# MEETING OF THE TOWN BOARD of the TOWN OF COEYMANS January 11, 2018 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. Presentations
  - 3.1 Culvert Inventory Grant Tighe & Bond
- 4. Public Announcements
  - 4.1 Town Hall closed Monday, January 15th for Martin Luther King Day
- 5. Public Comment Period
- 6. Approval of Meeting Minutes
  - 6.1 Town Board Meeting December 28, 2017
- 7. Department Reports
- 8. Old Business
- 9. New Business
  - 9.1 Large Plow Truck for Highway Department

#### 10. Resolutions

- 10.1 Adopt Cold War Veteran's Local Law 1 of 2018
- 10.2 Accept Resignation from Naomi Swiader as Part-Time Clerk I
- 10.3 Appoint April Beers as Part-Time Clerk I
- 10.4 Establish Extension to Sewer District
- 10.5 Authorize Budget Transfers

### 11. Upcoming Workshops/Meetings

- 11.1 Zoning Board of Appeals Meeting January 24, 2018 7pm
- 11.2 Town Board Meeting January 25, 2018

#### 12. Adjournment