

MINUTES BOOKTOWN OF COEYMANS
October 20, 2015 – Town Board Workshop – 6:00pm**

A Town Board Workshop was held Tuesday, October 20, 2015, at 6:00pm 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
George E. Langdon, IV, Councilman

ALSO PRESENT: 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

- Preliminary Budget
- Toys for Albany Medical Center
- Executive Session

DISCUSSIONS

Preliminary Budget

Supervisor Flach stated that he had something that he wanted to discuss regarding the Preliminary Budget but it involves a personnel matter and they will discuss it in Executive Session after the Workshop is adjourned. He then asked if anyone had anything to add.

Town Clerk Millious interjected that the Notice for the Public Hearing will be going in the paper and it has to show the Elected Officials salaries.

Councilman Dolan asked when it goes in the paper.

Town Clerk Millious stated that it goes in next week's paper and the Public Hearing is the night after the election at 6:00pm.

Councilman Dolan asked Supervisor Flach if he knows what number is in the contingency line now.

Supervisor Flach stated that he believes it is approximately \$180,000.00-\$190,000.00.

Councilman Dolan continued by saying that the Association of Towns Annual Meeting is not in the Budget and added that there will be at least one new Board Member and then asked if he could get what the actual expenses were for 2014 and 2015.

Town Clerk Millious stated that she can get that for him and asked if he just wants a total.

Councilman Dolan replied that he wanted copies of the actual vouchers.

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Supervisor Flach asked if there were any other comments, hearing none he moved to the next item on the agenda.

Toys for Albany Medical Center Children's Hospital

Supervisor Flach stated that there is a Toy Drive for Albany Medical Center Children's Hospital and it will be Friday, December 18th from 1:00-4:00pm at the hospital and for anyone wishing to donate they will arrange for a pick-up at Town Hall. He added that Duane Keezer sent the notice to him; he is the gentleman who helps facilitate the Ride for Life and asked if they can put a box at Town Hall for people to drop off toys. He then asked if the Town Board agreed that it would be alright to do.

Collectively the Town Board agreed that it was fine.

Town Clerk Millious suggested that he announce in at the next Town Board Meeting on Monday.

Supervisor Flach stated that he would announce it as well as having it put on the Town's website.

ADDITIONAL COMMENTS

Councilman Dolan asked if Supervisor Flach had approached the Village about the Officer for Court.

Supervisor Flach stated that he mentioned it to the Mayor and spoke with him briefly as well as mentioning it to one of the Trustees. He added that he will try to get more information so they have it for Thursday and can budget for it.

Councilman Dolan asked if Thursday is the anticipated date for having the Preliminary Budget.

Supervisor Flach stated that he has to punch in a couple more numbers and then print them off and possibly give it to the Board before that.

Town Clerk Millious stated that technically the paper comes out on the 28th in the evening and she will need it by Thursday and added that it will also be on the website.

Supervisor Flach stated that they had discussed putting in speakers because folks in the back have trouble hearing and it has been a big complaint. He then asked if there were any other comments.

Councilman Burns asked how Highway Superintendent Searles is making out with his truck and whether or not he will have it by November.

Supervisor Flach stated that he believes so and then asked if there were any other comments, hearing none he offered a motion to adjourn the Workshop.

ADJOURNMENT TO EXECUTIVE SESSION

MOTION

On motion of Supervisor Flach, seconded by Councilman Langdon, to adjourn to Executive Session to discuss a personnel matter.

VOTE – AYES 4 – NAYS 0 – SO MOVED.

Time – 6:09pm

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EXECUTIVE SESSION

Executive Session convened in the Supervisor's Office immediately following adjournment from the Workshop, the entire Town Board was present to discuss a personnel matter, no decisions were made or action taken.

MOTION

On motion of Supervisor Flach, seconded by Councilman Masti, Executive Session was adjourned.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time – 6:55pm

Respectfully Submitted,

ARROVED – As Read November 5, 2015



Diane L. Millious, Town Clerk