# MEETING OF THE TOWN BOARD of the TOWN OF COEYMANS

# April 27, 2017 7:00 P.M.

#### PLEASE SILENCE CELL PHONES WHILE MEETING IS IN PROGRESS

# **AGENDA**

- 1. Call to Order Pledge of Allegiance
- 2. Members Present and Overview of Agenda Topics
- 3. Public Announcements
  - 3.1. Alcove Day April 29, 2017
  - 3.2. Free Cancer Screening
- 4. Public Comment Period
- **5.** Approval of Meeting Minutes
  - 5.1. Bid Opening April 25, 2017
- 6. Supervisor Reports
  - 6.1. March 2017
- 7. Department Reports
  - 7.1. Building Department March 2017
  - 7.2. Town Clerk March 2017
  - 7.3. Sewer Department March 2017
- 8. Old Business
  - 8.1. Charter Communications Franchise Agreement
- 9. New Business
  - 9.1. RC Sportsman Club Fishing Derby
  - 9.2. May Meeting Schedule

#### 10. Resolutions

- 10.1. Appoint Summer Recreation Leader
- 10.2. Amend Employee Handbook Medical Buyback

- 10.3. Amend Employee Handbook Time Cards/Punching in
- 10.4. Authorize CT Male to Draw-up Plans to Extend Sewer District
- 10.5. Accept Money from DEC for Stonehouse Hill Road
- 10.6. Budget Transfer
- 10.7. Audit of Claims

## 11. Upcoming Workshops/Meetings

- 11.1. Planning Board May 1, 2017 7 PM
- 11.2. Conservation Advisory Council May 9, 2017 6 PM
- 11.3. Town Board Meeting May 18, 2017 7 PM

#### 12. Executive Session

12.1. Personnel Matter

### 13. Adjournment