A Workshop Meeting was held Tuesday, August 17, 2010, at 6:00pm at Town Hall, 18 Russell Avenue, Ravena, New York

PRESENT:	Henry C. Traver, Supervisor Dawn Rogers, Councilwoman Thomas A. Boehm, Councilman James C. Youmans, Councilman Richard N. Touchette, Councilman
ALSO PRESENT:	Diane L. Millious, Town Clerk Greg Darlington, Chief of Police Tammy Eissing, Court Clerk

Supervisor Traver opened the meeting and led the Pledge of Allegiance.

OPENING COMMENT

Supervisor Traver stated that the record should reflect the presence of a full Town Board in addition to Chief of Police Darlington and continued by giving an overview of the agenda.

AGENDA

- Completion of Audit of Books
 Justice Court
 Police Department
- Police Department Equipment Purchase Request
- Sewer Department
 - Leachate Plant Collection Well Pump
 - WPCF Raw Influent Pumps
 - Colvin Ave Storm Sewer
 - Colvin Ave Sanitary Sewer
 - Sewer Budget
 - Sewer Plant Heater
- IT Services Update
- Town Hall Maintenance Gutters
- JNS Towers
- Port Security
- County Executive Request for Support of Application DOT TIGER II Grant
- Old Gedney Hill Road Request for Abandoned Road

ADJOURNMENT

Supervisor Traver asked for a motion to adjourn the meeting.

MINUTES BOOK**TOWN OF COEYMANS August 17, 2010 – WORKSHOP MEETING – 6:00PM

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Boehm, the Workshop was adjourned. VOTE – AYES 5 – NAYS 0 – SO MOVED

Time – 7:45pm

Respectfully Submitted,

APPROVED:

Diane L. Millious, Town Clerk