MINUTES BOOK**TOWN OF COEYMANS December 12, 2019 – Town Board Meeting – 7:00pm

A Town Board Meeting was held Thursday, December 12th, 2019 at 7:00pm at Town Hall, 18 Russell Avenue, Ravena, New York

PRESENT:	Philip Crandall, Supervisor Daniel D. Baker, Councilman Kenneth C. Burns, Councilman Thomas E. Dolan, Councilman
ABSENT:	James C. Youmans, Councilman
ALSO PRESENT:	Cindy L. Rowzee, Town Clerk Paul Pastore, Attorney to the Town Audience (2) Media (1)

Supervisor Crandall opened the meeting and led the Pledge of Allegiance. He stated that a full board was present with the exception of Councilman Youmans who is out of town on business and began with Public Announcements.

Public Announcements

Town Board Meeting Changed – The next Town Board Meeting has been rescheduled to Monday, December 23, 2019 at 7pm.

Town Offices Closed – The Building Department Offices will be closed December 24, 2019. All Town Offices will be closed Wednesday, December 25, 2019 in observance of the Christmas Holiday.

Public Comment

Supervisor Crandall opened the floor for public comment. As there were no comments he asked for a motion to approve the minutes.

Approval of Minutes

Motion to Approve Minutes

Councilman Dolan made a motion to accept the minutes as presented from the November 25th, 2019 Town Board Meeting, seconded by Councilman Baker. APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 – SO MOVED

As there was no old or new business Supervisor Crandall moved on to the resolutions.

Resolutions

Resolution #142-19 – Adopt 2020 Sewer Rates

On motion of Councilman Dolan, seconded by Councilman Baker, the following resolution was:

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APPROVED - VOTE - AYES 4 - NAYS - ABSENT 1 - SO MOVED

WHEREAS, the Town of Coeymans is required to establish Sewer Rates for 2020; and

WHEREAS, a Public Hearing was duly advertised in the official newspaper of the Town of Coeymans and held on December 12, 2019 at 6:30pm at Town Hall; and

WHEREAS, all parties in attendance were granted an opportunity to speak on behalf and/or opposition to the proposed 2020 Sewer Rates; and

WHEREAS, the Town of Coeymans determines the number of units to calculate the billing for operation, maintenance, and capital projects; and

WHEREAS, each use is hereby charged as follows:

<u>Per unit, per year</u>- Four hundred ninety dollars and thirteen cents \$490.13.

<u>January-June Payment</u>- Two hundred forty five dollars and seven cents \$245.07. <u>July-December Payment</u>- Two hundred forty five dollars and six cents \$245.06. <u>Commercial-One</u> (1) unit per use. <u>Apartments-One</u> (1) unit per apartment <u>Out of District</u> users-per unit, per year <u>Vacant Parcel</u>- Flat rate of One Hundred dollars (\$100.00) per year <u>Village of Ravena</u>- Thirty-eight thousand, two hundred thirty four dollars and seventy two cents \$38,234.72 per month.

WHEREAS, the Town Board of the Town of Coeymans has established a late payment of ten percent (10%) to be imposed on all balances (30) days from the due date of the billing.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Coeymans does hereby authorize the Town Clerk to collect sewer rents for 2020, pursuant to the above established rates.

Councilman Dolan stated that there had been a reduction in the hamlet sewer rates but an increase in the Village. In looking over the figures they feel that the Village rate should come down as there will be some savings in that portion of the sewer spending. He stated that there is sufficient money to do the anticipated work. Councilman Dolan stated that they would leave this new plan with Councilman Baker to shepherd through the new Town Board.

Resolution #143-19 – Adopt 2020 Sewer Rates for Stone House Hill Ext.

On motion of Councilman Dolan, seconded by Councilman Baker, the following resolution was: APPROVED – VOTE – AYES 4 – NAYS – ABSENT 1 – SO MOVED

WHEREAS, the Town of Coeymans has extended the Coeymans Sewer District to include the Stonehouse Hill Road Extension; and

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WHEREAS, the Town of Coeymans has now established the Stonehouse Hill Road Extension and is required to establish sewer rates for 2020 on these parcels; and

WHEREAS, the Town of Coeymans determines the number of units to calculate the billing for operation, maintenance, and capital projects; and

WHEREAS, each use is hereby charged as follows:

Per unit, per year- Four hundred seventy nine dollars and seventy four cents \$479.74.

<u>January-June Payment</u>-Two hundred thirty nine dollars and eighty seven cents \$239.87. <u>July-December Payment</u>-Two hundred thirty nine dollars and eighty seven cents \$239.87. <u>Commercial-One</u> (1) unit per use. <u>Apartments-One</u> (1) unit per apartment <u>Out of District users</u>- per unit, per year <u>Vacant Parcel</u>- Flat rate of One Hundred dollars (\$100) per year

WHEREAS, the Town Board of the Town of Coeymans has established a late payment of ten percent (10%) to be imposed on all balances (30) days from the due date of the billing.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Coeymans does hereby authorize the Town Clerk to collect sewer rents for 2020, pursuant to the above established rates.

Supervisor Crandall stated that they had been able to get these few houses on the sewer that were previously dumping raw sewage into the creek.

Upcoming Meetings

Zoning Board of Appeals Meeting – December 18th Town Board Meeting – December 23rd at 7pm

Motion to Adjourn

On motion of Councilman Dolan, seconded by Councilman Baker, the Town Board Meeting was adjourned. APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 – SO MOVED

Time – 7:10pm

Respectfully Submitted,

Cindy L. Rowzee, Town Clerk