

**MINUTES BOOK\*\*TOWN OF COEYMANS  
May 11, 2015 – Town Board Meeting – 7:00pm**

**A Town Board Meeting was held Monday, May 11, 2015, at 7:00pm at Town Hall, 18 Russell Avenue, Ravena, New York**

**PRESENT:** Stephen D. Flach, Supervisor  
Thomas E. Dolan, Councilman  
Peter E. Masti, Councilman  
Kenneth A. Burns, Councilman

**ABSENT:** George E. Langdon, IV, Councilman

**ALSO PRESENT:** Diane L. Millious, Town Clerk  
Scot Searles, Highway Superintendent

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

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**OPENING COMMENT**

Supervisor Flach stated that the record should reflect the presence of a full Town Board with the exception of Councilman Langdon.

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**AGENDA**

- Public Announcements
  - Town Offices Closed Monday, May 25<sup>th</sup>, Memorial Day
  - Grievance Day, May 26, 2015
  - Cancer Services Program, May 19<sup>th</sup>
- Public Comment
- Approval of Minutes
  - Town Board Workshop, April 21, 2015
  - Town Board Meeting, April 27, 2015
- New Business
  - Request for Proposal for Sewer Repairs
- Resolutions
  - Appoint Recreation Leader
  - Approve Civil Service Transfer of Dispatch
  - Accept Resignation, Confidential Secretary
  - Accept Clerk I Resignation
  - Appoint Confidential Secretary
  - Approve Central Hudson Greenleaf Lighting Upgrades
  - Amend Employee Handbook
  - Create Administrative Assistant I Position
  - Approve CSEA Tentative Agreement
- Upcoming Workshops/Meetings
  - Town Board Workshop, May 19, 2015, 6:00pm
  - Grievance Day, May 26, 2015, 1:00pm-8:00pm
  - ZBA Meeting, May 27, 2015, 7:00pm
  - Town Board Meeting, May 27, 2015, 7:00pm
- Executive Session
  - Contract Negotiations

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**PUBLIC ANNOUNCEMENTS**

**Town Offices Closed – May 25, 2015**

Supervisor Flach stated that the Town Offices will be closed on Monday May 25<sup>th</sup> in observance of Memorial Day.

**Grievance Day – May 26, 2015**

Supervisor Flach stated that Grievance Day is May 26<sup>th</sup> at Town Hall from 1:00pm to 8:00pm with a break for dinner from 5:00pm – 6:00pm.

**Cancer Services Program – May 19, 2015**

Supervisor Flach stated that the Cancer Services Program of Albany/Rensselaer Counties will be at Town Hall on May 19<sup>th</sup> at 6:00pm to discuss their services.

**Color Run -A-Thon Fund Raiser**

Supervisor Flach stated that there is going to be Color Run-A-Thon Fund Raiser coming soon and continued by reading the following:

Ravena Color Run 3k will be Friday, June 12<sup>th</sup> at 6:00pm at P.B. Elementary School. There is a registration fee of \$30.00, which includes t-shirt and color pack.

Supervisor Flach state that this in the only information that he has at this point.

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**PUBLIC COMMENT**

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

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**APPROVAL OF MINUTES**

Supervisor Flach stated that there were two sets of minutes for Town Board approval, a Town Board Workshop on April 21<sup>st</sup> and a Town Board Meeting on April 27<sup>th</sup> and then asked for a motion to approve them.

**MOTION**

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

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Langdon) – SO MOVED

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**NEW BUSINESS**

**Request for Proposal for Sewer Repairs / Construction Projects**

Supervisor Flach stated that the Board wants to authorize the Town Clerk to advertise for RFP's for Sewer Repairs and Construction Projects for work that it is needed at the Sewer Plant and for work coming up. He then asked for a motion to advertise and added that there are specifications for what they will need, which is mainly laying pipes down by the Sewer Plant. He continued by reading the following:

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Request for proposal on an as needed basis for various utility projects, Town of Coeymans Hamlet Sewer District, Town of Coeymans, Albany County, request for equipment rentals, request for labor rates, request for materials delivered.

Supervisor Flach stated that they are going to send it out to all the local businesses and do it as budgetary as possible.

**MOTION**

On motion of Councilman Masti, seconded by Councilman Burns authorizing the Town Clerk to advertise for Request for Proposals.

Supervisor Flach stated that the Board is just seeing this for the first time and apologized for that.

Councilman Dolan asked if it would be placed in the News Herald and if it is the intention of the motion.

Supervisor Flach stated that it will be in the News Herald and advertised on the website as well as sending out to local contractors.

Councilman Dolan stated that he is concerned about sending it out to contractors for fear of leaving someone out and they are setting up a non-level playing field to people who receive it vs. people who don't.

Supervisor Flach stated that the motion has been made to authorize Town Clerk Millious to advertise so they will just advertise in the News Herald and on the website and not send out to individuals or businesses because they want to be fair to everyone.

Town Clerk Millious interjected that she has a Bidders List of people who have indicated that they would like to be contacted and she sends a letter to see if there is any interest along with a copy of the Notice.

Supervisor Flach stated that it is how they normally do it.

Town Clerk Millious stated that not everyone sees the paper or goes to the website.

Councilman Dolan stated that this is the first that he has been hearing that there is such a list.

Town Clerk Millious stated that she has always had a list and sent letters and for example they did it for the gazebo roof.

Supervisor Flach stated that for the Hannacroix Creek Project bid there were bidders that he had never heard of and then asked how they found out.

Councilman Burns stated that he believes it was through F.X. Browne.

Town Clerk Millious interjected that there also was a list that she sent it to.

Highway Superintendent Searles stated that he does not know how much it would cost but bids are always in the Times Union.

Town Clerk Millious stated that it is a little more to advertise there and then asked if they want to advertise it there.

Highway Superintendent Searles interjected that it would reach a broader spectrum of people seeing it.

Supervisor Flach asked if the Board was comfortable with doing that as well as putting it in the Times Union.

Councilman Dolan stated that he thinks that to save as much money as possible they would get as many people as possible to respond to it and if it's a project to employ local people, it is different. He added that if they are going to have a system where certain people will be notified, it should be common knowledge to people and widely publicized.

Councilman Masti stated that they should know the list exists and can have their name on it if they are interested.

Town Clerk Millious stated that for car bids, such as police cars, she always sends it to local vendors as well as out of town if they are interested.

Councilman Masti interjected that they want to get the best deal but they want to be fair about it.

Councilman Dolan stated if they are going to do that, they should have a policy and it should be on the website asking if people want to be included on the list for bids.

Supervisor Flach stated that the motion is to advertise in the News Herald, Times Union and on the website.

Councilman Burns stated that once they choose a contractor, they are set for the year and if there is a problem, Diane calls the contractor and doesn't go down through a list.

Supervisor Flach stated that it depends on the project and for right now this is a request for what it will cost.

Councilman Dolan stated that he believes that what he is saying is that this is to establish a list of contractors, not necessarily a contractor and it could be for different projects.

Supervisor Flach stated that this gives them the option of choosing and then called for a vote.

**VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Langdon) – SO MOVED**

Supervisor Flach stated that it will be advertised in the Times Union, New Herald and on the website.

Councilman Dolan asked if the Attorney for the Town had seen it.

Supervisor Flach stated that he had.

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## **RESOLUTIONS**

### **RES. #075-15 APPOINT SEASONAL RECREATION LEADER**

On motion of Councilman Masti, seconded by Supervisor Flach, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Langdon) – SO MOVED

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**WHEREAS**, the Town of Coeymans and the Village of Ravena established a Summer Recreation Program to be based at Mosher Park; and

**WHEREAS**, both the Town Board and the Village Board have agreed to equally fund this program; and

**WHEREAS**, a seasonal part-time staffer is needed to organize and operate the program to run from July 6<sup>th</sup> to August 7<sup>th</sup> 2015.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans hereby appoints Conner Zeoli as part-time Seasonal Recreation Leader at the hourly rate of \$13.00, effective July 1, 2015.

Supervisor Flach stated that Conner Zeoli had been the assistant to Eric Norris for the past three years and was recommended by Eric Norris in addition to talking with Village Trustee Mahler who had nothing but good things to say about Mr. Zeoli

**RES. #076-15 APPROVE CIVIL SERVICE TRANSFER OF DISPATCH**

On motion of Supervisor Flach, seconded by Councilman Burns, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Langdon) – SO MOVED

**WHEREAS**, the Town of Coeymans has given Supervisor Stephen D. Flach authorization to enter into contract negotiation with the Albany County Sheriff's Office for the purposes of transferring the function of its public safety dispatch services to the Albany County Sheriff; and

**WHEREAS**, the Albany County Sheriff has agreed to absorb the function being transferred once the parties agree upon the term of a contract; and

**WHEREAS**, the title of Telecommunicator has been identified as substantially engaged in the performance of the function which is being transferred from the Town to the Albany County Sheriff's Office; and

**WHEREAS**, the employees in the foregoing title of Telecommunicator have already qualified for their positions in accordance with the provisions of the Civil Service Law; and

**WHEREAS**, the following named incumbents are vested with their Civil Service status in the titles and jurisdictional classification with are in each case indicated below:

Nicola McMullen	Telecommunicator	Competitive – Permanent Status
Michael VonSchenk	Telecommunicator	Competitive – Permanent Status

**NOW, THEREFORE, BE IT RESOLVED**, that the above individuals are granted and they shall otherwise retain all the rights and privileges of the above title and classification established under the Civil Service Law upon the transfer of the dispatcher from the Town to the County, and

**BE IT FURTHER RESOLVED**, that in the event the Town of Coeymans and Albany County Sheriff's Office negotiate and agree upon a contract for the transfer of dispatch responsibilities, and the requirements of Civil Service Law Section 70.2 are met with regard to the transfer of this function, Supervisor Stephen D. Flach will present to the Town Board the final contract with the County. After approval of the Town Board and review by the Attorney for the Town, and

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**BE IT FURTHER RESOLVED**, that upon approval of the said contract, the Supervisor of the Town of Coeymans is hereby authorized to enter into any associated Inter-Municipal Agreement with the County following review by the Attorney for the Town.

Supervisor Flach stated that he and Councilman Masti met with Civil Service, the two Telecommunicator, their Union, and the Sheriff's investigator and if/when they decide on a contract there has to be a 20-day notice for this to happen. He added that hopefully he will have a final copy of the Intermunicipal Agreement for the Board to look at and they will discuss the Contract at some point in Executive Session and they will make sure that everyone is informed and knows exactly what it says before they decide on it at the Workshop Meeting next Tuesday. He continued by saying that they will probably vote on that then, which is a Workshop but he will allow public comment.

Councilman Dolans stated that he would vote for it to retain the rights of the two workers and noting that the Contract needs to be signed and the Supervisor is authorized to sign it.

Supervisor Flach interjected that he specifically asked that it be put in the resolution because he firmly agrees that the Town Board needs to make sure that the final contract is accurate.

**RES. #077-15 ACCEPT RESIGNATION OF CONFIDENTIAL SECRETARY**

On motion of Councilman Burns, seconded by Supervisor Flach, the following resolution was APPROVED – VOTE – AYES 3 – NAYS 0 – ABSTAIN 1 – ABSENT 1 (Langdon) – SO MOVED

**WHEREAS**, Lisa M. Cirillo has submitted her letter of resignation as Confidential Secretary to the Supervisor.

**NOW, THEREFORE, BE IT RESOLVED**, that the resignation of Lisa M. Cirillo as Confidential Secretary be accepted effective May 15, 2015.

Supervisor Flach read the letter of resignation as follows:

Dear Supervisor Flach and Members of the Board,

It is with regret that I tender my resignation as Confidential Secretary to the Supervisor effective May 15, 2015.

I have accepted a position with New York State Department of Motor Vehicles Field Investigations Bureau.

I want to thank Supervisor Flach and the members of the Board for the opportunity to serve all of them and the residents of the Town of Coeymans.

Sincerely,  
Lisa M. Cirillo

Supervisor Flach stated that she got a better offer, she was his secretary for approximately three years, was great and he is sad to see her go but anyone who has the opportunity to move up in their career is a good thing.

**RES. #078-15 ACCEPT RESIGNATION OF CLERK I**

On motion of Councilman Dolan, seconded by Supervisor Flach, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Langdon) – SO MOVED

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**WHEREAS**, Nancy J. Pike has submitted her letter of resignation as Clerk I.

**NOW, THEREFORE, BE IT RESOLVED**, that the resignation of Nancy J. Pike as Clerk I be accepted effective May 11, 2015.

Town Clerk read the letter of resignation as follows:

To: Diane Millious, Town Clerk  
From: Nancy Pike

This comes with great excitement and sadness to be leaving your office. As you know I have been waiting for a full-time position to open with the Town of Coeymans. As we have discussed, May 11, 2015 I will be working under Stephen Flach as his Confidential Secretary.

Thank you from the bottom of my heart for giving me the opportunity to work by your side and under you as a Clerk. It meant the world to me that you believed in me and considered me for this position. The experience and knowledge you have given me, I take with me and can only grow from here.

Best Regards,  
Nancy J. Pike

**RES. #079-15 APPOINT CONFIDENTIAL SECRETARY**

On motion of Councilman Masti, seconded by Councilman Burns, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Langdon) – SO MOVED

**WHEREAS**, the current Confidential Secretary to the Supervisor has submitted her resignation; and

**WHEREAS**, the Supervisor is desirous of filling this position.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans does hereby authorize Supervisor Stephen D. Flach to appoint a Confidential Secretary pursuant to Town Law, Section 29, Subdivision (15), and

**BE IT FURTHER RESOLVED**, that Town of Coeymans Supervisor Stephen D. Flach appoints Nancy J. Pike as Confidential Secretary to the Supervisor at the hourly rate of \$16.77 per hour, effective May 12, 2015.

**RES. #080-15 APPROVE INSTALLATION OF NEW LED LAMPS AND BALLASTS**

On motion of Supervisor Flach, seconded by Councilman Masti, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Langdon) – SO MOVED

**WHEREAS**, Central Hudson Gas and Electric had previously upgraded the Town of Coeymans lighting system to the latest fluorescent T-8 technology, at no cost. Central Hudson is now offering a further upgrade to the Town's lighting system at no cost; and

**WHEREAS**, Central Hudson Gas and Electric has offered to provide an upgrade from the T-8 technology to the light emitting diode technology, or LED in an effort to reduce energy consumption and our carbon footprint.

**NOW, THEREFORE, BE IT RESOLVED**, that the Supervisor's Office shall schedule an audit with Central Hudson and/or its agent, Greenleaf Energy Solutions in order to take

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advantage of this opportunity and to attempt to reduce the Town's energy consumption and carbon footprint; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby gives its approval to proceed with the schedule and installation of the new LED lamps and ballasts.

Supervisor Flach stated that he received a letter from Central Hudson and read the following excerpt:

“Central Hudson is giving away 1 million dollars to local municipalities to make the upgrade to light emitting diode technology or LED. Not that LED technology has taking lighting efficiency to a new level and knowledge that previously installed fluorescent lamps and ballasts may be reaching the end of their useful life, the timing is excellent.

After scheduling your free audit and upon approval to proceed, they will schedule the installation with your team, replacing all of your fluorescent lamps with new LED lamps and ballasts and property recycle the old materials, covering up to 100% of the entire cost.

The new lighting system will again make your facilities a safer and brighter working environment; and the new lights come with a five-year warranty. This is a turn-key, zero-cost offering and your staff will only be asked to provide access to the space and to coordinate the installation schedule”.

Councilman Masti asked if it is just for the buildings or if it is for street lights as well.

Highway Superintendent Searles interjected that it is for all the buildings.

**RES. #081-15 APPROVE AMENDMENT OF HEALTH INSURANCE COVERAGE**

On motion of Councilman Burns, seconded by Supervisor Flach, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Langdon) – SO MOVED

**WHEREAS**, the Town of Coeymans has an Employee Handbook, Section 701, which covers employee benefits and health insurance for both active and retired employees; and

**WHEREAS**, the cost of health insurance has escalated to the point where the Town can no longer afford to provide the benefits it previously afforded its retired employees; and

**WHEREAS**, the escalating cost of health insurance is a continuing burden on the taxpayers of this Town; and

**WHEREAS**, the Town wishes to reduce future liability by amending its health insurance coverage for union and non-union retired employees but this change will only impact future hires and not those who are already employed by the Town of Coeymans,

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

“Health Insurance for Retired Employees” currently states as follows:

**Employees Hired Prior to 1/1/2015:**

**Full-Time Elected Officials/Full-Time Non-Union Employees** – the Town of Coeymans shall pay 100% of the cost of individual health insurance coverage for eligible full-time elected officials and full-time non-union employees who retire from the Town. The Town shall pay 50% of the cost of the monthly premium for an eligible retiree's spouse. Upon the death of such eligible retiree, the Town shall continue to pay 50% of the cost of the monthly premium for \*spousal coverage. To be eligible for health insurance coverage, the retiree (employee) must be age fifty-five (55) or older, have at least ten (10) years of service with the Town, and eligible to receive a pension from the New York State Employee's Retirement System. Such health

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insurance will continue as long as all required contributions are made to the Town in the manner prescribed.

Generally, health insurance coverage will be at the same level it was at the time of retirement, however, the Town Board reserves the right to change the health insurance plan at any time, including, but not limited to, type of coverage, employee (retiree) contributions and type of carrier.

\*Spouses of retirees are eligible for coverage as long as they are the spouse of the retiree at the date of retirement. Spousal coverage ceases at time of divorce or legal separation.

**Union Employees** – eligible union employees are provided with health insurance coverage at the time of retirement in accordance with the collective bargaining agreements. Refer to the union contract for details regarding this benefit.

**Part-Time and Temporary/Seasonal Employees** – The Town does not provide this benefit for part-time and temporary/seasonal employees.

“Health Insurance for Retired Employees” shall be amended to read as follows:

**Employees Hired After 1/1/2015**

**Full-Time Elected Officials/Full-Time Union and Non-Union Employees** – the Town shall pay 75% of the cost of individual health insurance coverage for eligible full-time elected officials and full-time union and non-union employees who retire from the Town. The Town shall pay 50% of the cost of the monthly premium for an eligible retiree’s spouse. Upon the death of such eligible retiree, the Town shall continue to pay 50% of the cost of the monthly premium for \*spousal coverage. To be eligible for health insurance coverage, the retiree (employee) must be age fifty-five (55) or older, have at least twenty (20) years of service with the Town, and eligible to receive a pension from the New York State Employee’s Retirement System. Such health insurance will continue as long as all required contributions are made to the Town in the manner prescribed.

Generally, health insurance coverage will be at the same level it was at the time of retirement, however, the Town Board reserves the right to change the health insurance plan at any time, including, but not limited to, type of coverage, employee (retiree) contributions, and type of carrier.

\* Spouses of retirees are eligible for coverage as long as they are the spouse of the retiree at the date of retirement. Spousal coverage ceases at time of divorce or legal separation.

**Part-Time and Temporary/Seasonal Employees** – The Town does not provide this benefit for part-time and temporary/seasonal employees.

**RES. #082-15 APPOINT PART-TIME ADMINISTRATIVE ASSISTANT**

On motion of Councilman Dolan, seconded by Supervisor Flach, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSTAIN 1 – ABSENT 1 (Langdon) – SO MOVED

**RESOLVED**, a part-time per diem position of Administrative Assistant I be and hereby is created in the Office of the Supervisor effective May 18, 2015, and

**BE IT FURTHER RESOLVED**, that Lisa M. Cirillo be appointed at a rate of \$17.00 per hour effective May 18, 2015.

Supervisor Flach stated that there are a lot of projects going on such as the Hannacroix Creek and Lisa Cirillo advised that she would be willing to come in here and there, which will be approximately 15-20 hours over the course of the next few months to help out if it needs to happen and it will be per diem as they call upon her for projects that have been going on.

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Councilman Dolan asked if he is anticipating a maximum of 20 hours.

Supervisor Flach stated that he is, he doesn't feel that they will need much more than that and he will keep the Board notified of the number of hours.

Councilman Dolan stated that it isn't a lot of money and then asked where the money is coming from.

Supervisor Flach stated that it will be taken out of contingency and the only reason for the contingency is if they decided not to sign the Contract with the county and if it is a problem with contingency, he will discuss it with the Board.

Supervisor Flach stated that they had a tentative agreement with CSEA approximately two months ago and it was voted down, they were asked to change a couple of things, which they were willing to do and it passed with the CSEA membership and the Board has the contract with the changes.

**RES. #083-15 APPROVE CSEA TENTATIVE AGREEMENT**

On motion of Supervisor Flach, seconded by Councilman Burns, the following resolution was APPROVED – VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Langdon) – SO MOVED

**WHEREAS**, the Town Board undertook negotiations with CSEA Local #801 to update the Labor/Management Agreement that expired December 31, 2104; and

**WHEREAS**, the Town Board authorized Supervisor Stephen D. Flach, Councilman Langdon and Attorney for the Town David Wukitsch to act on behalf of management in the aforementioned negotiations; and

**WHEREAS**, the tentative Agreement was recently ratified by a vote of the Union's membership.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Coeymans approves the tentative Agreement reached for the two-year term of the contract, January 1, 2015 through December 31, 2017.

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**WORKSHOPS/MEETINGS**

- Town Board Workshop, May 19, 2015, 6:00pm
- Grievance Day, May 26, 2015, 1:00pm to 8:00pm (break for dinner 5:00 – 6:00)
- ZBA Meeting, May 27, 2015, 7:00pm
- Town Board Meeting, May 27, 2015, 7:00pm

Supervisor Flach added that there will be a meeting of the Coeymans Neighborhood Association at the gazebo on Wednesday the 13<sup>th</sup> at 7:00pm.

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**ADDITIONAL COMMENTS**

Supervisor Flach asked if there were any other comments.

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Town Clerk Millious stated that she wanted to know if it is alright to advertise for the part-time position in the News Herald due to Nancy Pike's resignation.

**MOTION**

On motion of Supervisor Flach, seconded by Councilman Masti, authorizing Town Clerk Millious to advertise for the part-time position.

VOTE – AYES 4 – NAYS 0 – ABSTAIN 1 – ABSENT 1 (Langdon)

Town Clerk Millious stated that she wished Ms. Pike well with her new position, she is a good worker and people person as well as being sorry to see Lisa go, she was also a good worker, worked well with everyone and kept them all together. She added that she is sorry for the loss of the R-C-S Superintendent of Schools.

Supervisor Flach asked if there were any other comments.

Highway Superintendent Searles stated that he also wishes Lisa luck in her new venture, she will be dearly missed. He continued by saying that since they have amended the Employee Handbook he is looking to appoint the position that he had gotten approval to post.

Supervisor Flach stated that he would like to take a look at it and they can bring it up again at the Workshop on Tuesday.

Highway Superintendent Searles stated that he had been speaking with his liaison about the need for a new truck.

Councilman Burns stated that Highway needs a new truck very badly, they have been taking very good care of what equipment they have and making do with what they have and added that he does not have the specs on a new truck.

Highway Superintendent Searles stated that he had specifications and continued by handing them out to the Board.

Councilman Burns stated that it will replace the Osh Kosh and the Mack and is a truck that can be used all summer and greatly in the winter time because it is four-wheel drive.

Councilman Masti stated that the Osh Kosh is over 20 years old.

Highway Superintendent Searles stated that it is 1977 and the Mach is 1988.

Councilman Burns stated that the plan is to sell the Osh Kosh and the Mack and put the money towards the new truck.

Highway Superintendent Searles stated that in his .2 Account for equipment, in speaking with the Bookkeeper he was going to take that and use it as a down-payment and then BAN the rest for 2-3 years and as Councilman Burns had said, whatever they sell the two pieces of equipment for, it will also go for it.

Councilman Burns stated that the Highway Budget will pay for that BAN in the next two to three years.

Councilman Dolan interjected that maybe it will, he doesn't know what his budget is going to be.

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Highway Superintendent Searles stated that the truck is \$208,767.00, right now there is \$85,000.00 in his .2 Account, which will bring it down to \$123,767.00 and if he gets \$20,000.00 for both trucks it will bring the BAN down to \$103,000.00, which they can do for two years for \$51,000.00 a year.

Councilman Burns stated that the price is completely equipped.

Highway Superintendent Searles stated that it is for everything, the plow and stainless steel body, and with one of the trucks, they are already on their second dump-body, which costs \$27,000.00 a piece and with this truck, the way that he has it set up, is it is like a regular sander in the body but it has a reversible chain on it so in the summer he can use it for blacktopping and they won't have to lift the body up, it is less moving parts and they are just using the chain.

Councilman Masti asked if he is alright with just a single rear axle.

Highway Superintendent Searles stated that he needs four-wheel drive to replace those two trucks.

Supervisor Flach asked what kind of time-frame he is looking for ordering and getting it in.

Highway Superintendent Searles stated that he needs it done as soon as possible because right now, if it is as soon as possible, the build-out they are predicting is November so he would have it for the winter season.

Supervisor Flach stated that they will take a look at the numbers to make sure it is something that is feasible.

Councilman Dolan suggested that they discuss it at the next Workshop.

Supervisor Flach asked if there were any other comments.

Councilman Dolan stated that with the lack of the rocks down at the riverfront it is getting ridiculous and the other day someone drove from the bottom of the park, around where the chains are on the park side of that so they could use the garbage can without getting out of their car. He added that Mr. Yanni served a lot of dinners on Saturday night and 10-12 people parked in the circle by the gazebo in the park itself, which is not posted for no parking in addition to all of the cars driving through where the grass is planted, there is so much dirt that you could write messages on his car. He continued by saying that his neighbor put a bucket and blocked it off, which probably should be the responsibility of the Highway Department rather than individual homeowners.

Highway Superintendent Searles stated that there are now barrels down there and will be until they put the posts up.

Supervisor Flach stated that he asked Highway Superintendent Searles to hold off for a few days so that he can attend the Neighborhood Associate Meeting and discuss it with some people because there are some not thrilled with the idea and this will give them the opportunity to share their thoughts.

Highway Superintendent Searles stated that for the work that has been done there now, he has gotten a lot of compliments and he was told that it looks great.

Supervisor Flach asked if there were any additional comments.

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Councilman Burns stated that he raises the Superintendent of Schools up in prayer as well as the kids in school and for Officer Cuddeback and his family and prays for peace for them. He added that it is springtime, everything is made new and there are a lot of good projects coming up, they talked about the pathway and getting some of the summer help down there as well as wanting to go back to the Hannacroix Creek to clean out some dead trees that are in there. He continued by saying that he drives around in a 10 year old pick-up, he is very conservative but they do need a new truck and they are at the point where they are spending more time fixing them than they are driving them and it is just one of those things that they are going to have to figure out a way of doing. He added that everyone is working together and he sees a lot of good positive things happening and he knows that Nancy is going to do a great job but Lisa really got the ball rolling with the Hannacroix Creek Project and they are going to miss her very much.

Councilman Masti interjected that once they got certain things out of the way it was a lot easier to get things rolling and they worked together.

Supervisor Flach stated that he also expresses his condolences to Dr. McCartney's family, he was a great asset to the R-C-S School Board and District as well as having the pleasure of getting to know Officer Cuddeback a little bit better at the end of last year, he was only 23 years old and it was an awful thing to happen and his thoughts and prayers are with his family. He added that he gave honorable service when he worked for the Town and as a School Resource Officer, he will be deeply missed and he thanks him for that.

Supervisor Flach asked if there were any other comments, hearing none he offered a motion to adjourn to Executive Session for contract negotiation discussion.

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**ADJOURNMENT TO EXECUTIVE SESSION**

**MOTION**

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

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Langdon) – SO MOVED

Time – 7:55pm

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**EXECUTIVE SESSION**

Executive Session convened in the Supervisor's Office immediately following adjournment from the Town Board Meeting to discuss contract negotiations, the entire Board was present with the exception of Councilman Langdon, no decisions were made or action taken.

Councilman Dolan offered a motion to adjourn the meeting,

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**ADJOURNMENT**

**MOTION**

**MINUTES BOOK\*\*TOWN OF COEYMANS**  
**May 11, 2015 – Town Board Meeting – 7:00pm**

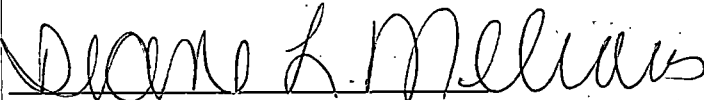
On motion of Councilman Dolan, seconded by Supervisor Flach, the Town Board Meeting was adjourned.

VOTE – AYES 4 – NAYS 0 – ABSENT 1 (Langdon) – SO MOVED

Time – 8:10pm

*Respectfully Submitted -*

**APPROVED – As Read May 27, 2015**



**Diane L. Millious, Town Clerk**