MEETING OF THE TOWN BOARD of the TOWN OF COEYMANS

January 28, 2016 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**
- (4) **Public Announcements**
- (5) Public Comment Period
- (6) Approval of Minutes of Meetings
 - Minutes of Town Board Meeting January 1, 2016
 - Minutes of Town Board Meeting January 14, 2016
 - Minutes of Town Board Workshop January 22, 2016
- (7) Department Reports
 - Sewer Department December 2015
 - Town Clerk December 2015
- (8) Old Business Update and Discussion
 - Discussion of Recycling Law

- (9) New Business
 - Request approval of \$100 per student pre-payment for Internet training course for Sewer Department employees, Keith Geraldsen and John Lennon, from New England Interstate Water Pollution Control Commission.
 - Request approval to attend 2016 Association of Towns Meeting/Training School, February 15-16, by John Cashin, Code Enforcement Officer, and payment of registration fee and train fare.
- (10) **Resolutions**
 - Resolution to Transfer 78 Main Street Property
 - MOU re Clerical Services Assessor/Building Department (Anderson)
 - Amendment of Resolution #039-16
 - Amendment of Resolution #040-16
 - Amendment of Resolution #043-16
 - Budget Amendment (B)
 - Budget Amendment (DB)
 - Transfer of Funds (A)
 - Audit of Claims
- (11) Correspondence
 - Town of Rosendale
 - Albany County Agricultural & Farmland Protection Board
- (12) Upcoming Workshops/Meetings
 - Public Hearing February 11, 2016 6:30 PM
 - Town Board Meeting February 11, 2016 7:00PM
 - Town Board Workshop February 18, 2016 6:00PM
 - Town Board Meeting February 25, 2016 7:00 PM
- (13) Adjournment