

MINUTES BOOKTOWN OF COEYMANS
January 27, 2014 – Town Board Meeting – 7:00pm**

**A Town Board Workshop was held Monday, January 27 2014, at 7:00pm at Town Hall, 18
Russell Avenue, Ravena, New York**

PRESENT: Stephen D. Flach, Supervisor
Peter E. Masti, Councilman
Thomas E. Dolan, Councilman
George E. Langdon, IV, Councilman
Kenneth A. Burns, Sr., Councilman

ALSO PRESENT: Diane L. Millious, Town Clerk
Highway Superintendent Searles
Attorney for the Town Wukitsch
Chief of Police Gregory Darlington

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

OPENING COMMENT

Supervisor Flach stated that the records should reflect the presence of a full Town Board.

AGENDA

- Public Announcements
 - Cancellation of Town Board Workshop, February 18, 2014
 - Town Offices Closed, February 17, 2014, President's Day
- Public Comment Period
- Approval of Minutes
 - Town Board Workshop, December 18, 2013
 - Organizational Meeting, January 1, 2014
- Supervisor's Report – December 2013
- Department Reports
 - Building Department, November 2013
 - Building Department, December 2013
 - Town Clerk, December 2013
- New Business
 - Time Warner Cable Franchise Agreement
 - Camping at Joralemon Park
 - Transfer Station
- Resolutions
 - Approval of Abstract
- Correspondence
 - November/December Update from Chief Operator Kerr
- Town Board Workshops/Meetings
 - Planning Board Meeting, February 3, 2014, 7:00pm
 - Public Hearing, February 10, 2014, 6:00pm
 - Public Hearing, February 10, 2014, 6:20pm
 - Public Hearing, February 10, 2014, 6:40pm
 - Town Board Meeting, February 10, 2014, 7:00pm
 - ZBA Meeting, February 19, 2014, 7:00pm
- Executive Session

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PUBLIC ANNOUNCEMENTS

Town Board Workshop Cancelled

Supervisor Flach stated that the Town Board Workshop scheduled for February 18, 2014 at 6:00pm has been cancelled due to the Town Board’s attendance at the Association of Town’s Meeting.

Town Offices Closed – President’s Day

Supervisor Flach stated that Town Offices will be closed on February 17th in observance of President’s Day.

PUBLIC COMMENT

Supervisor Flach invited the public to comment at this time, hearing none he moved to the next item on the agenda.

APPROVAL OF MINUTES

Supervisor Flach stated that there were two sets of minutes for Town Board approval, a Town Board Workshop on December 18, 2013 and the Organizational Meeting on January 1, 2014 and then asked for a motion to approve them.

MOTION

On motion of Councilman Burns, seconded by Councilman Masti, the minutes were approved as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

SUPERVISOR’S REPORT

December 2013

FUND	BAL. FWD.	RECEIPTS	DISBURSE.	BALANCE
General	\$553,704.41	\$ 31, 406.28	\$285,652.34	\$299,458.35
Part-Town	\$215,569.80	\$ 13,475.91	\$216,669.30	\$ 12,376.41
Highway	\$150,317.91	\$ 5,152.26	\$ 69,250.68	\$ 86,219.49
Bridge Const.	\$ 28,980.55	\$ 16.85	-0-	\$ 28,997.70
Sewer	\$101,206.36	\$599,191.86	\$656,358.92	\$ 44,039.30
Special Water	\$ 12,060.24	\$ 0.51	-0-	\$ 12,060.75
Police Forf.	\$ 8,126.36	\$ 0.33	\$ 686.36	\$ 7,440.33
Trust & Agcy.	\$ 12,970.00	\$320,599.13	\$316,441.69	\$ 17,127.44
H-Fund	\$198,561.99	\$ 811.69	\$ 19,051.50	\$180,322.18
Section 8 HUD	\$ 23,048.61	\$ 40,434.70	\$ 45,694.52	\$ 17,788.79

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			Total Rec. Bal.	\$705,830.74
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<u>SAVINGS ACCOUNTS</u>		<u>COLLATERAL COVERAGE</u>	<u>FDIC</u>	<u>COLLATERALIZED</u>
Unemployment	\$ 703.13	Bank of Greene	\$250,000.00	\$2,329,526.38
Grove Cemetery	\$40,927.67	National Bank	\$250,000.00	-0-
Coey. Hollow Cem.	\$13,426.00			
Sewer-Dedicated	\$.24			
Total	\$55,057.04			

Supervisor Flach asked for a motion to approve the report.

MOTION

On motion of Councilman Masti, seconded by Councilman Burns, the Supervisor’s Report was approved as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

DEPARTMENT REPORTS

Building Department – November 2013 & December 2013

Supervisor Flach asked that Councilman Masti give the Building Department Reports.

Councilman Masti continued by giving the reports.

Supervisor Flach offered a motion to approve the reports.

MOTION

On motion of Supervisor Flach, seconded by Councilman Langdon, the Building Department Reports were approved as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Town Clerk – December 2013

Supervisor Flach asked that Town Clerk Millious give the Town Clerk Report.

Town Clerk Millious continued by giving the report.

Supervisor Flach asked for a motion to approve the report.

MOTION

On motion of Councilman Dolan, seconded by Councilman Masti, the Town Clerk Report was approved as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

NEW BUSINESS

Time Warner Cable Franchise Agreement

Supervisor Flach stated that the Time Warner Franchise Agreement is up for renewal and he just received the new agreement, which he had not had a chance to look at.

Councilman Dolan inquired as to how many people within the Town have Time Warner.

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Supervisor Flach stated that he didn't know and his understanding is that it goes from north of the Hamlet up Rte. 144 and also on Rte. 101 for a little ways.

Highway Superintendent Searles stated that it's from the high-school then up Rte. 9W.

Supervisor Flach stated that it is mainly the northern part of town. He added that it is the same as the Mid-Hudson Cable Agreement in that they don't have exclusive rights to the telephone poles and where it goes and that people still have the ability to choose. He continued by saying that Time Warner asks for a Franchise Agreement for further development and it helps them get financing to develop more south in the town.

Councilman Dolan asked if they carry the Town Board Meetings.

Supervisor Flach stated that to his knowledge they do not and Mid-Hudson Cable is the only carrier as far as he knows.

Councilman Dolan suggested that they solicit through the News Herald as to whether the people with Time Warner have any complaints or issues and if they feel as though they are fairly treated and represented.

Supervisor Flach asked Mr. Rowzee if it could be published in the News Herald.

Mr. Rowzee stated that it could and would be the following week.

Supervisor Flach asked that Mr. Rowzee do a piece in the News Herald.

Mr. Rowzee stated that he would.

Supervisor Flach stated that he wanted to put the topic before the Board and added that they did not have to decide right away.

Councilman Masti inquired as to when it has to be done.

Supervisor Flach stated that he thinks that there is a date but he does not recall and he does not think that it is time sensitive.

Camping at Joralemon Park

Supervisor Flach stated that they had previously discussed camping at Joralemon Park and just recently Chief Darlington brought it up and he has done a little research. He continued by saying that it is a beautiful park and people use it for all sorts of things and he was thinking about a small loop for primitive camping where people could tent for a small fee, which would be done through the Town Clerk's Office. He added that it would not be a big money maker and it would be for tenting only with parking in the lot and then walking a short distance on the trail and continued by saying that it is something for the Board to think about and he just wanted to put it out there because he thought it was a great idea. He went on by saying that there is also acreage in the back that they do nothing with and it has not been cleared but eventually they could do something there as well. He concluded by saying that it is something for the residents to be able to do and it could possibly grow into something bigger.

Councilman Langdon asked Chief Darlington if he has any concerns for possible abuses out there.

Chief Darlington stated that there is always a potential for possible abuse but he thinks it is definitely worth researching.

Councilman Langdon asked Chief Darlington if it would be within the realm of his department to periodically monitor out there.

Chief Darlington stated that they would most definitely do that.

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Councilman Burns stated that if they get a deposit and if people don't clean up or if there is damage they can use the money toward it and he thinks it is a great idea and it can grow.

Councilman Masti interjected that it would be nice to have people out there.

Councilman Burns stated the Boy and Girl Scouts may take advantage of it.

Councilman Masti stated that they have had trouble with ATV's and if it is a little more populated it might deter them.

Transfer Station

Supervisor Flach stated that they had discussed a Transfer Station and he spoke with Highway Superintendent Searles about having it at the Highway Garage and Councilman Burns had been out there earlier in the day and then asked Highway Superintendent Searles if there is room to do it.

Highway Superintendent Searles stated that there is room for two dumpsters.

Supervisor Flach stated that there is already a dumpster there for metal.

Councilman Langdon asked if there would be the ability to put ramps going up to them that they had discussed.

Highway Superintendent Searles stated that they could.

Supervisor Flach stated that he and Highway Superintendent Searles had talked about putting them at a 90 degree angle to each other with one ramp going to both.

Councilman Dolan inquired as to what the two dumpsters would be for and if one would be for metal.

Highway Superintendent Searles stated that they already have a metal one and the two would be in addition to that one.

Councilman Dolan asked what the other two dumpsters would be for.

Councilman Masti stated that one would be for recycling and one for garbage.

Supervisor Flach stated that they thought about C&D and they are not sure about it.

Highway Superintendent Searles stated that he wouldn't do C&D right away.

Supervisor Flach stated that they were thinking appliances and they are not sure about household garbage because there has to be some sort of cover and he did see that there are some with covers and they had also thought about taking tires because he does not think that there would be that many and they have a place to get rid of them. He continued by saying that they currently have an 8 yard dumpster that is approximately \$80.00 a month that is picked up bi-weekly and they could get another one to begin with for bags of garbage, which they have started to look at prices for and Coxsackie charges \$2.00 for a small one and \$4.00 for a 55 gallon one. He concluded by saying that they will continue to look into it and he thinks that it is something that can happen.

Salt from the County

Supervisor Flach stated that this item was not on the agenda and then asked Highway Superintendent Searles if he wanted to talk about it.

Highway Superintendent Searles stated that they have run into an issue this past weekend with the small storm and he got a call from the County that they were not getting any salt delivered to them because of the cold weather, which is shipped in to their supplier by train and the boxes were freezing up. He added that they were out of salt but the Town trucks were already loaded, which they used and in turn he got some from the Village, which was enough to keep them going

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and earlier in the day he got some from Carver and the State Contract price is \$45.00 a ton but had to pay \$60.00 a ton to Carver to load the trucks. He went on by saying that they have some mixed material, which they loaded the rest of the trucks with and hopefully the County is going to get something

Councilman Langdon asked if it is a temporary thing because their supply line shut off.

Highway Superintendent Searles stated it is and it happens every year and for the past eight years they have asked for a salt shed, which they really need to look into getting.

Attorney for the Town Wukitsch asked if ordinarily they would be buying it at State Contract price.

Highway Superintendent Searles stated that they do ordinarily.

Attorney for the Town Wukitsch stated that the Board should offer a motion to authorize the Highway Superintendent on an emergency basis to purchase salt for the best price, which might not be State Contract.

Supervisor Flach stated that he would offer a motion.

MOTION

On motion of Supervisor Flach, seconded by Councilman Masti, authorizing the Highway Superintendent on an emergency basis, to purchase salt for the best price, which might not be State Contract.

VOTE – AYES 4 – NAYS 0 – SO MOVED

Highway Superintendent Searles stated that it is for the public's safety and there was a snow burst earlier in the day where all the hills were covered and he had to send the trucks out again.

Councilman Burns stated that Highway Superintendent Searles had mentioned that they were able to get grants in the past and asked if it was still an option.

Highway Superintendent Searles stated that it isn't and there are none out there right now.

Supervisor Flach stated that Deputy Highway Searles had approached him in the past about a salt shed and they have permission to build one at the Jarvis Road site and he had a cost for that using concrete blocks and for putting a canopy over it. He then asked Highway Superintendent Searles if he still had the numbers for that.

Highway Superintendent Searles stated that he does from then and it is not a current price, which he could get.

Supervisor Flach stated that he is all for shared services but there have been emergencies where they have had to get it somewhere else.

Highway Superintendent Searles stated that they don't have the option of going to other places like the County has because they have so many other divisions where they can go to.

Councilman Langdon asked if there were potential suppliers if they built a salt shed of their own.

Highway Superintendent Searles stated that he would have to do the paperwork to get the State Contract pricing because now they piggybank on Albany County's.

Supervisor Flach asked what happens next as far as delivery.

Highway Superintendent Searles stated that he just has to make a phone call and then they deliver and they use to have 1,000 ton and they had to buy 70% of it for the year and even when they were with the County, whenever they ran out they would order a couple hundred ton and it would get delivered and they keep track of every drop that goes out of there.

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Councilman Masti stated that he wanted to clarify that Supervisor Flach had indicated that it was not actually Carver's salt but rather a company that rents from him.

Highway Superintendent Searles stated that it is a company called Appalachee Marine and they got 8.16 ton on one truck today, which was \$489.60.

Councilman Dolan asked if they would be subject to the same supply problems that the County is having.

Supervisor Flach stated that if they can't supply the County, they won't be able to supply the Town.

Councilman Burns stated that he could call ahead of time.

Supervisor Flach stated that we would have our own salt is what he is saying.

Councilman Dolan asked if the Town would be at the same mercy with the suppliers that the County is.

Supervisor Flach stated that they would not be sharing the salt.

Highway Superintendent Searles stated that it could possibly be that way but he had someone come in today who he knows very well who works for the State and he said that they have been getting salt all along.

Councilman Burns interjected that if the Town had its own facility and knew that they had 200 ton of salt sitting there and then get down to 100 ton, he could make a phone call and keep them supplied.

Supervisor Flach stated that they could unless it froze in the containers like Councilman Dolan had said and he understands why he is questioning it.

Highway Superintendent Searles interjected that he would always have some there.

Councilman Burns reiterated that he could call ahead of time and not wait until the last minute.

Supervisor Flach stated that it is something for them to think about.

Councilman Dolan asked if they know roughly what it would cost for a salt shed taking into account what it was a while ago.

Highway Superintendent Searles stated that it would be right around \$48,000.00.

Councilman Burns asked if that would be a floor any everything.

Highway Superintendent Searles stated that it would not include the floor and it would be for the block and the E-Z top.

Supervisor Flach stated that it would have to be blacktopped.

Highway Superintendent Searles stated that the salt shed that they are looking at, because they use straight salt in the Hamlet and a mixture over the hill, would have to be a split the shed, it would have to be 55 X 60 with a divider in the middle.

Councilman Masti asked if it is a mixture of sand and salt for the Hollow.

Highway Superintendent Searles stated that it is and they can't use it in the Hamlet because it goes into the catch basins.

Councilman Dolan stated that in the Supervisor's Report, for collateral coverage, under FDIC coverage both banks have \$250,000.00 but collateralized for the Bank of Greene County is \$2,329,526.38 and for National Bank of Coxsackie it is zero.

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Supervisor Flach stated that the Town's money in savings is in the Bank of Greene County and the National Bank of Coxsackie is who they use for their bonds and loans.

Councilman Dolan continued by asking why they have all of their money in the Bank of Greene County.

Supervisor Flach stated that it was a great question and added that National Bank of Coxsackie was in the other day to renew Bonds and they asked the same question. He continued by saying that the reason that it was done is because they gave the Town a better rate at that time and since then the rates have actually gone down and National Bank of Coxsackie said that they would give a better rate and guarantee that the rate would not change if they are willing to move some of their accounts, which he is very happy about and wanted to bring it before the Board but he forgot about it.

Councilman Dolan asked what he is waiting for.

Supervisor Flach reiterated that he forgot about it.

Councilman Dolan asked what they have to do to do it and does it make sense because he probably has looked at it closer than he has.

Supervisor Flach stated that the information that he gave the Board is everything he got and they would have to do it by a motion or resolution.

Attorney for the Town Wukitsch interjected that he would suggest a resolution as well as getting something in writing from National Bank of Coxsackie.

Supervisor Flach stated that they would also have to speak to Bank of Greene County who may want to counter offer.

Councilman Dolan stated that he was not on the Board at the time that they moved to their office on Rte. 9W and they offered a lower rate but it was a limited fixed time and when he was first on the Board they had discussed it because they were in some sort of potential law suit and at that point the Board asked why they were giving the Town's money to them.

Attorney for the Town Wukitsch reiterated that they need to do a resolution in addition to getting a document quoting what they are willing to offer and the term and it is up to them if they want to give Bank of Greene County an opportunity to counter offer.

Councilman Langdon asked what the law suit was.

Attorney for the Town Wukitsch stated that it was an assessment reduction case, which is a law suit.

Councilman Langdon asked if it was over their property.

Attorney for the Town Wukitsch stated that they were seeking a reduction on the assessment of the property.

Supervisor Flach stated that he would agree but he feels as though they should use both banks equally and when he was first elected they took two Bonds out and National Bank of Coxsackie gave them a great rate and has been willing to carry the Town's Bonds and BANS's.

Councilman Dolan asked that Supervisor Flach explore it and if it makes sense, have a resolution for the next meeting.

Supervisor Flach stated that he would talk to National Bank to see if they can give them something in black and white and then have a resolution for the February 10th Town Board Meeting and added that he will put the information in the Town Board's mail boxes.

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Attorney for the Town Wukitsch stated that it would be great if the Bookkeeper could break down the numbers for Bank of Greene County and National Bank of Coxsackie and maybe they will decide to move either some or all.

RESOLUTIONS

RES. #45-14 APPROVE JANUARY 2014 ABSTRACT

On motion of Supervisor Flach, seconded by Councilman Burns, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

BE IT RESOLVED, that the Town Board, of the Town of Coeymans, does hereby approve and allow the following claims of vouchers for January 2014, Abstract.

	VOUCHER #	AMOUNT
GENERAL (A)		
General Pre-Pay	1-86,145	\$289,966.90
General	146-213,307-308	\$130,916.11
	General Total	\$420,883.01
POLICE FORFEITURE (A)		
Police Forfeiture Pre-Pay	87-88	\$ 750.36
Police Forfeiture	214-215	\$ 257.40
	Police Forfeit. Total	\$ 1,007.76
PART-TOWN (B)		
Part-Town Pre-Pay	89-99	\$ 16,421.96
Part-Town	216-221	\$ 5,690.70
	Part Town Total	\$ 22,112.66
HIGHWAY (D)		
Highway Pre-Pay	100-111	\$ 74,249.93
Highway	222-273	\$ 33,373.90
	Highway Total	\$107,623.83
SEWER (SS)		
Sewer Pre-Pay	112-133	\$ 38,868.08
Sewer	274-300	\$ 15,434.89
	Sewer Total	\$ 54,302.97
SEWER DEDICATED (SS)		
Sewer Dedicated Pre-Pay	134	\$ 10,145.39
	Special Water Total	\$ 10,145.39
CAPITAL PROJ. (H35)		
Capital Projects H35 Pre-Pay	135	\$ 350.00
	Capital Proj.Total	\$ 350.00
CAPITAL PROJ. (H38)		
Capital Projects H38 Pre-Pay	136	\$ 12,713.36

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	Capital Proj. Total	\$ 12,713.36
CAPITAL PROJ. (H39)		
Capital Projects	301-306	\$ 80,439.16
	Capital Proj. Total	\$ 80,439.16
	Total For All Funds	\$709,578.14
TRUST & AGENCY (TA)		
Trust & Agency Pre-Pay	137-144	\$360,793.33
	Trust & Agcy. Total	\$360,793.33

CORRESPONDENCE

November / December Update – Waste Water Treatment Plant

Supervisor Flach stated that he was in receipt of a correspondence from Waste Water Treatment Plant Chief Operator Kerr and then asked that Councilman Dolan read it.

Councilman Dolan continued by reading the following:

November 2013

- ISCO flow meter at the point was repaired/installed by John Petranek of Burg Schoenberger.
- Radiator for the Caterpillar was repaired by Francisco.
- Electrical line to the sludge thickener was repaired by J. Hall.

December 2013

- Walkway for tanks delivered and installed with the assistance of the Highway Department and set by Dan Burns.
- Boiler unit was repaired by Crisafulli Brothers.
- 1992 Chevy dump truck was reconditioned by the Town Highway Department and Cliff Lawson painted it.

WPCF:

- SPDE's Permit exceeded parameters for flow and Biological Chemical Oxygen Demand (BOD) due to rain events.
- Call in for Keith Geraldson and John Lennon throughout the month due to high flow alarms during wet weather events.

Collection System:

- No overflow events occurred during this reporting period.
- ISCO flow meter at the point is not recording data and Burg Schoenberger has been notified to troubleshoot the reason.

Leachate

- No discharge during this reporting period.

I would like to wish everyone a Happy New Year. I am not in the view of everyone each day so please contact me to answer questions or concerns. I am still learning about the facilities and out system, with the assistance of Larry Conrad, Keith Geraldson and John Lennon and the Town

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staff the transition has been very enjoyable and easier. I am still gathering data to help make this report easier to understand and more comprehensible in a short format.

I will sit down with C.T. Male and discuss some projects that can save some expenditure throughout our system and plans for the future. The Wastewater Plant is a very beautiful facility but is in need of some repairs, most of which we can accomplish ourselves in-house. I have worked with New York Rural Water Association and believe they are a great asset for information and assistance. I have discussed with their Wastewater Technician, Steve Grimm, about performing some more work on our collection system to better assess its condition. Hopefully, when warmer weather comes we can get started. The old landfill Leachate facility has equipment that has not been operated in several years and neither Keith nor John really knows why. I need to research this before moving forward on repair/replacement or elimination. A landfill changes chemistry as it ages and there is a possibility what was needed in the start of remediation is no longer necessary.

Thank you very much for allowing me to be a part of this beautiful community and again I wish all a very prosperous and joyful year.

Sincerely,

John Kerr
Chief Wastewater Treatment Plant Operator

Supervisor Flach stated that he is happy to have him on board.

WORKSHOPS/MEETINGS

- Planning Board Meeting, February 3, 2014, 7:00pm
- Public Hearing, February 10, 2014, 6:00pm
- Public Hearing, February 10, 2014, 6:20pm
- Public Hearing, February 10, 2014, 6:40pm
- Town Board Meeting, February 10, 2014, 7:00pm
- ZBA Meeting, February 19, 2014, 7:00pm

ADDITIONAL COMMENTS

Supervisor Flach asked if there were any other comments.

Councilman Langdon stated that they are looking to do some date modifications which will work with the County schedule a little better.

Supervisor Flach asked if there were any other comments.

Town Clerk Millious stated that the Public Hearing Notice will make the paper this week and added that DECALS is up and running but takes a little longer. She continued by saying that she is in her busiest week of collecting taxes and to let the public know, taxes without a penalty must be received in her office by Friday, January 31st for walk-in or postmarked and on February 1st a 1% penalty is added and in March it will become 2%. She added that if anyone has any questions regarding exemptions on their taxes, they should call the Assessor's Office at 756-8927 and anyone wishing to come in should call first because there is no one in the office on Tuesdays and Fridays.

Supervisor Flach asked if there were any other comments.

Attorney for the Town Wukitsch stated that he will be attending the Town Board Meeting on February 10th.

Supervisor Flach asked if there were any other comments.

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Chief Darlington stated that he was advised earlier by Crossroads that the new police car was delivered and he is in the process of getting the purchase order together for the equipment that needs to be installed. He continued by saying that for anyone that is not aware, on Friday afternoon his department in conjunction with the Drug Enforcement Agency, New York State Police and Greene County DA's Office executed a Search Warrant on Schuyler Avenue and both home owners were arrested for heroin dealing within the Town of Coeymans as well as Greene County and as he is speaking, his department with assistance of the Drug Enforcement Agency and New York State Police Canine are executing a Search Warrant in the Hamlet of Coeymans where two homeowners will be arrested for selling heroin out of their residence and they have confiscated heroin in excess of \$12,000.00. He continued by saying that he will be contacting Section 8 because the resident is a Section 8 recipient and this will be the third time for these people and she claimed to not have any knowledge of it but they were able to prove this time that she does.

Supervisor Flach asked if there were any other comments.

Councilman Dolan asked Chief Darlington if the first arrest that he mentioned was the one that was on the news but it just mentioned Greene County.

Chief Darlington stated that it was and it actually involved a Search Warrant and arrest made on Rte. 9W and they along with the Drug Enforcement Agency and State Police have been looking at them for 6 years and it was his department's investigation that got everyone into it and they were able to get them.

Councilman Dolan stated that he appreciates what his department is doing and added that it exists throughout the entire town and added that as someone who lives in the Hamlet, you don't want your grandchildren walking down the street while someone is dealing heroin or crack.

Supervisor Flach asked if there were any other comments.

Councilman Burns stated that his hat goes off to Highway Superintendent Searles and the Sewer Department for running their departments as well as they are and they are very good jugglers because there is no money in their budgets and they are cut to the bone but they are still doing a great job. He continued by saying that the Highway Department is like a well-oiled machine with many projects going on and everyone seems very happy and added that he does not think that you could make Chief Operator Kerr discouraged as well as Larry Conrad having so much knowledge and is very smart. He concluded by saying that they are all assets to this town and he did not realize that they have such a reservoir of talent and it impresses him.

Supervisor Flach asked if there were any other comments.

Councilman Masti stated that for anyone who had not attended the Informational Meetings at the Coeymans Hollow Firehouse about their new station, there is going to be a vote on January 26th from 6:00pm – 9:00pm and added that he thinks they have a very good proposal. He went on by saying that members will be on hand prior to that if anyone has concerns or has any questions and anyone residing in the Coeymans Hollow Fire District who is a registered voter is able to vote.

Supervisor Flach asked if there were any other comments.

Chief Darlington stated that he had one other item, which was supposed to be on the agenda and continued by saying that at the last meeting they accepted the resignation of Mr. DeLuca who had also put in a request and they discussed it at a Workshop. He continued by asking if they were going to move forward with it.

Supervisor Flach stated that they can discuss it again in Executive Session.

Attorney for the Town Wukitsch interjected that it is a personnel issue and they should discuss it in Executive Session.

Supervisor Flach asked if he wanted to go into Executive Session to discuss it.

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Chief Darlington stated that they discussed it at the last meeting during Executive Session and he had not heard anything.

Supervisor Flach stated that they would adjourn to Executive Session.

Councilman Dolan asked if they have another Executive Session item besides this.

Supervisor Flach stated that they don't need to discuss what they had previously planned on discussing.

Councilman Dolan stated he thinks that they need to be clear on what they are doing in Executive Session.

Supervisor Flach stated that it was a personnel issue that was planned and this is a personnel issue and continued by making a motion to adjourn to Executive Session.

ADJOURNMENT TO EXECUTIVE SESSION

MOTION

On motion of Supervisor Flach, seconded by Councilman Masti, the Town Board Meeting was adjourned to Executive Session to discuss personnel issues.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time – 7:52

EXECUTIVE SESSION

Executive Session convened in the Supervisor's Office immediately following adjournment from the Town Board Meeting. The full Town Board was present as well as Chief Darlington and Attorney for the Town Wukitsch. Discussion ensued regarding personnel issues, no decisions were made.

RECONVENE MEETING & ADJOURNMENT

Supervisor Flach called the Town Board Meeting back to order and asked for a motion to formally adjourn.

MOTION

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

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time –

Respectfully Submitted,

APPROVED – As Read February 24, 2014


Diane L. Millious, Town Clerk