

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



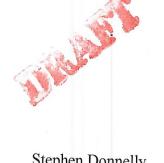
At a Meeting of the Town Board of the Town of Coeymans, at Town Hall, 18 Russell Avenue, Ravena, New York, on April 11, 2024 there were:

Stephen Donnelly Linda S. Bruno Stephen J. Schmitt Ronald J. Hotaling Michael J. Stott	Present	Absent	<i>Aye</i> □ □ □ □ □	<i>Nay</i> □ □ □ □	Abstain	
Total	Į.					
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 15 th 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 the results of which ap	memberopear above.	,0	ffered for discu	ussion and duly	put to a vote,	



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:

Stephen Donnelly Linda S. Bruno Stephen J. Schmitt Ronald J. Hotaling Michael J. Stott Total	Present	Absent	<i>Aye</i>	<i>Nay</i> □ □ □ □	Abstain
I, Council member		offer the follo	owing resolut	ion and move its	s adoption:
WHEREAS, the Coey Justice Court Assistance	mans Town C e Program; ar	ourt was awarded	a grant in the	amount of \$695	.00 from the
WHEREAS, Resolution 2023, authorizing the C	on #107-23 wa Court to apply	as passed at a regul for the grant; and	ar Town Boa	rd Meeting on J	uly 27,
WHEREAS, the Chief of the Grant money the	Fiscal Officer	r has determined th	nat in order to made in the 2	maintain proper 2024 Budget;	r accounting
NOW, THEREFORE, does hereby authorize S 2024 Budget:	, BE IT RESC	OLVED, that the T	Town Board o	f the Town of C	oeymans nts to the
GENERAL FUND (A)					
INCREASE APPROP	RIATIONS				
(A)1110.4 Contractual		\$695.00			
INCREASE REVENU	<u>JE (A)</u>				
(A)3021 State Court Fa	cilities	\$695.00			
Seconded by Council member, offered for discussion and duly put to a vote, the results of which appear above.					



At a Meeting of the Town Board of the Town of Coeymans, at Town Hall, 18 Russell Avenue, Ravena, New York, on April 11, 2024 there were:

	D				
Stephen Donnelly	Present	Absent \Box	Aye	Nay	Abstain
Linda S. Bruno					
Stephen J. Schmitt					
Ronald J. Hotaling					
Michael J. Stott					
Total				_	
I, Council member		offer the fol	lowing resolution	on and move	its adoption:
WHEREAS, the Toy American Rescue Plan	vn of Coeyman Act of 2021 (A	s was awarded RPA); and	1 \$50,000.00 in	grant fundi	ng though the
WHEREAS, The Town in resolution #142-23 bathroom facilities local	to offset the c	costs associated	d with the con-	struction of	of these funds the permanent
WHEREAS , the Tow \$16,666.67; and	n of Coeymans	s has received	one third of th	nat grant in	the amount of
WHEREAS, the Chie within various account	f Fiscal Officer s, an inter-fund	has determined transfer is neces	d that in order t	o maintain p	roper balances
NOW, THEREFORE hereby authorize Super for the budget year 202	visor Stephen L	LVED, that the Tonnelly to tran	Fown Board of t sfer the following	he Town of C ng funds as d	Coeymans does depicted below
Capital Project Fund					
Increase (HN) 7110.2 Increase (HN) 5031	Park Bath Interfund		pital Projects Fu		\$16,666.67 \$16,666.67
General Fund			production of the production o	iild (710,000.07
Increase (A) 9901 Increase (A) 4089	Interfund Federal A	Transfer from aid	General Fund		\$16,666.67 \$16,666.67
Seconded by Council mathematical the results of which app		, 02	ffered for discus	sion and duly	put to a vote,