coeymans, pursuant to Town Law, § 64 (1), 20 and 35, that The National Bank of Cossackie, The Bank of Greene County or any other bank or depository authorized by the State of New York, be designated as the depository of all funds of the Town of Coeymans. In addition, the Town Board directs that all Town officials responsible for monies are hereby required to deposit said monies into said depository.

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

DRAFT

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Marisa J. Tutay	<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 has previously adopted a “Model Investment Policy” supplied by the State Comptroller’s Office on April 29, 1996, and

WHEREAS, all towns must adopt an Investment Policy according to the State Comptroller’s Office and General Municipal Law, and

WHEREAS, that the “Investment Policy” shall be reviewed on an annual basis and shall be adopted at the Annual Organizational Meeting,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby adopt the Investment Policy for the year 2022.

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

DRAFT

At a Meeting of the Town Board of
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Marisa J. Tutay	<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 of the Town of Coeymans does hereby authorize the payment in advance of audit claims for public utility services, telephone, postage, freight and express charges, lease and maintenance agreements, and any other prepayments that would result in penalties against the Town of Coeymans. In addition, all payroll and employee benefits payable and due at specific times.

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

DRAFT

At a Meeting of the Town Board of
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Marisa J. Tutay	<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, of the Town of Coeymans, pursuant to §64, Subdivision 11 of the Town Law, designates ***The News Herald***, a newspaper regularly published in the Town of Coeymans, County of Albany, the official newspaper of the Town of Coeymans.

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

DRAFT

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Marisa J. Tutay	<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 of the Town of Coeymans, pursuant to Section 102, Subdivision 1 of the Town Law, establishes the rate of **58.5 cents** per mile for the authorized use of personal vehicles by Town employees in the performance of their duties based on the Internal Revenue Service rate for 2022.

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

DRAFT

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Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 Association of Towns of New York has developed an in-office pre-registration procedure for the 2022 Annual Meeting, and

WHEREAS, the Association of Towns has offered a preferential pre-registration rate of \$150 per person, and

WHEREAS, the Town Board of the Town of Coeymans authorizes Supervisor George D. McHugh, Council member Linda S. Bruno, Council member Marisa Tutay and Council Member Daniel Baker to take advantage of the preferential pre-registration rate of \$150 per person,

NOW, THEREFORE, BE IT RESOLVED, that all elected officials specifically authorized by the Town Board may attend the Association of Towns Annual Meeting & Training School All-Virtual Educational and Networking Event on February 20-23, 2022.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 of the Town of Coeymans does hereby appoint Supervisor George D. McHugh as delegate and Councilperson Linda S. Bruno as alternate for the Town of Coeymans at the Association of Towns Convention, February 20-23, 2021.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 Board of the Town of Coeymans, does hereby have an agreement with Mid-Hudson Cablevision to provide public access programming directly from the Town Building located at 18 Russell Avenue, Ravena, New York.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint William Horton as the Administrator of Access for the purpose of coordinating programming and overseeing individuals involved in the telecasting of approved programs, at a rate of \$75.00 per televised meeting.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 of the Town of Coeymans, does hereby appoint William Bruno as the Civil Defense Director the for the Town of Coeymans for a term to expire on December 31, 2022. Compensation for this position is \$1,500.00 per year.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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, Town Clerk Laura Jane Barry, pursuant to Chapter 280 of the Laws of 2007, which became effective on July 18, 2007, is desirous of appointing an individual to the 1st Deputy Town Clerk position; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby acknowledges the Town Clerk's appointment of Sherle Slingerland as 1st Deputy Town Clerk. This appointment is for a term to expire on December 31, 2022.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 of the Town of Coeymans, does hereby appoint Harry A. Sturges, Town Historian for the Town of Coeymans, for a term to expire on December 31, 2022. Compensation for this position is \$750.00 per year

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 wishes to retain the services of an attorney to render legal advice to the Town Board through December 31, 2022, and

NOW, THEREFORE, BE IT RESOLVED, that Dreyer Boyajian LLP is hereby retained as Attorneys for the Town of Coeymans pursuant to a Letter of Engagement for Professional Legal Services dated January 1, 2022 which provides for an annual retainer fee of \$32,960.00; and that the Town Supervisor is hereby authorized to execute said agreement.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 of the Town of Coeymans, does hereby reappoint Stephen Schmitt Chairman of the Planning Board/Zoning Board of Appeals for a one year term to expire December 31, 2022.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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, a vacancy exists on the Town of Coeymans Planning Board/ Zoning Board of Appeals; and

WHEREAS, current Planning Board/ Zoning Board of Appeals Alternate, Nathan Boomer has proven to be a valuable asset to the board and meets or exceeds the qualification requirements for said position;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Nathan Boomer to the Planning Board/ Zoning Board of Appeals until the expiration of the term thereof on December 31,2022.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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, a vacancy exists on the Town of Coeymans Planning Board/Zoning Board of Appeals; and

WHEREAS, all viable candidates have been considered by the Town of Coeymans Town Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Bernard J. Teriele to the Planning Board/ Zoning Board of Appeals until the expiration of the term thereof on December 31, 2029.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 Board of the Town of Coeymans is desirous of appointing an alternate member to the Planning Board/Zoning Board of Appeals;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Patricia Grogan as the Alternate Member effective January 1st, 2022 through December 31st, 2022.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 Board of the Town of Coeymans is desirous of retaining attorney Andrew Brick, Esq.'s services as legal counsel to the Planning Board/ Zoning Board of Appeals;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Andrew Brick, Esq. to serve as legal counsel to the Planning Board/ Zoning Board of Appeals for a yearly fee of \$12,000.00 contingent upon meeting attendance, payable by monthly voucher submission, expiring December 31, 2022; and

BE IT FURTHER RESOLVED, that Mr. Brick be compensated at the rate of \$300 per hour (in addition to the monthly retainer) for any special projects which require extensive legal research communications or written opinions.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 of the Town of Coeymans does hereby appoint Virginia Pearson as Marriage Officer for the Town of Coeymans with the responsibilities as determined by Town Law. This appointment expires December 31, 2022.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 Emergency Management Committee has an Emergency Management Plan to be implemented at the time of specific incidents of events which may result in severe or extensive damage, loss of property, casualties, deaths and/or disruption of the normal everyday routine of our specific geographic area; and

WHEREAS, the success of this plan depends on the cooperation and coordination of a number of individuals and organizations;

NOW, THEREFORE, BE IT RESOLVED, that the following will be participating and contributing agencies: Coeymans Fire Company, Coeymans Hollow Fire Corporation, Town of Coeymans Police Department, Ravena Hose Company, Ravena Rescue Squad; and

BE IT FURTHER RESOLVED that the Committee shall consist of the following for a period ending December 31, 2022:

William Bruno, Chairman, Town of Coeymans
Douglas Keyer, Chief, Emergency Operations Director
Mark Deyo, Coeymans Fire Company #1
Steven Payne, Coeymans Hollow Volunteer Fire Corporation
Jeff D'Ambrosio, Ravena Hose Company
Brian Dunican Jr., Ravena Rescue Squad
Scott Searles, Highway Superintendent
George D. McHugh, Ad Hoc Member
Henry Traver, Village of Ravena DPW

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 of the Town of Coeymans does hereby appoint Kenneth McGuire, Esq. to serve as Prosecutor for Town related matters for the 2022 calendar year, at an annual rate of \$14,000, payable by monthly voucher submissions, as follows:

\$5,500 per year – Traffic tickets issued by the Town of Coeymans Police Officers
to the Town of Coeymans Court

\$5,500 per year – Traffic tickets issued by the New York State Police and the Albany
Albany County Sheriff's Department to the Town of Coeymans Court

\$3,000 per year - Town Code/Penal Law trial matters

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 Board wishes to continue the work of the Ethics Committee,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby appoints Linda T. Eissing, Patricia M. Grogan, and Delores Martinez to the Ethics Committee with terms to expire December 31, 2022.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 Board of the Town of Coeymans adopted local law entitled “Board of Assessment Review” pursuant to the authority granted under the Real Property Tax Law § 523 and Sections 10 and 20 of the Municipal Home Rule Law;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Coeymans does hereby appoint the following to the Board of Assessment Review:

Neil Porlier -Term to Expire September 30th, 2023

Thomas Boehm - Term to Expire September 30th, 2022

David Kunz - Term to Expire September 30th, 2026

Alfonso Visconti, Alternate -Term to Expire September 30th, 2024
* Alternate through September 30th, 2022

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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, Public Officers Law Section 11 and Town Law Section 25 require that the Supervisor, Town Clerk, Justices, Superintendent of Highways and such other officers and employees as the Town Board may identify, execute and file in the office of the Town Clerk, County Clerk and/or the Office of Court Administration, as appropriate, an official undertaking conditioned for the faithful performance of their duties, and

WHEREAS, the Town Board has determined that a surety company authorized to transact business in the State of New York should execute the aforementioned undertaking and the expense thereof shall be an authorized charge against the Town,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans directs the acquisition of such undertaking pursuant to the above stipulations.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 is permitted by virtue of section 122-b of the General Municipal Law of the State of New York to provide emergency ambulance service for the purpose of treating and transporting sick and injured persons found within its boundaries to an acute care hospital; and

WHEREAS, the Town is desirous of entering into an agreement providing such ambulance service to the Town of Coeymans pursuant to said provisions of law; and

WHEREAS, the Ravena Rescue Squad has trained and experienced personnel and is certified by the NYS Department of Health as an ambulance service; and

WHEREAS, the Ravena Rescue Squad is desirous of furnishing emergency medical services to said Town under the terms and conditions set forth in the Emergency Medical Services Agreement 2022;

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans hereby authorizes Supervisor George D. McHugh to execute said Emergency Medical Services Agreement 2022 this date January 1, 2022, not to exceed the budgeted amount of \$100,000.00.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 Hollow Fire Department is desirous of obtaining permission to utilize certain Town property located on South Jarvis Road as a fire training area and specifically for automobile extraction drills; and

WHEREAS, a “Hold Harmless” agreement has been drafted to permit the Coeymans Hollow Fire District to utilize said property for training;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby authorize Supervisor George D. McHugh to execute the “Hold Harmless” Agreement with Coeymans Hollow Fire Department.

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

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HOLD HARMLESS AGREEMENT

This Hold Harmless Agreement, (the "Agreement") is made and entered into as of the __ day of July 2020 between the Town of Coeymans (the "Town") and the Coeymans Hollow Fire District #3 (the "Fire District"), collectively the "Parties."

RECITALS

WHEREAS, the Town is the owner of certain property located at South Jarvis Road, Coeymans, New York, the "Premises"; and

WHEREAS, the Fire District desires to use the Premises for the purpose of fire training activities, and specifically the automobile extrication drills, (the "Event"); and

WHEREAS, the Fire District's firefighters and recruits will benefit from training at the Event; and

WHEREAS, the Fire District shall conduct the Event on various dates and times from January 1, 2022 to December 31, 2027; and

WHEREAS, the Town has agreed to permit the Fire District to the use the Premises for the purposes of the Event subject to the terms and conditions of this Agreement,

TERMS AND CONDITIONS

NOW THEREFORE, in consideration of the promises made herein, and for good and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. The recitals stated above are incorporated into this Agreement.
2. **Event and Scheduling.** The Fire District's firefighters and recruits, under the supervision of the Coeymans Hollow Fire District, are granted access to the Premises from the hours of 8:00 a.m. to 8:00 p.m. on various dates from January 1, 2022 to December 31, 2027 only for the purposes of fire training activities, and specifically automobile extrication drills. No unauthorized personnel or spectators shall be permitted.
3. **Insurance.** The Fire District shall purchase and maintain the following insurance:
 - a. Commercial General Liability Insurance with a minimum limit of \$1,000,000 each occurrence/\$10,000,000 general aggregate written on an occurrence basis.
 - b. Comprehensive Automobile Liability Insurance for all owned, non-owned and hired automobiles and other vehicles to be used by the Fire District with a combined single limit of \$1,000,000 minimum.

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- c. Meet all statutory requirements of the Volunteer Firefighters' and Volunteer Ambulance Workers Benefits Law or other applicable workers compensation insurance or firefighter benefits required under applicable State or Federal law.
- d. All policies of insurance must name the Town as an additional insured on a primary and non-contributory basis.
- e. Prior the Event, the Fire District shall furnish the Town with certificates of insurance evidencing the required coverage and additional insured endorsements.
- f. No provisions of this agreement shall constitute a waiver of the Town's right to assert a defense based on the sovereign immunity, official immunity or any other immunity available under law.
- g. If the Fire District maintains higher limits than the minimums required above, the Town requires and shall be entitled to coverage of the higher limits maintained by the Fire District.
- h. Insurance required by this Agreement and supported by the additional insured endorsement shall be as broad as necessary to support the hold harmless requirement herein or as broad as the indemnitor's insurance coverage, whichever is broader.

4. Indemnification and Hold Harmless Agreement.

- a. The Fire District acknowledges and accepts that the training activities conducted by the Fire District at the Premises may be dangerous and may have the potential for physical injury, and hereby assumes any and all risks pertaining to its officers, members, volunteers, recruits, employees, agents and invitees participating in the Event.
- b. To the fullest extent permitted by law, the Fire District agrees to indemnify, defend and hold harmless the Town of Coeymans, its officers, agents, volunteers, employees, invitees, and lessees from and against all suits, claims, damages, losses, and expenses, including but not limited to attorneys' fees, court costs, or alternative dispute resolution costs arising out of, or related to the Event and/or the Fire District's use of the Premises under this Agreement involving an injury to a person or persons, whether bodily injury or other personal injury (including death), or involving an injury or damage to property (including loss of use or diminution in value).

5. Entire Agreement. This Agreement contains the entire agreement between the Parties, and there are no other agreements or understandings, oral or written, between them concerning the subject matter hereof. No amendment, waiver or modification of this Agreement shall be valid unless made in writing and signed by the Parties. This agreement shall be construed and interpreted in accordance with the laws of the State of New York.

6. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute the same instrument. The Parties hereto shall accept an electronic or facsimile copy of the signed Agreement as the original.

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7. **Severability.** In the event that any of the terms of this Agreement shall be declared void by a court of competent jurisdiction, then such term(s) shall be deemed excised and the remainder of the Agreement shall remain in full force and effect.
8. **Signatures and Authority.** The Parties hereby signify their agreement to the above terms by their respective signatures below. The signatory executing this Agreement on behalf of each Party represents and warrants that s/he has the due and legal authority to execute this Agreement on behalf of such Party and to bind the Party to the terms contained herein.

IN WITNESS THEREOF, and intending to be bound, each party as noted below has executed this Agreement on the date set forth below their signature to take effective as of the first date written above.

TOWN OF COEYMANS

George D. McHugh, Supervisor

COEYMANS HOLLOW FIRE DISTRICT

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 of the Town of Coeymans does hereby appoint George D. McHugh as Town Budget Officer at an annual rate of \$15,000.00. This appointment is for a term to expire on December 31, 2022.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 Board is desirous of appointing a Dog Control Officer for the Town of Coeymans;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby appoint Meghan O'Brien Loran as Dog Control Officer for the Town of Coeymans, at an annual rate of \$5,000.00, effective immediately. This appointment is for a term to expire on December 31, 2022.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 of the Town of Coeymans does hereby appoint
Laura Jane Barry as Registrar of Vital Statistics for an annual stipend of \$500.00 effective
January 1st, 2022 with the term to expire December 31, 2022; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Coeymans does hereby
appoint Sherle Slingerland as the Deputy Registrar of Vital Statistics for an annual stipend of
\$500.00 effective with the term to expire on December 31, 2022.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 Board of the Town of Coeymans has given additional duties to the Highway Superintendent, Scott Searles, which include overseeing the Community Beautification Department, Parks Department, Town Hall maintenance, and Cemeteries maintenance;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby approve an annual stipend of \$10,000.00 to compensate for the additional duties that have been assigned to the Highway Superintendent, effective immediately.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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, pursuant to Town Law §42, the Town Board may establish the office of Deputy Supervisor at any time; and

WHEREAS, the office of Deputy Supervisor does not presently exist in the Town of Coeymans; and

WHEREAS, the Town Supervisor is desirous of re-establishing the office of Deputy Supervisor, and appointing an individual to fill that position to exercise all the powers and duties authorized under State and Town law; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Coeymans does hereby establish the office of Deputy Supervisor in the Town of Coeymans, effective immediately; and

BE IT FURTHER RESOLVED, that the Town Supervisor hereby appoints Daniel D. Baker to the position of Deputy Supervisor effective immediately, with an additional compensation of \$3,500.00 for services performed while serving in the position of Deputy Town Supervisor.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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, pursuant to Town Law Article III §29 (16) of the laws of the state of New York, the Town Board of the Town of Coeymans hereby authorizes and delegates to the Town Supervisor the powers and duties of day-to-day administration and supervision of all Town and special improvement district facilities and employees consistent with, and in furtherance of, any and all County, State, and Federal laws applicable thereto, and with any and all collective bargaining agreements, local laws, resolutions or policies heretofore or hereafter adopted by this Town Board.

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 Board has previously approved the 2022 Annual Budget for the Town of Coeymans, and

WHEREAS, the budget included appropriations for personal services for contractual and non-contractual employees,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans authorizes the following employees for 2022 in accordance with labor contracts in effect and budgeted amounts for positions outside the scope of negotiated contracts:

EMPLOYEE RATES 2022

<u>Name</u>	<u>Position</u>	<u>Annual Pay Periods</u>	<u>Hourly Rate/ Biweekly Salary</u>
G. McHugh	Supervisor	26	\$1730.77
G. McHugh	Budget Officer	26	\$576.92
D. Baker	Deputy Town Supervisor	26	\$134.61
C. McHugh	Confidential Secretary	26	\$22.18
Floater	Clerk 1 – P/T	26	\$16.20
N. Chmielewski	Clerk to the Supervisor	26	\$28.44
Vacant	Finance-Clerk 1 – P/T	26	\$16.20
L. Ziegler	HR-Clerk 1 - P/T	26	\$19.70
Vacant	HR-Clerk 1 - P/T	26	\$16.20
N. Ambrosio	Grant Writer – P/T	26	\$403.85
D. Baker	Council Member	26	\$480.77
L. Bruno	Council Member	26	\$480.77
M. Tutay	Council Member	26	\$480.77
B. LeFevre	Council Member	26	\$480.77
T. Frese	Justice	26	\$884.62
R. Persico	Justice	26	\$884.62

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L. Eissing	Clerk to the Justice	26	\$28.27
H. Collins	Court Clerk	26	\$20.92
L. Barry	Town Clerk	26	\$1,942.31
S. Slingerland	Deputy Town Clerk	26	\$20.90
D. DeRose	Assessor	26	\$1,191.52
J. Billetts	Clerk 1 - P/T	26	\$16.20
N. LaMountain	Assessment Aide – P/T	26	\$16.20
K. Geraldson	Chief Sewer Treatment Plant Op.	26	\$28.69
T. Searles	Sewer Treatment Plant Op. Trainee	26	\$22.13
T. Gillespie	Sewer Treatment Plant Op. Trainee	26	\$20.59
Vacant	Clerk I – P/T	26	\$16.20
S. Searles	Highway Superintendent	26	\$2307.69
S. Searles	Parks/Town Hall/Cemetery	26	\$384.61
M. Ferriero	Deputy Highway Superintendent	26	\$27.40
T. Bennett	Equipment Operator II	26	\$25.55
H. Stannard	Equipment Operator I	26	\$21.88
M. Coons	Equipment Operator I	26	\$23.60
S. Dwyer	Laborer	26	\$22.08
V. Jurevis	Equipment Operator I	26	\$23.13
G. LaMountain	Equipment Operator I	26	\$23.71
D. Merrill	Equipment Operator I	26	\$23.60
C. McDonald	Equipment Operator I	26	\$21.88
Vacant	Mechanic	26	\$21.88
D. Keyer	Chief of Police	26	\$3038.46
D. Braden	Sergeant – PT	26	\$34.60
K. Arnold	Police Officer – P/T	26	\$22.61
R. Griffith	Police Officer – P/T	26	\$27.43
T. Hajec	Police Officer – P/T	26	\$25.37
H. Klein	Police Officer – P/T	26	\$26.51
R. Loran	Police Officer – P/T	26	\$27.51
J. McCanney	Police Officer – P/T	26	\$25.37
L. Romano	Police Officer – P/T	26	\$25.37
E.J. Seney	Police Officer – P/T	26	\$23.33
J. Weir	Police Officer – P/T	26	\$26.51
N. LaMountain	Court Officer – P/T	26	\$22.43
D. LaMountain	Clerk 1 – F/T	26	\$28.06
E. Domanico	Bingo Inspector – P/T	26	\$32.00 per session
M. O'Brien-Loran	Dog Control Officer – P/T	26	\$192.31
J. Chmielewski	Building Inspector & Code		

DRAFT

	Enforcement Officer	26	\$25.40
S. DeBacco	Asst. Building Inspector	26	\$23.16
S. Hamilton	Clerk 1	26	\$18.37
W. Bruno	Civil Defense Director	12	\$125.00
H. Sturges	Town Historian	12	\$62.50
D. Burns	Recreation Leader – P/T	Seasonal	\$16.00
Vacant	Recreation Leader – P/T	Seasonal	\$16.00
S. Schmitt	Planning/Zoning Board Chairman	12	\$130 per meeting/ \$50 per workshop
A. Collins	Planning/Zoning Board Member	12	\$80 per meeting/ \$50 per workshop
A.J. Gonzalez	Planning/Zoning Board Member	12	\$80 per meeting/ \$50 per workshop
N. Boomer	Planning/Zoning Board Member	12	\$80 per meeting/ \$50 per workshop
J. Pietropaoli	Planning/Zoning Board Member	12	\$80 per meeting/ \$50 per workshop
R. Nolan	Planning/Zoning Board Member	12	\$80 per meeting/ \$50 per workshop
B. Teriele	Planning/Zoning Board Member	12	\$80 per meeting/ \$50 per workshop
P. Grogan	Planning/Zoning Board Member (Alternate)	12	\$80 per meeting/ \$50 per workshop
L. Ziegler	Planning/Zoning Board Recording Secretary	12	\$100 per meeting/ Workshop

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

DRAFT

At a Meeting of the Town Board of
the Town of Coeymans, at Town Hall,
18 Russell Avenue, Ravena, New York,
on January 1st, 2022 there were:

	<i>Present</i>	<i>Absent</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>
George D. McHugh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel D. Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon L. LeFevre	<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"/>
Marisa J. Tutay	<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 last day to collect for Water Rents was 10/22/2021, any rents unpaid are to be levied on the 2022 Property Taxes; and

WHEREAS, the Town of Coeymans Town Clerk took actions to notify residential and small business customers of the protections afforded under law by letter on November 10, 2021; and

WHEREAS, no responses were received by the Town Clerk; and

WHEREAS, the Albany County Director of Finance has requested verification of unpaid water rents from the Town Board insuring the correct amount to be place on the Tax Warrant;

NOW, THEREFORE, BE IT RESOLVED, the total amount of uncollected Water Rents to be levied to the 2022 Property Tax Warrant is \$36,116.27, which is a base amount of \$33,994.81 plus \$2,121.46 in penalty.

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