A Town Board Meeting was held Thursday, May 25, 2017 at 7:00pm at Town Hall, 18 Russell Avenue, Ravena, New York

**PRESENT:** Philip Crandall, Supervisor

Thomas E. Dolan, Councilman Kenneth C. Burns, Councilman George E. Langdon, Councilman

**ABSENT:** James C. Youmans, Councilman

**ALSO PRESENT:** Diane L. Millious, Town Clerk

Paul Pastore, Attorney for the Town John Cashin, Building Inspector Scott Searles, Highway Superintendent John Kerr, Chief Operator WWTP P.J. McKenna, Chief of Police

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

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## **OPENING COMMENT**

Supervisor Crandall stated that the record should reflect the presence of a full Town Board with the exception of Councilman Youmans, also attending were Town Clerk Millious, Attorney for the Town Pastore, Highway Superintendent Searles, Chief Operator Kerr, Building Inspector Cashin and Chief of Police McKenna.

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#### **AGENDA**

- Presentation
  - Conservation Advisory Council, Sylvia Lawler & Mike McGuire
- Announcements
  - Town Hal Closed May 29<sup>th</sup>, Memorial Day
- Public Comment
- Supervisor's Report
  - March 2107, Amended
- Department Reports
  - Town Clerk, April 2017
  - Sewer Department, April 2017
  - Building Department, April 2017
- Old Business
  - Charter Communications Franchise Agreement
- New Business
  - Evening on the Green Schedule
- Resolutions
  - Authorize Supervisor to Execute Contract with Albany County Soil & Water Conservation Board
  - Appoint Seasonal Laborer in Community Beautification
  - Audit of Claims
- Upcoming Workshops/Meetings
  - Conservation Advisory Council Presentation, May 30, 2017, 7:00pm
  - Planning Board Meeting and Public Hearing, June 5, 2017, 7:00pm
  - Conservation Advisory Council Meeting, June 13, 2017, 6:00pm
  - Town Board Workshop, June 15, 6:00pm
  - Town Board Meeting, June 22, 2017, 7:00pm

## **PRESENTATION**

# Conservation Advisory Council, Sylvia Lawler & Mike McGuire

Supervisor Crandall asked that Ms. Sylvia Lawler and Mr. Mike McGuire give their presentation.

Ms. Sylvia Lawler stated that she lives in the Town of Coeymans and is Chair for the Town's Conservation Advisory Council. She continued by saying that she had presented to the Board and Planning Board a presentation, which she admits was miserable because she didn't quite understand what they were doing but they have a much better understanding now. She added that they are currently engaged in a Natural Resources Inventory of the Town, there is a tremendous amount of data out there, local data, county data, state and federal data and probably more than they want to include in the inventory. She went on by saying that their job is to rake it all in, organize it in tables, charts, maps and text so that they come up with a very user friendly document for the Planning Board that will help them along with other municipal boards in their decision making. She added that for industry and planning its development, businesses and even the local homeowner, one of the exciting things that they want to do in this inventory is come up with an on-line map, like a Google Map where you can zero in on your property and learn about the soil, flora, fauna, water and air and there is a lot of grant money out there for software, which is something they are working on. She continued by saying that a couple months ago they were advised by DEC that they had one intern who was going to be funded by DEC to help one community with one Natural Resources Inventory, they applied and were awarded that grant so starting next week they will have one Cornell University graduate student working with them 20 hours a week for 10 weeks. She went on by saying that he will be working on the mapping component of the Natural Resources Inventory and the library has taken on a life of its own and has been wonderful in partnering with them in Nature Programming. She concluded by saying that she wanted to stress that they are having a meeting with DEC on Tuesday May 30<sup>th</sup> and then read from the flyer from DEC

"Staff from the NYS DEC Hudson River Estuary Program will discuss the rich habitats and wildlife of Coeymans and the new project to help the Town's Conservation Advisory Council conduct a town-wide Natural Resources Inventory. Learn about important resources in the Town of Coeymans and tell us about special places you love."

She continued by saying that she wanted to give one example and added that one place that they focused on as an area in need of protection is Joralemon Park and she has been taking some walks with Botanist and there is a man, Ed Miller who is 93 who has gone on umpteen walks for umpteen years and he is going to share his entire inventory with them and he is part of the group that convinced the disc golfers to move their course from one side of the road to the other and they were very, very willing to do this. She added that in the beginning she thinks the wildlife enthusiasts would say "here come the disc golfers" and the golfers would say "here come the wild flower people" and now it is amazing how well they get along, they watched them play disc golf because they were behind them and they taught them a couple of moves and they noticed that these guys with their enormous feet were literally tiptoeing in and out of the wild flowers so the farmers and cowboys can be friends. She continued by saying that Dan Bosworth, a member of the Council came up with a tag line for them, which is, "connecting communities through conservation", this is the purpose of their group and they are very excited about the Natural Resources Inventory and much like when they were called together to give their public input when the Comprehensive Plan was being created, this is what they want to do now, it is time for the public to come and tell them about places that are important to them and she hopes that it is a good turn-out for the meeting on May 30<sup>th</sup>. She concluded by saying that they have applied for various grants and received some but one of the grants that came through the initiative of the Town is a culvert assessment, this year all of the culverts in the Town of Coeymans are going to be assessed and next year they will be prioritized and at least one will be chosen for a shovel ready project, which Councilman Burns will be giving some guidance.

Ms. Lawler then introduced Mr. McGuire.

Mr. Mike McGuire stated that he lives on Lawson Lake Road and is a member of the Conservation Advisory Council and the Town's Planning Board. He added that one of the activities that they have been working on is they are trying to receive designation of Clean

Energy Community, which is a program sponsored by the Department of Environmental Conservation and by completing 4 out of 10 high impact action activities, the Town can be designated a Clean Energy Community, which means they can put it on their website but it also allows them to apply for grant funding through the DEC and can receive up to \$130,000.00 of funding for a project of the Town's choosing. He continued by saying that of the 4 high impact actions they have completed 2 ½, they have completed their Benchmarking Resolution, their Unified Solar Permit Resolution and ½ in which they applied for a grant through DEC to put an Electric Charging Station in the Town of Coeymans and he was notified on the 9<sup>th</sup> that they actually received the grant and the Electric Charging Station will be placed at the Coeymans Landing Park. He went on by saying that the total cost of the grant was \$11,000.00 and hopefully it will be installed in the next 4-6 weeks, depending on DEC's timeline.

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## PUBLIC ANNOUNCEMENT

## **Town Hall Closed - Memorial Day**

Supervisor Crandall stated that Town Hall will be closed on Monday, May 29<sup>th</sup> for Memorial Day.

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## **PUBLIC COMMENT**

Supervisor Crandall invited the public to comment at this time.

Ms. Mary Pape stated she wanted to say thanks to the Environmental Committee it sounds like some fine work going on there for the Grants. My issue is separate. Early this morning there were several trucks loads of soil being dumped on my neighbor's property. Some of the trucks were either town or village trucks. I thought it would be related to the sewer work that's going on all through the Hamlet. I walked down the street to see and it quickly became evident that municipal trucks were dumping dirt on my neighbor's property. My neighbor was outside and I said hello and introduced myself and told him where I live and he has not been there two years I don't think. He said the village was giving him fill and he said he was going to level it. That part of the property is a steep hill that goes down to a garage that sits back near the swamp. More than two foot of fill I should say would be definitely down at the bottom. His business truck was sitting on his lawn in front of his house. I asked him, did you realize that this neighborhood is zoned residential not commercial? He said ma'am you are trespassing and get off of my property and I said I will see you at the zoning board meeting. Nothing nasty or anything but I would have rather it could have been dealt with nicely between the two of us. We are not commercial down there. We are residential. It has been residential for 300 years. If he had just worked out of his house like a lawn service or going to remodel people houses or something than I would have kept my eyes shut to it and just let it go but it looks to me we have potential for equipment and a new driveway going in there possibly and a lot more stuff than is normally in a residential neighborhood. There is a little flag near the road on the grass and I think that from the Department of Transportation in Voorheesville. I know it's the Voorheesville Maple Avenue ones and I think that is Department of Transportation.

Supervisor Crandall stated that it is.

Ms. Mary Pape continued saying that made me think maybe that's where the bigger driveway is going to go in the future plans. It is just looking like it's an infringement on the neighborhood. I think if we can't work it out nicely which didn't sound like we could, by the ma'am your trespassing and get off my property part. I think it will have to go before the zoning board and I called the building department to see if they had an application for a variance. I didn't receive an answer yet back from them. I have a feeling it has never gone before the zoning board as adjoining neighbors have not been notified by certified mail as required. I asked to be notified when that meeting is scheduled. It is not a hardship. I don't see where he comes under any of

the laws of the zoning board because it was this way when he moved here. I just wanted to get it all on the record and if you have any questions, I would be glad to talk to you.

Supervisor Crandall stated if you would get that information to Mr. Cashin, I am sure he would be happy to check that out for you.

Ms. Mary Pape answered that she gave him his copy.

Councilman Langdon asked what street do you live on.

Ms. Mary Pape answered Route 144, South Main Street in the hamlet. I am right on the corner of Route 144 and James Drive and I'm not on the river side so his side is all swamp back there and where the sewer is. The town has to get back there and work. There is a big cap thing. I know they have been doing a lot of work down there, but it is not related.

Ms. Cynthia Kunz stated she would like to speak about the corridor from Westerlo Street down to the bridge at Hannacroix creek, that is actually the corridor that we are talking about. It is an interesting group of houses. It is primarily owner occupied some one and two family houses, family places and children grow up there. Mine grew up there. Grandchildren are sometimes there to grow up. It's a nice place to live and I hate to see something like this happen in our neighborhood because clearly we are an R-2 neighborhood. It's a one or two family neighborhood. It is clearly a violation. It is not a case of somebody having an electrical business or a plumbing business and they had a truck on their property. I don't think many of us would have a problem with that, but that's not what is going on here. It is multiple trucks, tractors everything with a logo on it The building that sits down in has a logo of his business and that kind of brings up a point that building was put there by the Ruff's that sold that business to the sun down people. I would be curious to know when Larry Ruff had that building, got that permit, what did he say it was for because I remember he had a sports car in there and that was the reason he had it but it has evolved into a lot more than that. I hate to see this happen in our neighborhood. I am concerned about the old firehouse that is a 1 and 2 family zoned also and you look at that building and say wait a minute. It could very well be someone may want to put a business in it and down the street you have this business in a residential neighborhood. I really think it needs to be addressed by the building Department and more importantly we have a zoning board, planning board. They can come before the board and have some sort of resolution to this but I would really encourage the board to follow through on this and I think this is very important.

Ms. Mary Pape stated that a cease and desist order would bring it down. As annoyed as I got with Larry Conrad, he would have been down there in a flash, as I have seen him do with other people in other situations in the town in the past, but I don't believe that happened did it?

Code Enforcer John Cashin stated that he went and spoke to him, but did not do a cease and desist order.

Ms. Mary Pape stated that was good. At least you talked to him.

Supervisor Crandall stated once Mr. Cashin gets through checking out everything, he will give a full report to us and we will get back to you on it.

Ms. Mary Pape stated okay and that there were violations. I do not know if there are fines for violations. There seem to be several violations that happened.

Ms. Elyse Kunz stated she is Cynthia Kunz daughter and lives across the street from Mary Pape. I am the family member she is talking about growing up and who bought a house up from my parents and now wondering why for a variety of reasons. I would like to address if there is going to be an issue with commercialization on the southern portion of the hamlet? I would just like to really ask the town board to look into stopping that? When I moved here as a kid and when I purchased my house, the hamlet was entirely a residential neighborhood and we already have had an encroachment from the port to the north of the hamlet where there has been a lot more industrial development than I think many of us, as long term residents ever possibly envisioned

happening in our community. As a result of that we have had endless truck traffic and we have had noise and so forth and the efforts to mitigate that haven't really resulted in a lot of meaningful change for those of us who live in the community. That is part of why I am really concerned if there is the possibility of commercial development on our part of the street the southern part of the hamlet because we can't take anymore trucks and we can't take any more traffic and any more noise. My property value has declined since I have purchased my house. That is borne out by the towns own assessments. I am so encouraged by what you guys are doing and I can't thank you enough. You have received grant money in a short period of time and that is fantastic. There are so many positive things that we can build on and there are people willing to do that. I would just like to see us focus on that more than this other development that's going to hurt the residential community where we have a lot of people like my family and many others who have been there for forty, fifty some hundred plus years. I know your family has been here for hundred plus years and I am sorry your mother is not here to tell us. There are a lot of good things we can build on, but if we start letting things slide any further it's really going to make it hard for these things to be taken advantage of. I really came here to ask you to protect the residential neighborhood as much as we can going forward.

Councilman Burns stated that he sympathizes with your residential houses, but if you can remember Richard Tracey started his business just up the road from you. He started his business there and once he got established he moved out of there and moved into a more industrial area. People are starting small businesses; I did the same thing at Park Drive in the middle of Ravena. I was just starting up my business and I did park trucks and stuff in front of my place. My Grandmother had a fit because it used to be her old house. As soon as I was able, I did move everything out into the hollow where it was out of site and that is where I ran my business out of. I sympathize with these small business owners that are trying to get a business going. They can't come up with the capital, some place to store all equipment or to rent some place so they start at their homes.

Ms. Mary Pape stated he does have a place to store his equipment. He just seems to want bigger and more. That's why I thought we could work this out, just like the two of us talking about it in the neighborhood. It would have been better. I understand what you are saying but he has ample garage for equipment and if he was just in and out to go to whatever jobs he was doing, I could close my eyes to that but I can't close my eyes to bringing a business plot in a neighborhood that has been residential for 300 years.

Councilman Burns stated that he agrees with that. I was concerned about the firehouse.

Ms. Mary Pape stated somebody else might come in a couple months later and say he's doing it and I want to start my business now too and it can go on and on until way past the line.

Councilman Langdon stated that there is a process for it and that is what people need to do. My wife started a financial planning practice in the house but we went through the process of getting a variance. We sent letters to all our local neighbors and gave everybody an opportunity and explained what we were going to do and what kind of traffic would be there. There is just a process involved. People should follow the process and if they do that with their neighbors it works a lot better.

Councilman Burns stated this probably wasn't the way to start.

Ms. Mary Pape stated these things that have been happening. We have all been quiet up until now. This just pushed me over the line. If somebody doesn't do something soon we are going to have a real big problem. The town will have a big problem. If we need to get lawyers involved, we will.

Councilman Burns stated that he would go down and talk to him and find out what his intensions are.

Supervisor Crandall asked Mr. Cashin if could speak to this at all.

Code Enforcer John Cashin stated that we kicked this around several years ago about you have all seen the landscaper with the trailer and the zero turns and the pickup truck and they leave the house at 7:00 am in the morning and come back and park it in the driveway and there are 50 or

60 in the town. There is plumbers with trailers and contractors with trailers that all go back home. What I can say about this gentleman is that he has been very highly visible in the last two weeks because his yard is being torn up to put the sewer in the back. All of his stuff has been parked in the front yard, his pickup truck and two cars. Yes it has been very visible the last couple of weeks but he told me today the dirt he has received from the village, he is going to level it all out and plant it and landscape it and his plans were to use the very back behind his garage to park his truck and trailer. My idea was to give him a letter with the scope of what he could do with of his property as far as any other lawn mower or landscaper could do. I realize it is ridiculous to have bulldozers and backhoes in the neighborhood. This is a type of business that no one comes to the property. He does have a sign that should go. He is not supposed to have a sign there and the board decides the scope of what people could do with their lawn business.

Supervisor Crandall stated we will take it up further and gets some answers for you.

Ms. Mary Pape stated that this should really go before the zoning board because that's their job. That was what you were saying about the letter and that really should be done at the zoning board meeting.

Councilman Burns stated again with the firehouse, asked how is that zoned is it just residential.

Code Enforcer Cashin answered that it is a R-2 which allows one and two family homes, professional offices, community facilities

Councilman Burns stated it would have to be sold as that right.

Supervisor Crandall answered yes and would have to follow zoning regulations.

Councilman Burns stated that should make people feel better about the firehouse.

Ms. Mary Pape said she has no idea about what is going on with the firehouse, but it would be a great place for the post office.

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## SUPERVISOR'S REPORT

# March 2017 - Amended

FUND	BAL. FWD.	RECEIPTS	DISBURSE.	BALANCE
HIGHWAY P-T	\$ 77,745.98	\$ 100,042.45	\$ 102,418.05	\$ 75,370.38
			TOT. REC. BAL.	\$ 2,240,153.11

## **MOTION**

On motion of Councilman Dolan and seconded by Councilman Burns, the report was approved as presented and read.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

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## **DEPARTMENT REPORTS**

# Town Clerk – April 2017

Supervisor Crandall asked that Town Clerk Millious give the Town Clerk Monthly Report.

Town Clerk Millious continued by giving the report.

Supervisor Crandall asked for a motion to approve the report.

#### **MOTION**

On motion of Councilman Dolan, seconded by Councilman Burns, the report was approved as presented and read.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

# **Building Department – April 2017**

Supervisor Crandall asked that Building Inspector Cashin give the Building Department Monthly Report.

Building Inspector Cashin continued by giving the report.

Supervisor Crandall asked for a motion to approve the report.

#### **MOTION**

On motion of Councilman Dolan, seconded by Councilman Langdon, the report was approved as presented and read.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

# Sewer – April 2017

Supervisor Crandall asked that Chief Operator Kerr give the Sewer Department Monthly Report.

Chief Operator Kerr continued by giving the report.

## **MOTION**

On motion of Councilman Dolan, seconded by Councilman Burns, the report was approved as presented and read.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

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## **OLD BUSINESS**

# **Charter Communications Franchise Agreement**

Councilman Dolan stated that he wanted to bring this up again because we did receive several e-mails from people that were primarily here at the public hearing and we have asked the Attorney to look at that Franchise Agreement. We were talking before the meeting about the condition of the charter of Time Warner merger. In addition to the charter agreeing to make more than a billion dollars in direct investment and consumer benefits, it required broadband speeds to double for more than two million customers by 2018. The most relevant part is when we first inquired that charter offered high speed broadband to 245,000 unserved customers who currently have no high speed broadband at all. I think the people that were here last week would fall into that category. I think we should ask as a condition of us signing that Franchise Agreement that they serve those dozen or so homes that are asking to be served that are currently unserved.

Supervisor Crandall stated at a reasonable cost. I am not going to have them charging an arm and a leg to those people. They have a billion dollar corporation and their supposed to be serving the public. They have been given a State and Federal Grant to merge but they don't want to give anything back to the public. I am not going to stand for that. They also want a fifteen year contract and I think that is way too long and we put this in the hands of our capable Attorney Mr. Pastore and he will be working on getting it back to us with more information. He asked Attorney Paul Pastore if there was anything he would like to say.

Attorney Paul Pastore stated no I think that you and I had the same discussion regarding the duration of the contract, obviously with technological changes and mergers and acquisitions that

seems like a long period of time for the longevity of a contract. I am not sure if there has been any discussion with them about reducing the term. He asked is that something that has been discussed with them.

Supervisor Crandall stated that they have not talked to them.

Attorney Paul Pastore stated that might be something obviously that they would go to one or two years but there is obviously some room to work with between a one or two year commitment and a fifteen year commitment.

Supervisor Crandall stated that technology is changing with leaps and bounds and what you had two years ago is outdated today. They would have to be reasonable and they would have to provide service to the people. Why should we give them anything if they are not going to serve our residents?

Councilman Burns asked is it possible to bring in competition, if we decline their offer and we won't sign back up with them and is there a way to bring in another company.

Supervisor Crandall stated that would be a question for the public service commission. They seem to divvy up these areas like we talked to before. They gave Mid - Hudson Cable this area and Time Warner gets this area. It is like monopolies and they are draining the consumer dry. They get all the money from the State and Federal Grants and they don't want to give anything back in services. Mr. Pastore will get on that for us and he will check with the public service commission and we will have more information on this and there is no need to rush into this. There is no need to rush anything through.

Councilman Burns stated before it was a luxury and really it is a necessity now.

Supervisor Crandall stated he agrees and kids have to do their homework today. People run their business's out of their homes and George you are one and what would you do without it.

Councilman Langdon stated I pay for it though.

Council Dolan stated that you have it available.

Councilman Langdon stated they need to make it available.

Supervisor Crandall stated that it is a reasonable cost I'm sure.

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# **NEW BUSINESS**

# 2017 Evening on the Greens Schedule

Councilman Dolan stated that the Evening on the Greens will again be on Wednesday this year. There is a slight change that the rain date now will be on Thursday's the day after it scheduled. If it rains two days in a row, we are out of luck. So first up is Dusk til' Dawn a local legend, Kevin Biechman and Mike and the Monsters with local legend Vincent Rowe and Frank & the Bargain Bingers and Dennis D'Asaro/Shakespeare in the Alley for several years they have been playing here. The Honey Ridge Blues band with local resident, Jeff Lukens. The 317 which is a celtic folk band and Morrighan's Flight which is a really good Irish fiddler and the Tom Atkins Band which includes a local resident Mike Persico. On August 30<sup>th</sup> is RCS Community Open Mic Night, the setup there is there will be a set of music and anyone who would like to show up and perform, sing and play an instrument. Just be aware that you would be playing through a PA through a big open field and to be sure your instrument would be amplified somehow and come on down and sign up and it will be a lot of fun.

• July 5<sup>th</sup> Dusk til' Dawn

• July 12<sup>th</sup> Mike and the Monsters

• July 19<sup>th</sup> Frank & the Bargain Bingers

• July 26<sup>th</sup> Dennis D'Asaro/Shakespeare in the Alley

• August 2<sup>nd</sup> Honey Ridge Blues

• August 9<sup>th</sup> The 317

August 16<sup>th</sup> Morrighan's Flight
August 23<sup>rd</sup> Tom Atkins Band

• August 30<sup>th</sup> R-C-S Community Open Mic Night

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## **RESOLUTIONS**

# RES. #84-17 AUTHORIZE SUPERVISOR TO EXECUTE CONTRACT WITH ALBANY COUNTY SOIL AND WATER CONSERVATION DISTRICT

On motion of Councilman Dolan, seconded by Councilman Burns, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

**WHEREAS**, the Town of Coeymans has expressed interest in participating in a Pet Waste Disposal Station Project; and

**WHEREAS**, the Albany County Soil and Water Conservation District has obtained funding for this project through State Aid from the NYS Soil and Water Conservation Committee through the NYS Environmental Protection Fund; and

**WHEREAS**, the Albany County Soil and Water Conservation District will provide six (6) Pet Waste Stations to place in public parks at no cost to the Town of Coeymans.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby authorize Supervisor Philip A. Crandall to execute the attached agreement between the Town of Coeymans and the Albany County Soil and Water Conservation District for six (6) Pet Waste Stations.

Councilman Burns stated it is hard to control where they go when they want to go, especially on the playground. We brought our kids down there and sometimes it is not so nice.

Supervisor Crandall stated that when kids are down there playing soccer, it is not a good thing to be walking in stuff like that.

# RES. #85-17 APPOINT SEASONAL LABORER IN COMMUNITY BEAUTIFICATION DEPARTMENT

On motion of Councilman Burns, seconded by Councilman Dolan, the following resolution was APPROVE – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

**WHEREAS**, Section 3.2.6 of the CSEA Labor-Management Agreement provides for the hiring of seasonal employees; and

WHEREAS, the Community Beautification Department is in need of extra help for the summer.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby appoint Jonathan R. Mergendahl as Seasonal Laborer, effective June 12, 2017 through September 30, 2017, at the rate of \$15.00 per hour, contingent on Albany County Civil Service approval.

Councilman Dolan stated that it is good to have Jonathan back. We did not have him last year for obvious reasons. He has worked here before. I am glad to have him back.

# **RES. #86-17 APPROVE MAY ABSTRACT**

On motion of Councilman Langdon, seconded by Councilman Dolan, the following resolution was APPROVE – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

**BE IT RESOLVED,** that the Town Board has approved the payment of bills as presented in the Abstract for May, 2017 as follows:

**PRE-PAID VOUCHERS** – 174192-174276, for a total of \$205,919.29

**VOUCHER NUMBERS** – 174277-174381 for a total of **\$85,944.23** 

**TOTAL FOR ALL FUNDS - \$291,863.52** 

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## **UPCOMING WORKSHOPS/MEETINGS**

- Conservation Advisory Council Presentation, May 30, 2017, 7:00pm
- Planning Board Meeting and Public Hearing, June 5, 2017, 7:00pm
- Conservation Advisory Council Meeting, June 13, 2017, 6:00pm
- Town Board Workshop, June 15, 2017, 6:00pm
- Town Board Meeting, June 22, 2017, 7:00pm

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#### ADDITIONAL COMMENTS

Councilman Dolan stated that on June 1, 2017 there is the RCS Open Mic night RCS Library and it is in a tiny room so you don't need amplification. I also wanted to point out that the county executive will be at the June 22, 2017 meeting and he is coming from his moving road trip and anyone that wants to hear what he has to say should show up or watch on TV.

Councilman Burns stated I don't want to take the spot light from him but the roads look awesome Scott. I have dealt with the police department twice this week and I called dispatch and within minutes the Town of Coeymans PD was there. I checked with the sewer people, because I was really concerned about the company doing the sewer project. I watched them for a few hours this morning and they are doing a good job. All the department and all the ladies are all working hard and Diane has her whole crew in there and it is like a well-oiled machine running again. I have stopped to see Mr. Cashin who usually has any answer you need and John Kerr will always leave you with a big smile on your face.

Town Clerk Millious stated that she would like to wish everybody a safe and good Memorial Day Weekend.

Highway Superintendent Searles stated we have our two roads done out in the Hollow which is Biechman and Stott and we still have work to finish them and the roads in North Coeymans are Scheduled for July 10, 2017.

Sewer Chief Operator Kerr stated that he would like to remind the people in the hamlet of the construction going on and due to a few little delays hopefully they will proceed. There is a hold up on Rte. 144 where we need to tie in. The Department of Transportation needs to review it a little more and the archaeological process on some private property was held up because the federal government felt it necessary to inform Indian nation and they want to review it so that would be a little bit longer, however they can proceed in other areas just be mindful there will be traffic where there wasn't before. There will be larger vehicles and overall they are doing a real good job and please let us know if you see something out of the ordinary so we can contact the engineering firm and make sure things are straight.

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## **ADJOURNMENT**

## **MOTION**

On motion of Councilman Langdon, seconded by Councilman Dolan, the Town Board Meeting was adjourned.

APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Youmans) – SO MOVED

Time - 7:53

Respectfully Submitted,

APPROVED - As Read June 22, 2017

Diane L. Millious, Town Clerk