

MINUTES BOOKTOWN OF COEYMANS**
November 30, 2017 –Town Board Meeting – 7:00pm

A Town Board Meeting was held Thursday, November 30, 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

ABSENT: George E. Langdon, Councilman
James C. Youmans, Councilman

ALSO PRESENT: Diane L. Millious, Town Clerk
Paul Pastore, Attorney to the Town
John Cashin, Building Inspector
Peter McKenna, Chief of Police

Supervisor Crandall opened the meeting and led the Pledge of Allegiance. Councilman Burns offered a prayer.

OPENING COMMENT

Supervisor Crandall thanked everyone for coming, noted the presence of Councilmen Dolan and Burns, and the absence of Councilmen Youmans and Langdon.

AGENDA

- Public Announcements
 - Tree Lighting and Parade – 6pm – Coeymans Landing Gazebo
 - Thank You to Collins Family for Donation of Christmas Tree
- Public Comment Period
- Approval of Meeting Minutes
 - Public Hearing, 2018 Budget, November 9, 2017
 - Public Hearing, Sewer District Extension, November 9, 2017
 - Town Board Meeting, November 9, 2017
 - Town Board Workshop, November 16, 2017
- Supervisor Reports
 - Amended September 2017
 - October 2017
- Department Reports
 - Town Clerk, October 2017
 - Building Department, October 2017
 - Sewer Department, October 2017
- Discussion/Action
 - Pending Litigation Settlement
 - Sewer District Extension
 - Audit of Claims for November 2017
- Upcoming Workshops/Meetings
 - Planning Board Meeting, December 4th – 7PM
 - Conservation Advisory Council Meeting, December 12th – 6PM
 - Public Hearing, 2018 Sewer Rates December 14th – 6:30PM
 - Town Board Meeting, December 14th – 7pm

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PUBLIC ANNOUNCEMENTS

Supervisor Crandall stated the tree lighting and parade will be Saturday, December 2nd at 6pm. Anyone wishing to march in the parade, should be at Coeymans Landing by 5:30pm. Supervisor Crandall thanked Albert Collins and family for donating the Christmas Tree that is in the gazebo at Coeymans Landing.

PUBLIC COMMENT

Supervisor Crandall invited the public to comment at this time.

Marc Gronich from PEG Access. PEG Access stands for Public Education Government Access. He has noticed, while touring Albany County, visiting other cities and towns; that the Town of Coeymans is one of the most advanced in regards to videotaping the Town Board Meetings. He displayed a publication distributed by the Association of Towns and asked if the Town Board had seen it.

Supervisor Crandall responded yes.

Mr. Gronich referred to page thirteen of the publication which contains an article he wrote warning Towns that their cable franchise fees would probably be evaporating in the next few years, causing a budget hole. Mr. Gronich stated this is due to the non-wired video distribution systems that are proliferating, many people are cutting their cable cord, and going with these systems. Revenues from these commissions will be diminishing very quickly. He is starting a company called Countywide Access which will videotape Town Board Meetings. He knows the Town of Coeymans is doing a fine job with that now, but maybe there is something that can be worked out in the future. All recordings will be live streamed and available on one centralized website for all the municipalities. This will make it possible for people to access their Town as well as neighboring Towns too. Each Town Board Meeting would have 2 – 3 cameras throughout the room to see how successful it is. He is trying to get some of the big government groups, who want open government, to help fund this project. He invited the Town Board to contact him with any questions or concerns and left his business card with the Town Board.

Councilman Dolan stated there is a portion of our Town that does not have cable service, so it would be great for them to have access online.

Mr. Gronich stated there are solutions for these situations.

Supervisor Crandall asked if anyone else would like to comment, hearing none he moved on to the next item on the agenda.

APPROVAL OF MINUTES

Supervisor Crandall stated there are four sets of minutes for Town Board approval a Public Hearing for the budget on November 9, 2017, a Public Hearing for the Sewer District Extension Project on November 9, 2017, a Town Board Meeting on November 9, 2017 and a Town Board Workshop on November 16, 2017.

MOTION

On motion of Councilman Dolan, seconded by Councilman Burns, approving the minutes for the two Public Hearings on November 9th, the Town Board Meeting on November 9th and the Town Board Workshop on November 16th.

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VOTE – AYES – 3 – NAYS – 0– ABSENT – 2 (Langdon & Youmans) – SO MOVED

Barbara Tanner asked how anyone would know if anything was changed in the budget after the public hearing.

Supervisor Crandall responded nothing was changed, the preliminary budget became the adopted budget.

SUPERVISOR’S REPORT

Amended September, 2017

FUND	BAL. FWD.	RECEIPTS	DISBURSE.	BALANCE
GENERAL	\$575,000.31	\$35,006.38	\$179,175.93	\$430,830.76
CONSOLIDATED	\$142.39	\$27,793.78	-	\$27,936.17
PART TOWN	\$601,913.81	\$4,686.13	\$13,184.35	\$593,415.59
HIGHWAY P-T	\$94,495.20	\$2.69	\$56,806.01	\$37,691.88
HGWY. TOWN	\$53,009.76	\$2.21	\$7,494.82	\$45,517.15
SEWER	\$138,416.35	\$33,671.36	\$103,506.93	\$68,580.78
SPECIAL WATER	\$66,547.16	\$19,846.46	-	\$86,393.62
TRUST & AGCY.	\$29,272.84	\$223,917.80	\$216,161.56	\$37,029.08
POL. FOR.	\$790.91	\$7,950.05	-	\$8,740.96
CAP. PROJ.	\$256,774.72	\$54.96	-	\$256,829.68
SEC. 8 HUD	\$9,266.97	\$48,371.95	\$45,895.67	\$11,743.25
			TOT. REC. BAL.	\$1,604,708.92

CERTIFICATES OF DEPOSIT

<u>SAVINGS ACCOUNTS</u>		<u>COLATERAL COVERAGE</u>	<u>FDIC COVERAGE</u>	<u>COLLATERALIZED</u>
Unemployment	\$704.48	Greene County	\$250,000.00	\$1,873,011.81
Grove Cem.	\$41,004.41	National Bank	\$250,000.00	\$103,069.00
C.H. Cem.	\$13,451.15	of Coxsackie		
Total	\$ 55,160.04			

MOTION

On motion of Councilman Dolan, Seconded by Councilman Burns, the Supervisor’s Amended Report was approved as presented and read.

VOTE –AYES 3–NAYES–0 – ABSENT – 2(Langdon & Youmans) – SO MOVED

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SUPERVISOR’S REPORT

October, 2017

FUND	BAL. FWD.	RECEIPTS	DISBURSE.	BALANCE
GENERAL	\$430,830.76	\$287,527.60	\$233,965.29	\$484,393.07
CONSOLIDATED	\$27,936.17	\$1,358,372.90	\$1,386,107.72	\$201.35
PART TOWN	\$593,415.59	\$461,090.70	\$312,581.79	\$741,924.50
HIGHWAY P-T	\$37,691.88	\$100,005.19	\$60,747.31	\$76,949.76
HGWY. TOWN	\$45,517.15	\$1.98	\$7,665.65	\$37,853.48
SEWER	\$68,580.78	\$37,108.40	\$25,082.24	\$80,606.94
SPECIAL WATER	\$86,393.62	\$41,368.73	\$90,676.51	\$37,085.84
TRUST & AGCY.	\$37,029.08	\$201,911.33	\$195,300.49	\$43,639.92
POL. FOR.	\$8,740.96	\$0.37	--	\$8,741.33
CAP. PROJ.	\$256,829.68	\$898,224.74	--	\$1,155,054.42
SEC. 8 HUD	\$11,743.25	\$49,729.12	\$47,047.86	\$14,424.51
			TOT. REC. BAL.	\$2,680,875.12

CERTIFICATES OF DEPOSIT

<u>SAVINGS ACCOUNTS</u>		<u>COLATERAL COVERAGE</u>	<u>FDIC COVERAGE</u>	<u>COLLATERALIZED</u>
Unemployment	\$704.51	Greene County	\$250,000.00	\$3,225,727.43
Grove Cem.	\$41,006.15	National Bank	\$250,000.00	\$460,809.15
C.H. Cem.	\$13,451.72	of Coxsackie		
Total	\$ 55,162.38			

MOTION

On motion of Councilman Dolan, Seconded by Councilman Burns, the Supervisor’s Report for October was approved as presented and read.
VOTE –AYES 3–NAYES – 0 – ABSENT – 2(Langdon & Youmans) – SO MOVED

DEPARTMENT REPORTS
Town Clerk – October 2017

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

Town Clerk Millious continued by giving the report.

MOTION

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

VOTE –AYES 3–NAYES– 0 – ABSENT – 2(Langdon & Youmans) – SO MOVED

Building Department – October 2017

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

Building Inspector Cashin 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 3–NAYES– 0 – ABSENT – 2(Langdon & Youmans) – SO MOVED

Sewer – October 2017

Supervisor Crandall stated that Chief Operator Kerr is sick and has requested that he be allowed to present his monthly report at the next meeting.

NEW BUSINESS

RESOLUTIONS

Supervisor Crandall requested that Attorney to the Town Pastore explain about the next resolution.

Attorney to the Town Pastore stated there is a matter involving the Hudson River Sloop Clearwater that has been pending for quite some time. Some of the original parties are no longer involved, but the Town of Coeymans has remained an involved party in this matter. The parties have reached a mutually acceptable settlement agreement and the action will be discontinued. A stipulation of settlement has basically been prepared and agreed to by all the parties. Some of the wording is still being worked on by the attorneys for the parties, but the terms and conditions of the settlement have been completely vetted and agreed to by all the parties involved. There is a stipulation of settlement that requires the Town Supervisor to execute on behalf of the Town. Attorney to the Town Pastore suggested that this matter be brought before the entire Town Board at a meeting.

RES. #122-17 HUDSON RIVER SLOOP CLEARWATER LAWSUIT STIPULATION OF SETTLEMENT

On motion of Councilman Dolan, Seconded by Councilman Burns, the following resolution was APPROVED –AYES 3–NAYES– ABSENT – 2(Langdon & Youmans) – SO MOVED

On or about September 5, 2014, several plaintiffs commenced a certain proceeding/action (“the suit”) against, among other parties, the Town of Coeymans, seeking to, among other objectives, annul the Town of Coeymans’ enactment in the Year 2014 of Local Law #4 (“Local Law #4”);

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In the enactment of Local Law #4, the Town of Coeymans changed the zoning classification of nine parcels of property which are located within the Town of Coeymans;

Some parties have been removed from the suit, and the Town of Coeymans remains one of the parties in the suit. The Town of Coeymans and all of the remaining parties have agreed to settle and discontinue the suit. The Town of Coeymans and all of the remaining parties in the suit have also agreed to the terms of a Stipulation of Settlement, which is hereby presented to the Coeymans Town Board, and is attached to this Resolution.

It is hereby resolved that, on behalf of the Town of Coeymans, the Town Board agrees that the suit should be settled and discontinued, and the Town Board authorizes the Town Supervisor to execute the Stipulation of Settlement, or a Stipulation in a form substantially similar to the one attached hereto.

DRAFT

STATE OF NEW YORK
SUPREME COURT COUNTY OF ALBANY

In the Matter of an Application of HUDSON RIVER
SLOOP CLEARWATER, INC., NORTH RIVER
FRIENDS OF CLEARWATER, COEYMANS
HERITAGE SOCIETY, INC., PAUL LAWLER,
SYLVIA LAWLER, BARBARA HEINZEN,
ELYSE KUNZ and RICHARD TOUCHETTE,

Petitioners/Plaintiffs,

For a Judgment Pursuant to CPLR Article 78
and A Declaratory Judgment

- against -

Index No.: 4568-14
RJI No.: 01-14-114869

Hon. Roger B. McDonough

THE TOWN BOARD OF THE TOWN OF COEYMANS,
COEYMANS RECYCLING CENTER, LLC, CENTRAL
HUDSON GAS & ELECTRIC CORPORATION,
SELKIRK REALTY CORP., TCI REALTY OF NY, LLC,
WILLIAM BIER, STEVEN GIAMUNDO, RICHARD
TRACEY, DONALD P. TRICKEY and
DONALD R. TRICKEY,

Respondents/Defendants.

STIPULATION OF SETTLEMENT

RECITALS

1. On or about May 12, 2014, Respondent/Defendant The Town Board of the Town of Coeymans (the “Town”) enacted Local Law #4 of the Laws of the Year 2014 (“Local Law #4”) which, among other things, changed the zoning classification of nine parcels of property located in the Town enumerated therein.
2. Respondents/Defendants Coeymans Recycling Center, LLC (“CRC”), Central Hudson Gas & Electric Corporation, Selkirk Realty Corp., TCI Realty of NY, LLC, William Biers, Steven Giamundo, Richard Tracy, Donald P. Trickey, and Donald R. Trickey own or have an interest in one or more of the parcels of property that are the subject of Local Law #4.
3. On or about September 5, 2014, Petitioners/Plaintiffs commenced this proceeding/action seeking to, among other things, annul Local Law #4.

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4. On or about May 4, 2017, this proceeding/action was discontinued with respect to Respondents/Defendants Central Hudson Gas & Electric Corporation, Selkirk Realty Corp., William Biers, Steven Giamundo, and Richard Tracy, and said parties are no longer parties to this action/proceeding.

5. The remaining parties desire to resolve the issues in this action/proceeding.

IT IS HEREBY AGREED as follows:

1. The parties agree to the truth and accuracy of the above recitals.

2. The parties agree to stipulate to discontinue the instant action/proceeding.

3. CRC agrees to relocate the metal recycling entity activity known as Baroni Recycling North, Inc., currently located along the industrial road west of Route 144, to a new location further away from the Coeymans Creek.

4. Plaintiffs/Petitioners agree to publicly recognize and support initiatives of the Port of Coeymans to reduce noise and dust, CRC's initiatives to rehabilitate and improve the housing stock in the Hamlet of Coeymans, and CRC's appropriate self-directed limits on business hours impacting the community.

5.4. CRC will, at its expense, extend the sewer main from the Industrial Park Bridge to the east side of State Route 144 and install a manhole to allow for sewer laterals located north of the Coeymans Creek Bridge to be routed into the Town's sewer system.

6.5. CRC will continue its efforts to purchase properties within the Hamlet of Coeymans and renovate them, similar to what CRC has already accomplished with respect to the former Adamo Tavern and the 84 and 86 Main Street, 13 Church Street, and 2 Fifth Street properties, subject to the needs of CRC and in the sole discretion of CRC.

7.6. A copy of the traffic study prepared by Ingalls & Associates for CRC dated February 28, 2014, concerning the Coeymans Industrial Park shall be provided to the parties.

8.7. The Town will take all reasonable and appropriate action within the limits of its authority and in accordance with applicable law, and consistent with the Town's Comprehensive Plan, to create a 100-foot natural vegetative protective buffer on each side of the Coeymans/Onesquethaw Creeks in all areas rezoned from agricultural/ residential to industrial on the west side of NYS Rt. 144.

9.8. The Town will undertake further initiatives within the limits of its authority and in accordance with applicable law, and consistent with the Town's Comprehensive Plan, to extend this 100 foot buffer to other lands currently zoned industrial along Coeymans/Onesquethaw Creeks.

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- | 10.9. The Town will take ~~all~~ reasonable and appropriate action within the limits of its authority and in accordance with applicable law, and consistent with the Town's Comprehensive Plan, to establish a natural vegetative visual buffer of 100 feet on other lands zoned industrial along Rt. 144 extending from the Hamlet to and including lands currently owned by Holcim/Lafarge.
- | 11.10. The Town will take ~~all~~ reasonable and appropriate action within the limits of its authority and in accordance with applicable law, and consistent with the Town's Comprehensive Plan, to develop a trail corridor(s) linking lands owned by the City of Albany along Coeymans Creek with the public park lands along the Hudson River currently maintained by the Town.
- | 12.11. The Town will take ~~all~~ reasonable and appropriate action within the limits of its authority and in accordance with applicable law, and consistent with the Town's Comprehensive Plan, to adopt legislation requiring that all development of lands in the Town that are zoned industrial be subject to full site plan review which will include appropriate environmental assessment (including the impact on soil, water and air resources, and traffic) and an assessment of long-range plans for industrial development within lands in the Town which are zoned industrial.
- | 13.12. The Town will take ~~all~~ reasonable and appropriate action within the limits of its authority and in accordance with applicable law, and consistent with the Town's Comprehensive Plan, to adopt a planned unit development local law that requires every commercial and industrial owner and/or developer to produce a plan for the whole parcel.
- | 14.13. The parties hereto hereby agree that by entering into this Stipulated Settlement Respondents/Defendants CRC, TCI Realty of NY, LLC and ~~or~~ Donald R. Trickey do not waive nor shall they be deemed to have waived any rights to disagree, oppose or bring any legal challenge with respect to the efforts by the Town in implementing the terms of paragraphs 8-13 of this Stipulated Settlement, nor shall entering into this Stipulated Settlement be deemed as evidence of support or agreement with the provisions of paragraphs 8-13 by Respondents/Defendants CRC, TCI Realty of NY, LLC and ~~or~~ Donald R. Trickey.

Dated: _____, 2017

BOWITCH & COFFEY, LLC

By: _____
Gary S. Bowitch, Esq.
Attorneys for Petitioners/Plaintiffs
17 Elk Street
Albany, New York 12207-1014

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Dated: _____, 2017

BARTLETT, PONTIFF, STEWART
& RHODES, P.C.

By: Mark A. Lebowitz, Esq.
Attorneys for Petitioners/Plaintiffs
One Washington Street
P.O. Box 2168
Glens Falls, New York 12801

Dated: _____, 2017

The Town of Coeymans

By: _____
Philip Crandall, Supervisor

Dated: _____, 2017

DONALD ZEE, P.C.

By: _____
 Andrew Brick, Esq.
Attorneys for Defendant
Coeymans Recycling Center, LLC
 1 Winners Circle, Suite 140
 Albany, New York 12205

Dated: _____, 2017

WILLIAM J. BETTER, P.C.

By: _____
N. Daniel Reeder, Esq.
Attorneys for Respondent/Defendant
TCI Realty of NY, LLC
1 Albany Avenue
Kinderhook, New York 12106

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Dated: _____, 2017

CUTLER, TRAINOR AND CUTLER

By: _____
James P. Trainor, Esq.
Attorneys for Defendant/Respondent
Donald R. Trickey
Two Hemphill Place, Suite 153
Malta, New York 12020

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Supervisor Crandall stated the next resolution has to be done again because the Ravena News Herald did not publish the Notice of Adoption in a timely manner.

**RES. #123-17 CONFIRMING RESOLUTION APPROVING THE ESTABLISHMENT OF
AN EXTENSION TO COEYMANS SEWER DISTRICT**

On motion of Councilman Dolan, Seconded by Councilman Burns, the following resolution was APPROVED –AYES 3–NAYES– ABSENT – 2(Langdon & Youmans) – SO MOVED

ESTABLISHMENT OF AN EXTENSION TO COEYMANS SEWER DISTRICT IN THE TOWN OF COEYMANS, IN THE COUNTY OF ALBANY, STATE OF NEW YORK PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

CONFIRMING RESOLUTION APPROVING THE ESTABLISHMENT OF AN EXTENSION TO
COEYMANS SEWER DISTRICT, PURSUANT TO SECTION 209-d OF TOWN LAW, SUBJECT
TO PERMISSIVE REFERENDUM

WHEREAS, the Town Board of the Town of Coeymans, Albany County, New York (the “Town”) has heretofore caused a Map, Plan and Report dated August 11, 2017, as revised September 21, 2017 (the “Map, Plan and Report”) to be prepared by C. T. Male Associates, a competent engineer duly licensed by the State of New York, and filed in the office of the Town Clerk of the Town of Coeymans and submitted to the Town Board; and

WHEREAS, the Map, Plan and Report provides for the establishment of an Extension to the existing Coeymans Sewer District in the Town, to include eight parcels of property in the vicinity of

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Stonehouse Hill Road and Route 144/River Road, in the Town of Coeymans, Albany County, New York; and

WHEREAS, the estimated maximum total cost for the construction of the Extension to Coeymans Sewer District and the Improvements described in the Map, Plan and Report will be \$74,856. According to the Map, Plan and Report, the estimated total annual cost within the Extension is \$506.83 per unit. The plan of financing set forth in the Map, Plan and Report indicates that the Town anticipates the receipt of a grant from NYS DEC to pay a portion of such costs. The Map, Plan and Report describing the improvements is on file in the Town Clerk's Office and is available for public inspection; and

WHEREAS, an order was duly adopted by the Town Board on September 28, 2017, as amended October 12, 2017 reciting a description of the boundaries of proposed Extension, the maximum amount proposed to be expended for said Extension, the fact that said Map, Plan and Report was on file in the Town Clerk's office for public inspection and specifying the time and place where said Town Board would meet for the purpose of holding a public hearing to consider the same; and

WHEREAS, the Town Board adopted an amended resolution on October 12, 2017, providing for a hearing to be held on November 9, 2017 at 6:30 p.m. regarding the proposed Extension; and

WHEREAS, said Town Board has duly considered said Map, Plan and Report for the creation of the Extension of the Coeymans Sewer District; and

WHEREAS, pursuant to Section 209-d of Town Law, the Town Board may authorize an extension of the sewer district only after it hears evidence given at a public hearing held in the manner prescribed in Section 209-e of Town Law and determines that it is the public interest to authorize such creation; and

WHEREAS, notices of such public hearing was duly published and posted in the manner and within the time prescribed by Section 209-d of the Town Law, and proof of publication and posting has been duly presented to said Town Board; and

WHEREAS, such public hearing was duly held on November 9, 2017, at which all persons desiring to be heard were duly heard; and

WHEREAS, said Town Board has duly considered said Map, Plan and Report and the evidence given at said public hearing; and

WHEREAS, the Town Board as lead agency has heretofore determined the proposed project to be an unlisted action pursuant to the State Environmental Quality Review Act, has reviewed a Short Environmental Assessment Form, and has determined that the implementation of the Extension, as proposed, not result in any significant environmental effects; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Town Board of the Town of Coeymans, Albany County, New York, as follows:

Section 1. Upon the evidence given at the public hearing referred to above, it is hereby found and determined as follows:

- a. The notice of hearing was published and posted as required by law and was otherwise sufficient;
- b. All the property and property owners within the proposed Extension of the Coeymans Sewer District are benefited thereby;
- c. All the property and property owners benefited are included within the limits of said proposed Extension of the Coeymans Sewer District.
- d. The proposed Extension of said Coeymans Sewer District is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof.

Section 2. The Town Board does hereby approve the establishment of the Extension of Coeymans Sewer District, the boundaries of which shall be as described in Exhibit A attached hereto and hereby made a part hereof, and for such other action on the part of the Town Board with relation thereto as may be required by law, all as more fully described in the Map, Plan and Report.

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Section 3. The maximum amount proposed to be expended for the construction of the Extension referred to herein is \$74,856, which is planned to be paid from the proceeds of a grant from NYSDEC and other available funds, and the costs of said Extension shall be paid by the assessment, levy and collection of special benefit assessments upon the several lots and parcels of land within the Sewer District and the Extension thereof, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same.

Section 4. The Engineer shall prepare plans and specifications and make a careful estimate of the expense for said Extension and, with the assistance of the Town's attorney, prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as practicable.

Section 5. This resolution shall take effect thirty days after adoption, unless there shall be filed with the Town Clerk a petition signed and acknowledged by the owners of taxable property situate in the Sewer District or proposed Extension thereof, as shown on the latest completed assessment roll of said Town, in number equal to at least five percent of the total number of such owners, or by one hundred of such owners, whichever is the lesser, protesting against this resolution and requesting that the matter be submitted to the owners of taxable real property situate in said Sewer District and proposed Extension at a referendum in the manner provided by the Town Law.

Section 6. The Town Clerk is hereby authorized and directed to cause to be published at least once in The News Herald, the official newspaper of the Town, and to be posted on the sign board of the Town maintained pursuant to the Town Law, not less than ten (10) days following the date hereof, a notice which shall set forth the date of adoption of this resolution and contain an abstract thereof, concisely stating its purpose and effect and specifying that this resolution was adopted subject to a permissive referendum.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Philip A. Crandall VOTING: Aye

Kenneth A. Burns VOTING: Aye

Thomas E. Dolan VOTING: Aye

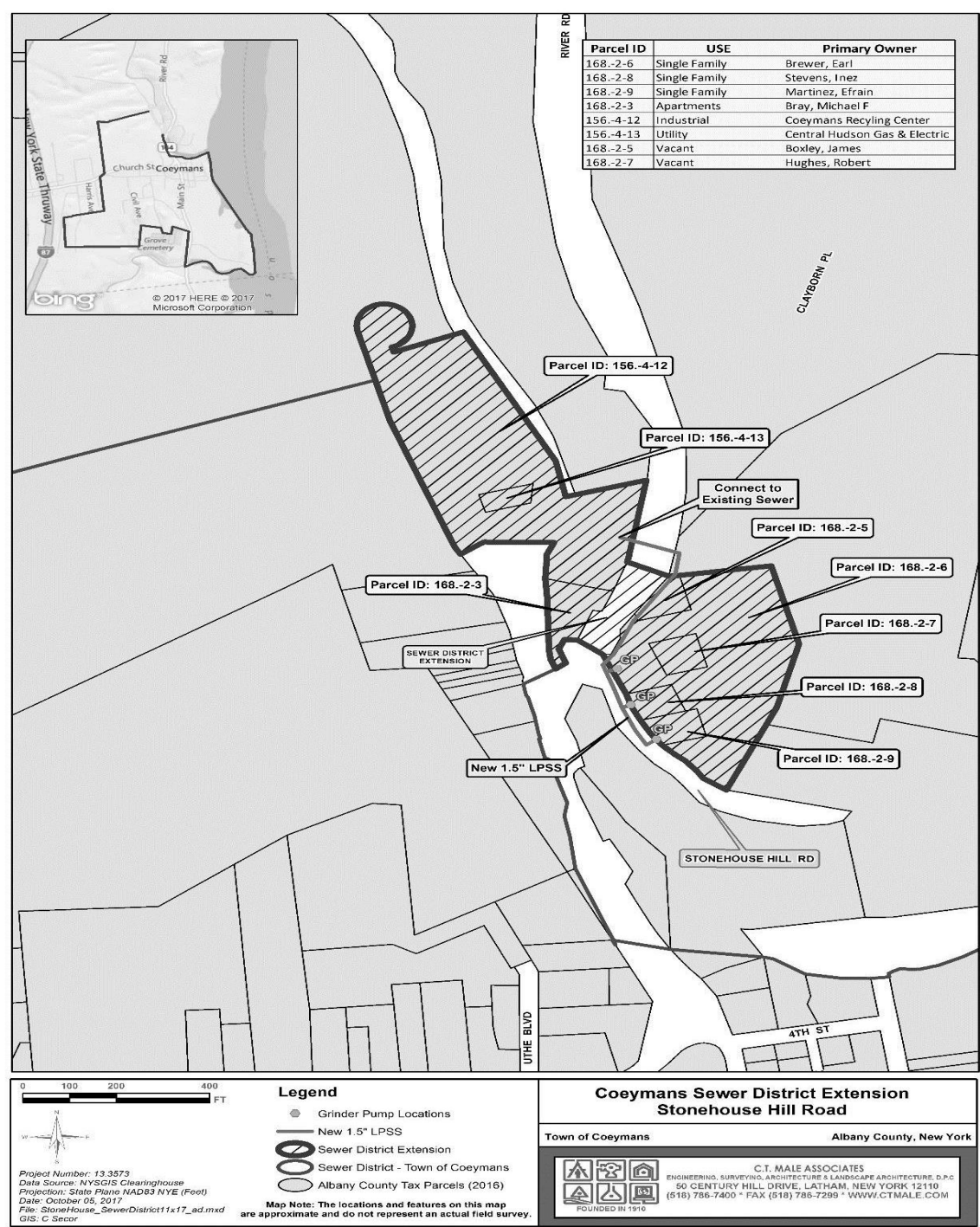
George E. Langdon VOTING: Absent

James C. Youmans VOTING: Absent

The foregoing resolution was thereupon declared duly adopted.

EXHIBIT A
Coeymans Sewer District Extension

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RES. #124-17 APPROVE NOVEMBER ABSTRACT

On motion of Councilman Dolan, Seconded by Councilman Burns, the following resolution was APPROVED –AYES 3–NAYES– ABSENT – 2(Langdon & Youmans) – SO MOVED

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

PRE-PAID VOUCHERS: 175224 – 175318, for a total of **\$742,813.80**

VOUCHER NUMBERS: 175319 – 175383, for a total of **\$46,559.88**

TOTAL FOR ALL FUNDS – \$789,373.68

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UPCOMING WORKSHOPS/MEETINGS

- December 4th – Planning Board Meeting – 7pm
- December 12th – Conservation Advisory Council– 6pm
- December 14th – Public Hearing – 2018 Sewer Rates– 6:30pm
- December 14th – Town Board Meeting – 7pm

Supervisor Crandall asked if any members of the Town Board wanted to say anything.

Councilman Dolan stated the gazebo roof is finished and it looks pretty good.

Supervisor Crandall asked if the weather vane is still there.

Councilman Dolan responded yes it is.

Councilman Burns stated Gallo Construction has been working by Persico's and asked if there was any idea when the work would be completed.

Supervisor Crandall responded they are hoping to be done by the end of the year.

Councilman Burns stated he heard they found some extra lines that they were unsure of; regarding where they are coming from and running to.

Supervisor Crandall responded they did find one line and they are going to look into it.

Town Clerk Millious stated she is happy that the gazebo roof is finally done, it is a nice asset for our Town.

Building Inspector Cashin stated the office renovations in the building department are going well.

Supervisor Crandall responded he hopes the alterations give that office some added security.

Supervisor Crandall asked for a motion to adjourn the meeting.

ADJOURNMENT

MOTION

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

APPROVED – VOTE – AYES 3 – NAYS 0 – ABSENT – 2(Youmans & Langdon) SO MOVED

Time – 7:30PM

Respectfully Submitted,

APPROVED –

Diane L. Millious, Town Clerk