

MINUTES BOOKTOWN OF COEYMANS
April 28, 2014 – Town Board Meeting – 7:47pm**

A Town Board Meeting was held Monday, April 28, 2014, at 7:47pm at Town Hall, 18 Russell Avenue, Ravena, New York

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

ALSO PRESENT: Michelle Conte, Clerk for the Town Clerk
David Wukitsch, Town Attorney
Greg Darlington, Chief of Police
Scott Searles, Highway Superintendent

ABSENT: Diane L. Millious, Town Clerk

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

OPENING COMMENT

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

AGENDA

- Public Announcements
 - Town Offices Closed May 26, 2014
 - Grievance Day, Tuesday, May 27, 2014
- Public Comment
- Supervisors Report - March 2014
- Department Report Review
 - Police Department, December 2013 - January 2014
 - Sewer Department, March 2014
 - Town Clerk, March 2014
 - Building Department, March 2014
- New Business Topics for Discussion and/ or Action
 - Coeymans Historical Society
- Resolutions
 - Authorize Budget Amendment – BAN
 - Authorize Police Chief to attend Annual Training Conference
 - Authorize Planning Board and Zoning Board of Appeals Members to Attend Workshop
 - Authorize Transfer of Bruno Blvd. Property to Village of Ravena
 - Authorize Budget Amendment - Justice Court Grant
 - Authorize Bond Resolution - Sewer Improvements
 - Approval of Abstract
- Town Board Workshops/Meetings
 - Planning Board Meeting, May 5, 2014, 7:00pm
 - Town Board Meeting, May 12, 2014, 7:00pm
 - Town Board Workshop, May 20, 2014, 6:00pm
 - Town Board Meeting, May 28, 2014, 7:00pm

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PUBLIC ANNOUNCEMENTS

Summer Work Program

Supervisor Flach stated that applications for the Summer Work Programs are now available and can be picked up in the Supervisor's Office or downloaded from the Town's web-site and it must be completed and turned in by May 31, 2014.

Town Offices Closed – Memorial Day

Supervisor Flach stated that Town Offices will be closed on Monday, May 26, 2014 in observance of Memorial Day.

Grievance Day

Supervisor Flach stated that Grievance Day is Tuesday, May 27, 2014 and anyone with questions can call (518) 756-8927.

PUBLIC COMMENT

Supervisor Flach invited the public to comment at this time.

Vincent Riccardi, Jr. – stated that he lives at 19 Westerlo Street, which is a two-family house and to get to the point, he went to the ATM with his daughter who likes black men, which he has no problem but it seems like the Coeymans Police does. He added that he got out, the car was parked in back of him and he went to the ATM to get money for his daughter because they won't take a credit card or personal check in Troy Court and when he asked why, he was told that people bounce checks. He continued by saying that they were in a Mazda, 4-door sedan with all black windows and it was one of the passenger's mothers car and if the police ran the plate it come up for this woman, who he didn't know and there was a black guy in the back, a black guy in the front, his daughter was driving and they picked him up at 19 Westerlo Street to go to the ATM and they got pulled over right in front of Town Hall by a Coeymans Police Officer who came up to the window and said that he smelled marijuana. He went on by saying that there was not any marijuana smoking in the car when he was in the car and they took his daughter out of the car, searched her, read her rights and put her in the police car, and then took the black guy out of the back seat and brought him to the back of the car and searched him and he gave them some trouble because he knew his rights, like he knows his rights. He added that he owns property, has been on the Grand Jury, served jury duty was in the military, he votes and Supervisor Flach got re-elected and knows what he is talking about because he is a good man and he knows his father and his brother knows his grandfather. He continued by saying that they then took the boy out of the front seat and he explained that it was his mother's car and the police searched him and then he was the last one to come out of the car and the officer that pulled him over stepped back from the whole thing and then this wise guy came into the scene and they were surrounded by S.W.A.T. who searched the whole car when they didn't do anything and they didn't find anything because the big drug deal that was going on because he went to the ATM was a big fantasy. He went on by saying that this Italian guy handcuffed him and yoked him with the handcuffs on and dragged him by the neck to the police car but one of the black men were already in the police car so he dragged him back to where he was and told him that his Federal ID isn't an ID.

Supervisor Flach asked that Mr. Riccardi calm down.

Mr. Riccardi stated that he would talk the way he wanted and continued by saying that he has a service connected disability and he is 100% disabled and he was walking without a cane and able to do things but now he cannot even turn his neck and his back hurts so much that he can't even go to sleep and his dog is staying up at night because he is worried about him because he can't take the pain and misery that he is going through because of some vigilante police officer. He continued by saying that he used to have respect for them and the officer kept asking him why he didn't know him, his name, or face and kept repeating it and he said it was because he had never been in trouble, had never been arrested, never did anything wrong and worked for corrections and you have to have a crystal clear record to work for corrections and he had been fingerprinted

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and mug shot for the FBI. He added that if this cop wants to handcuff him, he will go one on one with him and he will beat him to death with his feet and if he wants to not hand cuff him he will give him his 9 millimeter and when he goes for it he will hit him so hard that he pops his head and he's no joke because when he sees red, it's over and he don't feel no pain. He continued by saying that he don't take no bull, and he gives no bull, he minds his business and he has lived in the town for 35 years and no one knows him because he minds his own business and no one is ever going to yoke him again. He went on by saying that he is putting the police on notice and every time there is something going on he will take his camera and film what is going on because he is waiting to see the film, which he thinks will be erased because they don't want it to be seen and he is going to Albany to get a lawyer and he is bringing a Civil Suit against the Police Officer and the Town that employs this vigilante who he doesn't even know his name or wants to but the Chief does and he is out on funeral leave because this is what God does to people because he messed with him and someone in his family died.

Supervisor Flach thanked Mr. Riccardi and then asked if anyone else wished to comment.

Rev. Antonio Booth – stated that he was speaking on behalf of the RCS Community Library as the President of the Board of Trustees and he wanted to thank them all for coming to their 20th Anniversary Celebration and to thank the Town Board for passing a resolution honoring Mary Lou Youmans for her tenacious spirit of working to create the library into the institution that it is today and then thanked them for declaring April 27th as Mary Lou Youmans Day. He added that she rightly deserves it because of all her hard work and she is the type of person that does not like attention drawn to her but they felt it was well worth the effort of drawing attention to this lady and making sure that she is in the records of the history or the Town and also the Village.

Supervisor Flach thanked Rev. Booth and then asked if anyone else wished to comment.

Ms. Nita Chmielewski – stated that she sees on the agenda that there is a resolution transferring Bruno Boulevard property to the Village of Ravena and then asked if it just the road or the parking lot.

Supervisor Flach stated that it is just the parking lot.

Ms. Chmielewski asked why they would give a Town asset away to another municipality and then asked what they are going to do with it because the Senior Center uses that parking lot all the time as well as thinking that the Rescue Squad might use it for drills and then asked Starr Ross if she knew.

Ms. Ross stated that she didn't believe that the Rescue Squad used the property and added that the property is a liability to the Town.

Ms. Chmielewski asked why it would be a liability for the Town when the Senior Center uses it and continued by asking what the Village was going to do with it and why the Town would just give it away, or if they are not giving it away she wanted to know how much they are being given and reiterated that she feels as though they shouldn't just give it away and it should be left there so the seniors can use it.

Supervisor Flach thanked Ms. Chmielewski and then asked if anyone else wished to comment, hearing none he moved to the next item on the agenda.

SUPERVISOR'S REPORT

March 2014

FUND	BAL. FWD.	RECEIPTS	DISBURSE.	BALANCE
General	\$1,255,993.68	\$ 52,490.48	\$252,861.40	\$1,055,622.76
Part-Town	\$ 232,486.89	\$ 887.23	\$174,134.47	\$ 59,237.65

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Highway	\$ 3,948.57	\$157,319.05	\$125,389.53	\$ 35,878.09
Bridge Const.	\$ 29,014.67	\$ 14.47	-0-	\$ 29,029.14
Sewer	\$ 86,524.61	\$ 6,728.51	\$ 33,500.91	\$ 59,752.21
Special Water	\$ 58,918.15	\$ 12,118.87	-0-	\$ 71,037.02
Police Forf.	\$ 13,914.87	\$ 0.59	-0-	\$ 13,915.46
Trust & Agcy.	\$ 13,836.04	\$240,478.44	\$241,068.25	\$ 13,246.23
H-Fund	\$ 47,550.72	\$ 2.02	-0-	\$ 47,552.74
Section 8 HUD	\$ 17,762.05	\$ 43,098.64	\$ 45,431.52	\$ 15,429.17
			Total Rec. Bal.	\$1,400,700.47

SAVINGS ACCOUNTS

Unemployment	\$ 703.22
Grove Cemetery	\$40,932.72
Coey. Hollow Cem.	\$13,427.65
Sewer-Dedicated	\$.24
Total	\$55,063.83

**COLLATERAL
COVERAGE**

Bank of Greene	\$250,000.00	\$1,447,786.80
National Bank	\$250,000.00	\$1,932,934.13

FDIC

COLLATERALIZED

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

Police Department Reports – December 2013 & January 2014

Supervisor Flach asked that Chief Darlington give the Police Department Reports.

Chief Darlington continued by giving the reports.

Supervisor Flach offered a motion to approve the reports.

MOTION

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

VOTE – AYES 5 – NAYS 0 – SO MOVED

Sewer Department Report – March 2014

Supervisor Flach asked that Councilman Dolan give the Sewer Department Report.

Councilman Dolan continued by giving the report.

Supervisor Flach asked for a motion to approve the report.

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MOTION

On motion of Councilman Masti, seconded by Councilman Langdon, the Sewer Department Report was approved as presented and read.
VOTE – AYES 5 – NAYS 0 – SO MOVED

Town Clerk Report - March 2014

Supervisor Flach asked Clerk Conte to give the Town Clerk Report.

Clerk Conte 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

Building Department Report - March 2014

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

Councilman Masti continued by giving the report.

Supervisor Flach asked for a motion to approve the report.

MOTION

On motion of Councilman Langdon, seconded by Councilman Burns, the Building Department Report was approved as presented and read
VOTE – AYES 5 – NAYS 0 – SO MOVED

NEW BUSINESS

Coeymans Historical Society - Joralemon Park Fee Waiver

Supervisor Flach stated that Ralph Biance was in earlier about the Coeymans Historical Society Annual Picnic at Joralemon Park and he asked that the Town waive the fee for the day, which he believes that they should because they are the Town's Historical Society.

MOTION

On motion of Councilman Dolan, seconded by Supervisor Flach, waiving the fee for the Annual Coeymans Historical Society Picnic at Joralemon Park.
VOTE – AYES 5 – NAYS 0 – SO MOVED

RESOLUTIONS

RES. #093-14 AUTHORIZE BUDGET AMENDMENT - BAN

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

WHEREAS, the Town of Coeymans is in need of amending the 2013 Adopted Budget; and

WHEREAS, the Town of Coeymans paid off the B.A.N., for Capital Project H 38, out of the Part Town Fund to National Bank of Coxsackie in December 2013; and

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WHEREAS, the Town of Coeymans did not budget for such expense in the 2013 Adopted Budget,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans amends the 2013 Adopted Budget as follows:

Increase B599 Appropriated Fund Balance	\$66,000.00
Increase B9730.6 BAN – Principal H-38	\$66,000.00

Supervisor Flach stated that they paid off the BAN in one year and they have the equity and in order to do that they have to increase the B-Fund balance because the funds are in this equity.

RES. #094-14 AUTHORIZE SUPERVISOR TO EXECUTE CONTRACT WITH G & K SERVICES

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

WHEREAS, the Superintendent of Highways has received quotes in connection with a uniform service; and

WHEREAS, uniforms are issued to Highway and Beautification employees at a cost to the Town of Coeymans; and

WHEREAS, the quotes have been reviewed and it has been determined that the Town will receive a savings by contracting with the new uniforms services,

BE IT RESOLVED, that the Town Board of the Town of Coeymans upon recommendation of the Superintendent of Highways will contract with G&K for uniform services.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Coeymans authorizes Supervisor Stephen D. Flach to execute a contract for uniform services with G&K Services not to exceed \$6,000.00 per year.

Councilman Dolan asked if there is a term for the contract.

Highway Superintendent Searles stated that he thinks it is for two years.

Supervisor Flach asked Attorney for the Town Wukitsch if he had a chance to look at the contract and whether or not they can do a two-year contract.

Attorney for the Town Wukitsch stated that they can and it is the limit.

Highway Superintendent Searles stated that he remembers that it was for two years.

Supervisor Flach stated that when it is time to sign the contract, he will make sure that it is not for more than 2 years.

Attorney for the Town Wukitsch stated that he does not see anything about a term.

Supervisor Flach stated that he would make a note on the resolution to check the contract before he signs it.

Councilman Dolan stated that if it is good for two years, they need to know if the price is the same for the second year.

Highway Superintendent Searles stated that it is and it is an \$8,000.00 savings from what they are paying now.

Attorney for the Town Wukitsch stated that there is a termination clause that will allow them to get out of it if they are not happy with their service, which is the most important part.

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RES. #095-14 AUTHORIZE POLICE CHIEF TO ATTEND ANNUAL TRAINING CONFERENCE

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

WHEREAS, the Annual New York State Association of Police Chief's Training Conference will be held in Lake Placid, New York, July 13-16, 2014; and

WHEREAS, the Town of Coeymans Chief of Police desires to attend the Police Chief's Training Conference; and

WHEREAS, a registration fee is required,

NOW, THEREFORE, BE IT RESOLVED, that the Chief of Police is hereby authorized to attend the Police Chief's Conference in Lake Placid, New York, July 13-16, 2014

BE IT FURTHER RESOLVED, that the Town Board of the Town of Coeymans authorizes pre-payment for registration and hotel lodging shall be reimbursed upon submission of voucher with the total cost of this Conference not exceeding \$780.00.

Chief Darlington thanked the Board.

RES. #096-14 AUTHORIZE PLANNING BOARD AND ZONING BOARD OF APPEALS MEMBERS TO ATTEND WORKSHOP

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

WHEREAS, the Capital District Regional Planning Commission will be sponsoring a Local Government Planning & Zoning Workshop on May 21, 2014 at the Hudson Valley Community College in Troy, New York; and

WHEREAS, the following members of the Planning and Zoning Boards desire to attend this seminar (Michael Beachler, Winthrop Irwin, David Ross, Robert Nolan, Ernest Quinto, Daniel Harris, Ten Eyck Powell, Jr., Stephen Schmitt, Joseph Shear, Michele Maddage, and Linda Ziegler) which will provide credit hours for the minimum training required by Town Law: and

WHEREAS, a pre-paid registration fee of \$30.00 per person is required,

NOW, THEREFORE, BE IT RESOLVED, that the members listed above are hereby authorized to attend the Local Government Planning & Zoning Workshop in Troy, NY, May 21, 2014; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Coeymans will reimburse the round-trip mileage upon submission of voucher for use of the members personal vehicles.

RES. #097-14 AUTHORIZE SUPERVISOR TO EXECUTE DEED CONVEYING ORCHARD AVENUE LAND TO VILLAGE OF RAVENA

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

WHEREAS, the Town of Coeymans owns land adjacent to Orchard Avenue in the Village of Ravenna, and

WHEREAS, the Town wishes to convey this property to the Village of Ravenna for no consideration, and

WHEREAS, this will be of benefit to the Town residents because upkeep and maintenance will no longer be required and the property will be used for park purposes and open to the public.

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NOW, THEREFORE, BE IT RESOLVED, that Supervisor Stephen D. Flach is authorized to execute a deed conveying the property identified on Schedule A (attached) to the Village of Ravena.

Supervisor Flach stated that he has been assured by the Mayor, and he has absolute faith in the Village that they are not going to take parking away from the seniors of our community and if they can't trust them to take care of our seniors, they have a lot bigger problems than a few hundred dollars. He added that the property has 3 easements on it by the Village, their pipes run through it, it is absolutely unbuildable and Highway Superintendent Searles can attest to the fact that when they plow that piece of property, during every snowstorm they go out of their way because it is not near one of their routes and it actually cost's the Town money to own that piece of property. He then asked Mayor Misuraca if he had anything to add.

Mayor Misuraca stated that he has his assurance that they are only interested in doing work that needs to be done underground to fix the water and sewer and hopefully, in the future, building something down where the basketball court was for the kids but the parking for the seniors will not be taken away.

Councilman Dolan stated that he wanted to add that when they previously discussed this, he asked if they could include something in the Agreement that would provide for on-going parking for the seniors.

Supervisor Flach asked if they could amend it and if he could add to the resolution that the Village will provide parking for the seniors.

Attorney for the Town Wukitsch stated that they could add as follows:

THEREFORE, BE IT RESOLVED, based on assurance from the Village of Ravena, the seniors shall be allowed to continue parking in the area that is going to be conveyed as long as they are there and that Supervisor Flach is authorized to execute a deed conveying the property.

Supervisor Flach stated that he will add that and then talk to the Village Board to make sure that it is fine.

RES. #098-14 AUTHORIZE BUDGET AMENDMENT

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

WHEREAS, the Town of Coeymans Justice Court has received grant money to improve court facilities, and

WHEREAS, the 2014 Adopted Budget did not include this grant, and

WHEREAS, the Town of Coeymans is required to create a budget for the source and use of funds for the court grant.

NOW, THEREFORE, BE IT RESOLVED, that the 2014 Adopted Budget be amended as follows:

Increase State Aid – Court Facilities	\$2,149.00
Increase A1110.4 Justice – Contractual	\$2,149.00

Supervisor Flach stated that this is a yearly grant received by the Court.

Supervisor Flach asked that Attorney for the Town Wukitsch introduce the next resolution.

Attorney for the Town Wukitsch stated that as they recall, back in November 2013 the Town Board passed a Bond Resolution in connection with the issuance of Serial Bonds for the cost of improvements to the Hamlet Sewer System and at that time there were only three Board members present and in order to pass a Bond Resolution, you need to have the full complement of Board members present because it requires that type of vote in the statute. He added that in addition, he is not a Bond counsel and he is not listed in the Red Book, and this is not a

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complicated Bond transaction but it does involve 3.3 million dollars, so they need Bond Counsel involved in this case and Michael Biscone was retained to do the work in connection with the financing through Environmental Facilities Corporation but he is not a Bond Counsel either and they need to have one. He continued by saying that he has worked with Chris Shawl, from the firm Groden, Housen and Shawl of Rhinebeck and she has actually amended the Bond Resolution and restated it for a few reasons; the original resolution cited the wrong provision of law on the PPU, the time limit was incorrect, which should be greater than 20 years to give them more flexibility, the Consent Order should have been referenced and for the proposed improvements there should have an authorization for EFC financing documents. He concluded by saying that you can see from the red ruled version the number of changes that had been done by the Bond Counsel and first he would propose a resolution to appoint Groden, Housen and Shawl and Kristine Shawl as Bond Counsel and continued with a resolution from the floor as follows:

RES. #099-14 APPOINT KRISTINE SHAWL FROM GRODEN, HOUSEN & SHAWL AS BOND COUNSEL

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

WHEREAS, the Town Board has the need to retain Bond Counsel in connection with the 3.3 million dollar financing in the Bond Resolution in connection therewith; and

WHEREAS, Groden, Housen & Shawl has submitted a proposal to perform Bond Counsel services at the rate set forth in their proposal.

NOW, THEREFORE, BE IT RESOLVED, that Groden, Housen & Shawl is hereby retained as Bond Counsel in this matter.

Supervisor Flach stated that Attorney for the Town Wukitsch was their Bond Counsel for some of their past bonds and in turn he had to get someone to do it so this now will be going directly to who Attorney for the Town Wukitsch used and recommends.

Attorney for the Town Wukitsch stated that she does a really fine job and he has a high level of confidence in her work so when the work is complete, he know it will be done right and it is a lot of money that it is involved and they want to make sure that all the “i’s” are dotted and “t’s” are crossed because if it is audited, the auditor’s will look for that quality of work and he thinks that it is money well invested in making sure that it is done absolutely correctly.

Councilman Dolan asked if they need to assign a cost for her services.

Attorney for the Town Wukitsch stated that the quote for Bond Anticipation Notes is \$1,250.00 and Serial Bonds is \$4,750.00 and he took the proposal at an hourly rate and it is \$250.00 an hour, which for Bond Counsel is reasonable because it is a specialized area of law and all that the attorney does. He added that secondly for the Board’s consideration there is an amended and restated Bond Resolution that has been prepared by Bond Counsel and basically it adds the following

- The aggregate principal amount is not to exceed \$3,330,000.00.
- To finance the cost of improvements to the existing Town of Coeymans Hamlet Sewer System and delegating certain powers in connection therein to the Town Supervisor.

Attorney for the Town Wukitsch continued by reading statements contained within the rewritten resolution:

“The purpose constitutes a Type II Action under the State Environmental Quality Review Regulation 6 NYCRR part 617, which are determined under SEQRA not to have a significant impact on the environment.” and

“The proposed maturity of the obligations will be in excess of 5 years from the original date of issuance.” and

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“The Town Supervisor is authorized to sign any and all Serial Bonds issued pursuant to this resolution and any Bond Anticipation Notes issued in anticipation of the issuance of said Serial Bonds.” and

“The Town Clerk is hereby authorized to affix the Corporate Seal of the Town to any of said Serial Bonds or any Bond Anticipation Notes and to attest such seal.” and

“The Supervisor further authorizes in his discretion to execute a Project Financing and Loan Agreement and any other Agreements with the New York State Environmental Facilities Corporation and of the New York State Department of Environmental Conservation and/or the New York State Department of Health and amendments thereto, and to take such documents as may be necessary to provide for the financing or refinancing of the specific object or purpose set forth herein, or any portion thereof, by a Serial Bond and/or Bond Anticipation Note issue of the Town and the sale of such issue or issues to the New York State Environmental Facilities Corporation.”

Attorney for the Town Wukitsch reiterated that it is a restated resolution and large parts that were the same were read into the record of the resolution dated November 25, 2013 and the final addition was as follows:

“The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a Notice in substantially the form provided by section 81.00 of the Local Finance Law, in the News Herald, being a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication.”

Attorney for the Town Wukitsch stated that someone needs to offer the restated resolution.

Councilman Masti stated that he would offer the resolution.

Supervisor Flach stated that he would second it.

Councilman Masti asked if he needed to reread the resolution.

Attorney for the Town Wukitsch stated that he didn't.

Supervisor Flach stated that a copy will be available at the Town Clerk's Office.

Attorney for the Town Wukitsch interjected that a summary will be prepared and published.

Councilman Langdon stated that it says that it will be in excess of 5 years and then asked the likely term, which he thought he heard as 20 years.

Attorney for the Town Wukitsch stated that it can be up to 40 years, which gives a lot more flexibility and that it was 20 but Bond Counsel recommended up to 40.

Supervisor Flach interjected that this goes with the EFC that they are trying to get to zero percent, which will depend on the income survey that they are doing in the Hamlet now and otherwise it will be 2% long-term bond rate, which is really good and if they can get it at 0%, it will be awesome.

Attorney for the Town Wukitsch suggested that they take a roll call vote.

Flach – AYE, Dolan – AYE, Masti – AYE, Langdon – AYE, Cross – AYE

VOTE – AYES 5 – NAYS 0 – SO MOVED

RES. #100-14 AUTHORIZE BOND RESOLUTION

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

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF COEYMANS, ALBANY COUNTY, NEW YORK (THE “TOWN”), AUTHORIZING THE ISSUANCE

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OF SERIAL BONDS OF THE TOWN IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,330,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COSTS OF IMPROVEMENTS TO THE EXISTING TOWN OF COEYMANS HAMLET SEWER SYSTEM AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE TOWN SUPERVISOR

WHEREAS, the Town Board of the Town of Coeymans (the “Town Board”) is considering the authorization of certain debt to finance improvements to the existing Town Sewer System for use by the Town Sewer District required pursuant to a New York State Department Environmental Conservation Order on Consent at a maximum aggregate cost of \$3,330,000 (the “Project”); and

WHEREAS, the Town Board of the Town, acting as lead agency under the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted there under (collectively, “SEQRA”), previously determined that the Project constitutes a “Type II” action within the meaning of SEQRA, and that it will not have significant impact on the environment, and that no further actions or proceedings are required to be taken under SEQRA; and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town’s serial bonds or bond anticipation notes to finance said appropriation; and

WHEREAS, this resolution shall be deemed to amend and restate in whole that certain resolution dated November 25, 2013.

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF COEYMANS, ALBANY COUNTY, NEW YORK (the “Town”) HEREBY RESOLVES (by affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

Section 1. The improvement to the facilities of the Town of Coeymans Sewer System, including trunk sewer, Pump Station and wastewater treatment plant improvements, are hereby authorized at a maximum estimated cost of \$3,330,000, and said amount is hereby appropriated therefor. It is hereby determined that the period of probable usefulness of the aforementioned specific objects or purposes is forty (40) years, pursuant to paragraph 4 of subdivision a, of Section 11.00 of the Local Finance Law.

Section 2. It is hereby determined that the aforesaid purpose constitutes a Type II action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617

Section 3. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years from the original date of issuance of such obligation.

Section 4. The Town plans to finance the total cost of said purpose by the issuance of serial bonds of the Town in an amount not to exceed \$3,330,000, hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to Section 107.00(d)(3)(1) of the Law.

Section 6. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the law, for the purposes described of this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein, for purposes of United States Treasury Regulations Section 1.150-2.

Section 7. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section

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52.00 of the Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes as the same respectively become due and payable. An appropriation shall be made annually in the budget of the Town for (a) the amortization and redemption of the bonds and Bond Anticipation Notes to mature in such year and (b) the payment of interest to be due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

Section 8. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Section 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the power to issue such bonds as statutory installment bonds, are hereby delegated to the Supervisor of the Town, the chief fiscal officer of the Town (the "Town Supervisor"). Further, pursuant to subdivision b of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town Board, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor. The Town Supervisor is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Town Clerk is hereby authorized to affix the corporate seal of the Town to any of said serial bonds or any bond anticipation notes and to attest such seal.

Section 9. The Town Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 10. The Supervisor is further authorized, in his or her discretion, to execute a project financing and loan agreement and any other agreements with the New York State Environmental Facilities Corporation and/or the New York State Department of Environmental Conservation and/or the New York State Department of Health, and amendments thereto, and to take such actions and execute such documents as may be necessary to provide for the financing or refinancing of the specific object or purpose set forth herein, or a portion thereof, by a serial bond and/or bond anticipation note issue of the Town and the sale of such issue or issues to the New York State Environmental Facilities Corporation.

Section 11. The Town Supervisor is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 12. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

Section 13. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

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(A) Such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(B) The provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with; and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(C) Such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in The News Herald, being a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication.

Section 15. This resolution shall take effect immediately.

RES. #101-14 APPROVE APRIL ABSTRACT

On motion of Supervisor Flach, seconded by Councilman Langdon, 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 the April 2014, Abstract.

	VOUCHER #	AMOUNT
GENERAL (A)		
General Pre-Pay	720-794	\$213,020.01
General	851-891,912,919-920	\$ 35,625.14
	General Total	\$248,645.15
POLICE FORFEITURE (A)		
Police Forfeiture Pre-Pay	795-796	\$ 300.89
Police Forfeiture	892	\$ 104.50
	Police Forfeiture Total	
PART-TOWN (B)		
Part-Town Pre-Pay	797-810	\$ 13,062.22
Part-Town	893-894	\$ 47.82
	Part Town Total	\$ 13,110.04
HIGHWAY (D)		
Highway Pre-Pay	811-821	\$ 42,667.87
Highway	895-911,913-918,944	\$ 9,291.75
	Highway Total	\$ 51,959.62
SEWER (SS)		
Sewer Pre-Pay	822-842	\$ 23,130.13
Sewer	921-943	\$ 10,962.57
	Sewer Total	\$ 34,092.70
	Total for all Funds	\$348,212.90
TRUST & AGENCY (TA)		
Trust & Agency Pre-Pay	843-850	\$221,868.73

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	Trust & Agcy. Total	\$221,868.73

TOWN BOARD WORKSHOPS/MEETINGS

- Planning Board Meeting, May 5, 2014, 7:00pm
- Town Board Meeting, May 12, 2014, 7:00pm
- Town Board Workshop, May 20, 2014, 6:00pm
- Town Board Meeting, May 28, 2014, 7:00pm

ADDITIONAL COMMENTS

Supervisor Flach stated that he wanted to thank Clerk Conte for doing a great job at covering her first meeting and then asked if there were any other comments.

Chief Darlington stated that he wanted to let the Board know that their communication equipment will be moved to the County's shelter on Monday up on Gedney Hill, weather permitting, which will also include the Highway's equipment. He continued by saying that the new car will be in service by the end of the week and earlier in the day they received reimbursement from R-C-S for the SRO in excess of \$10,000.00, the Police Athletic League will be having a Bike Rodeo on May 3rd from 10:00am to 2:00pm and it is open to any R-C-S student K-12 at Pieter B. Elementary. He added that he along with SRO Danielle Crosier would like to invite the Board on May 2nd, 12:00-2:00pm to R-C-S for a mock crash, which will be done in connection with Ravena, Coeymans and Coeymans Hollow Fire Departments, Ravena Rescue, Albany County Sheriffs, Albany County Paramedics, Med-Flight, Babcock Funeral Home and Burns Towing and it is to show the effects of driving while intoxicated and it is done in conjunction with Albany County Stop DWI just prior to their prom. He continued by reading the following:

“The Albany County District Attorney’s Office has announced that Latrell Seals of Hannacroix pled guilty to one count of criminal sale of a controlled substance in the 3rd degree, class B felony. On January 27, 2014, at a residence on Main Street in the Town of Coeymans the defendant was observed selling heroin by members of the Coeymans Police Department. This transaction took place in the presence of a two-year old child who was living in the residence at the time. Seal faces four years in State prison to be followed by three years of post-supervision and remains in custody at the Albany County Correctional Facility. In addition, the court ordered the defendant to forfeit \$5,000.00 in illegal narcotics profit.”

Chief Darlington stated that the \$5,000.00 will come to his Department as a result of their investigation. He concluded by saying that at previous meetings there have been several resignations and then asked the Board if they are going to do some hiring because with a full-timer leaving, it is 40 hours that they are trying to cover.

Supervisor Flach stated that there are a couple of people that Chief Darlington had mentioned who they are going to discuss as personnel matters in Executive Session and then asked if there were any other comments.

Highway Superintendent Searles stated that one of the things that he wanted to do when he came on as Highway Superintendent was to do something for the community in the Hamlet of Coeymans and in working with the Mayor and his Village Forman, they are going to do on a trial basis, picking up bagged leaves and clippings of grass, which will start on Monday next week. He added that it is a joint effort and they will be bringing the bags to the Village location and it is being done on a trial basis only for the Hamlet for now and they will see how it goes. He continued by saying that it is just for leaves and grass clippings in brown paper bags, no plastic, no dirt or rocks and it has to be less than 50 pounds and they will be starting the pick-up On May 5th.

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Supervisor Flach stated that he also wanted to mention that Highway Superintendent Searles has been working with the Village Highway Forman concerning the water breaks that they have had and repair of the roads and he is happy to say that they are working well together and have figured some things out and when he met with the Mayor earlier in the day, it went very well and he appreciates the fact that they can work together.

Councilman Masti asked if there was anything on the salt shed.

Supervisor Flach stated that there was so much already on the agenda that he didn't add it.

Councilman Masti asked Highway Superintendent Searles what his deadline is for ordering salt independent of the County.

Highway Superintendent Searles stated that he has to order salt by May 30th.

Supervisor Flach stated that they will have to make a decision by the next meeting and then asked if there were any other comments.

Councilman Dolan stated that a lot of people questioned him about the huge pothole at the top of Westerlo Street and if anything could be done with it.

Highway Superintendent Searles stated that they have been down there a few times filling it with stone and rolling it and they are waiting for it to settle and waiting for the weather to turn better because the prior week they had snow and he still had the sander on the black-top truck. He added that this past week he had the sander taken off and they are getting the black-top ready but the next few days are supposed to be rainy so hopefully by next week it will be taken care of. He continued by that the one on Church Street is a State Road and then asked if he should take care of that one.

Councilman Dolan interjected that he didn't ask about the one on Church Street and he just wants the one on Westerlo Street taken care of.

Supervisor Flach stated that they discussed maybe calling DOT and trying to put a little pressure on the State to fix it.

Highway Superintendent Searles stated that he put a call in to DOT today.

Attorney for the Town Wukitsch interjected that when you have Notice of that type of condition the law, he believes, provides for a fairly quick timetable by which it has to be corrected and if you don't and someone has given you notice, the Town can be liable for failing to correct it.

Highway Superintendent Searles stated that with the rain, they cannot blacktop and they have been filling it in with stone.

Attorney for the Town Wukitsch stated that he understands that.

Supervisor Flach questioned it being a State road and not being the Town's responsibility.

Attorney for the Town Wukitsch stated that he was not talking about a State road and he understood that the first one was a Town Road.

Highway Superintendent Searles stated that it is.

Attorney for the Town Wukitsch stated that the Town has nothing to do with the State and the State is obligated to maintain State highways.

Councilman Langdon asked about putting a cone in the hole in the meantime.

Attorney for the Town Wukitsch stated that he would recommend it.

Councilman Langdon interjected that last week he broke a front wheel in a Rt. 9W pothole.

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Highway Superintendent Searles stated that the State has been pretty good and last week he called for the ones at the bottom of Rt. 143 and 9W and they were down the next day and filled them.

Attorney for the Town Wukitsch interjected that he believes that it is within 48 hours of giving notice that they are supposed to be filled.

Starr Ross from the audience stated that while they are on the topic of potholes, she wanted to mention another one on a State road in the Hamlet where you could fit several cones in the hole.

Councilman Dolan stated that it is next to the fire hydrant there.

Supervisor Flach asked Highway Superintendent Searles if he knew where they were talking about.

Highway Superintendent Searles stated that he did and added that he believes that the Sewer Department did something there and he thinks that there is a catch-basin there.

Starr Ross stated that she's got pictures of it if they had not seen it and there are 4-5 cones around it.

Supervisor Flach stated that he would let the Sewer Department know.

Highway Superintendent Searles stated that he does not think that it is sewer.

Building Inspector/Code Enforcement Officer Conrad stated that it is not sewer; it is a drainage grate and on the State's right-of-way and typically it is their responsibility.

Supervisor Flach stated that they need to get on the phone with the State and asked if there were any other comments.

Councilman Dolan stated that the Historic Coeymans Landing Neighborhood Association is hosting a Workshop on getting a 20% tax credit for renovations on historic homes at the Coeymans Fire House on May 7th at 7:00pm and invited everyone to attend. He continued by saying that he was sorry that Mr. Brick had left because he didn't want to address him when he was not there but he was disingenuous at best when he said that they debated the issues on Part II of the Environmental Assessment form because they did not debate them at all and he believes that they were precluded from debating them by Mr. Better who was shouting legal advice from the crowd and he thinks that the Board erred in not fully examining the full environmental impacts as listed on the CRC's filing and the plan that they submitted. He went on by saying that there were issues in there that Mr. Brick brought up at the Public Hearing such as water, sewer and traffic that they were precluded from discussing when they reviewed the Environmental Assessment Form under the legal theory that the whole action was the rezoning and he believes that they should have had the forms in advance and they could have referenced the workbook that went along with the forms. He added that the instructions read as follows:

"When a zoning change is initiated by a municipality on its own recommendation, or at the request of residents with no specific development is planned, the rezoning itself is the whole action and classifies it as a direct action of local government"

Councilman Dolan interjected that this would be more of the case of the plan last year that was initiated by the Town itself and continued by reading:

"The Determination of Significance must consider the consequences of such rezoning on the environment, but it is not necessary to speculate about the specific projects. In contract if the Zoning change is proposed by a project sponsor in conjunction with the proposal ..."

Councilman Dolan interjected that it was in this case and the project sponsor was CRC with a plan submitted on their behalf that addressed many of the issues in Part II.

"... the impacts of both the zoning and the specific developments must be considered in determining environmental impacts."

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Councilman Dolan continued by saying that if you look at the plan submitted by Mr. Zee but presented by Mr. Brick, there are EAF Part II's that go to the TCI project and those questions are answered in Part II and there are several yes's and it is not correct that the property that TCI is on is not subject to the zoning and maybe the actual building of TCI itself is not the subject of this evaluation but it certainly is on the land that is being rezoned and he thinks that it is proper for them to take into consideration possible uses of that land by whomever is going to occupy that land. He added that the SEQRA Workbook instructs them to consider that if you are changing from one zone to another, in this case residential/agricultural to industrial, they are to consider the most intrusive possible use of that land, which is the case and he thinks that it is their responsibility and it makes good sense as it is going to be subject to judicial review in all probability that they address all of the questions, which he is not telling anyone how to answer but they should do their due diligence and go through each of the questions and have an honest discussion and seek the answers that they need to have so that they don't end up in a court of law losing again. He concluded by saying that if they are in favor of changing it to industrial use, they should do their homework and make sure that they leave no stone unturned because he thinks that they are in legal jeopardy by just glossing over Part II of the form and not even discussing or being allowed to discuss any of the sub-questions on a ten-page form.

Supervisor Flach stated that he respectfully disagrees that the Board members didn't have a chance to express their thoughts because Mr. Wukitsch went through each one and they were free to say yes, which Councilman Dolan did to several. He added that they decided to do the whole set of parcels, which was nine instead of the three that were asked for, which he believes takes the sponsorship role out of the picture.

Councilman Dolan stated that it is not true at all because Part I list the nine properties and lists the applicant and sponsor as Coeymans Recycling and it is on the form that they submitted and added that he's not make it up.

Supervisor Flach stated that he will have Attorney for the Town Wukitsch review it.

Councilman Dolan interjected that Mr. Brick and Mr. Zee stood before them and said that it started out as three parcels and then they put a plan forth with nine properties.

Supervisor Flach stated that they, the Town Board, actually changed it to nine.

Councilman Dolan stated that they stood there less than 2 hours ago and said it.

Supervisor Flach asked if there were any other comments.

Councilman Burns stated that regardless of what has been said, they are really looking out for the best interests of the Town and they are using everyone's wisdom, trying to take it all in and making the best decisions that they can. He added that he appreciates everyone's opinion and bringing up their concerns because it brings everything to the light of day and he keeps praying that they do the right thing.

Supervisor Flach asked if there were any other comments.

Councilman Langdon stated that he feels the same way and that their intention is to improve the town, which he doesn't know exactly what it is supposed to look like but it should be a group effort and this is what they are attempting to do and then asked Councilman Dolan where he got the Workbook for the EAF.

Councilman Dolan stated that it is online.

Supervisor Flach asked if there were any other comments.

Councilman Masti stated that he went through all of the DEC' records on the fire at TCI and to him it is good responsible stewardship to take the transformers and recycle them rather than to put them in landfills and he would much rather have a company that is going to take them, recycle the oil and be responsible with what they do with the PCB's so they are no longer harmful and here is a company who is willing to recycle them. He continued by saying that Thursday, May 1st is National Day of Prayer meeting at the Capital and several of the churches in

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the area are sponsoring a National Day of Prayer at the Coeymans Landing Gazebo from 4:00pm to 9:00pm and he sent e-mails out to the Greater Ravena-Coeymans-Selkirk Association of Churches so it is not just one church and it is a community get together of all the churches in town to get together and pray for the Town and State, which our founding fathers did when they were led by a Pastor prior to going into session so he does not understand the separation of church and state. He concluded by saying that some may be familiar with the Leatherstocking Honor Flight where they fly World War II Veterans to Washington D.C. so they can see the new World War II Memorial and they are coming home Saturday, May 3rd to Albany Airport at approximately 9:15pm and there will be 65 veterans returning and the hope is that there will be people to welcome them home of which he will be one and he believes that it is important to let our servicemen know that they are appreciated and that there are only a handful of WWII veterans remaining and that he has cared for some of them in the hospital and they are incredible people.

Supervisor Flach stated that they have a lot of comments to look over and they need to read the minutes and one thing that was a little puzzling is the fact that they talked about having that section of zoning on the Hudson River, which is already on the industrial line and they definitely need to take a look. He added that he is a little sad that someone would bring things up about Buddy Irwin, Planning Board Chairman because we all make mistakes in life and to maliciously speak about someone who is on the Planning Board and has been a steady on the Planning Board was just wrong in addition to not knowing anyone that loves Larry Conrad for his lack of doing his Building Department job because sometimes he does it a little too well for people because he knows what he is talking about and to say that someone like Larry does not do his job as Building Inspector and enforce the codes is totally off base and absolutely wrong and concluded by saying that Mr. Conrad and Mr. Irwin are great assets to the Town.

Supervisor Flach offered a motion to adjourn to Executive Session to discuss a personnel matter.

ADJOURNMENT TO EXECUTIVE SESSION

MOTION

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

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time – 9:00pm

EXECUTIVE SESSION

Executive Session convened in the Supervisor's Office immediately following adjournment from the Town Board Meeting. The entire Town Board was present in addition to Attorney for the Town Wukitsch and Chief Darlington. Discussion ensued regarding a personnel matter, no decisions were made.

Time – 10:10pm

RECONVENE MEETING AND ADJOURN

Supervisor Flach called the meeting back to order and asked for a motion to adjourn.

MOTION

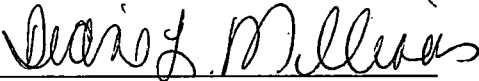
On motion of Councilman Dolan, seconded by Councilman Masti, the Town Board Meeting was adjourned.

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Time – 10:12pm

Respectfully Submitted,

APPROVED – As Read May 28, 2014



Diane L. Millious, Town Clerk