

**TOWN OF CHATHAM TOWN BOARD MEETING
OCTOBER 20, 2005**

The regular meeting of the Town of Chatham, Town Board was held on October 20, 2005 at 7:00 pm at the town hall, 488 state rte. 295. Present were: Supervisor – Jesse DeGroot, Councilman – Beth Ann Rippel, Councilman – Tom Meyn, Councilman – Kary Jablonka, Councilman – Jean Rohde, Town Clerk – Carol Gregg, Town Attorney – Tal Rappleyea, Comptroller – Earl Kelsey, Highway Superintendent – Joe Rickert, Assessor Chairman – Catherine Bell and several others.

Supervisor DeGroot opened the meeting and the pledge to the flag was led by Councilman Jablonka.

CORRESPONDENCE

MARY GAIL BIEBEL thank you to the Town for contributing to the Chatham Film Club/Film Columbia.

RETIRED SENIOR VOLUNTEER PROGRAM regarding donation.

REPORTS

HIGHWAY report is on file. Joe reported that the chalk lines have been placed on the town hall parking lot.

JUSTICE report is on file.

CEO/ZEO report is on file.

SUPERVISOR COUNTY BUSINESS Councilman Jablonka asked Supervisor DeGroot what is happening with the new voting machines. Jesse reported that this project is still being worked on.

COMPREHENSIVE PLAN Councilman Jablonka reported that the goals have been finalized.

RES. #102-05 To name Board of Assessment Review member.

Supervisor DeGroot offered Res. #102 and moved its adoption to name Almeda Pulver to a 5 year term on the Board of Assessment Review beginning Oct. 1, 2005 and ending Sept. 30, 2010. Councilman Rohde seconded the motion.

Vote; ayes, all present

Nays, none and resolution was adopted.

The Town Board set the following dates for meetings: November 2, 2005 at 6:00 pm, and November 7, 2005 at 6:30pm for the Preliminary Budget Hearing. Both meetings will be held at the Town Hall.

A **SPECIAL THANK YOU** goes to Brian & Joshua Shaw for doing a great job cleaning the windows at the Town Hall.

PUBLIC COMMENT

JAMES TEMPLE feels that it is dangerous to make commitment's on Zoning and Planning changes that are being worked on by the Comp Plan Committee, before we know how much the implementation of these will cost the taxpayer. He thanked whomever it was that was working on Reed Rd. yesterday for helping him out. He also requested that the Town Board support the burning of tires at the Lafarge plant in Ravenna.

TAL RAPPLEYEA responded to the question of cost by stating that there are grants available for the funding of some projects.

RES. #103-05 to accept the minutes.

Councilman Rippel offered Res. #103 and moved its adoption to accept minutes of Sept. 15, 2005 as written. Councilman Rohde seconded the motion.

Vote; ayes, all present

Nays, none and resolution was adopted.

RES. #104-05 to make amendments to budget appropriations.

Councilman Rohde offered Res. #104 and moved its adoption to make the following amendments to budget appropriations:

FROM	TO	AMOUNT
A1990.4	A1420.4	\$10,000.00
B1990.4	B1670.4	300.00
DB5130.2	DB5130.4	\$10,000.00

Councilman Jablonka seconded the motion.

Vote; ayes, all present

Nays, none and resolution was adopted.

RES. #105.05 to increase appropriation of the budget in the General Repair and Snow Removal.

Councilman Meyn offered Res. #105 and moved its adoption that

WHEREAS the Town of Chatham has received funding from the State Emergency Management Office and Federal Emergency Management Agency the sum of \$68,953.76 as and for the payment of vouchers for the 2005 to repair the town roads damaged in the flooding emergency, and

WHEREAS the said funds have been deposited in the Highway fund "DA and DB", and

WHEREAS the Town Board desires to increase the appropriation of the budget in the General Repair CE (DB5110.4) and Snow Removal CE (DA5142.4) to reflect the above.

NOW THEREFORE, IT IS HEREBY

RESOLVED that the Town Board hereby authorizes the Supervisor to increase the DB5110.4 in the amount of \$53,129.26 and Snow Removal DA5142.4 in the amount of \$14,283.63 to reimburse the funds actually expended to make the repairs for the damage incurred during the said flooding emergency and which are intended to be repaid by the said SEMO/FEMA funds. Councilman Rippel seconded the motion.

Vote; ayes, all present

Nays, none and resolution was adopted.

RES. #106-05 to accept the Comptrollers report.

Councilman Jablonka offered Res. #106 and moved its adoption to accept the Comptrollers monthly report.

Vote; ayes, all present

Nays, none and resolution was adopted.

Motion was made by Councilman Rippel, seconded by Councilman Meyn and carried to go into executive session at 7:30 pm to discuss negotiations. Councilman Jablonka made motion to come out of executive session at 7:45 pm, seconded by Councilman Meyn and carried.

Motion was made by Councilman Jablonka, seconded by Councilman Rippel and carried to adjourn at 7:46 pm.

Respectfully submitted by, Carol Gregg RMC, Town clerk

