

**SPECIAL TOWN OF CHATHAM TOWN BOARD MEETING
FEB. 3, 2006**

A Special meeting of the Town of Chatham, Town Board was held on Feb. 3, 2006 at 8:00 am at the town hall. Present were: Supervisor – Jesse DeGroot, Councilman – Beth Ann Ripple, Councilman – Robert Balcom, Councilman – Donald Hegeman, Councilman – Jean Rohde, Town Clerk – Carol Gregg, Highway Supt. – Joe Rickert, Town Attorney – Tal Rappleyea, Comptroller – Earl Kelsey, Mike Hart.

RES. #50-06 to purchase computers.

Councilman Balcom offered Res. #50 and moved its adoption to purchase equipment for the following:

Highway Department – 1 computer and software

Office of the Town Clerk – 2 computers and software

Office of the Town Comptroller – 1 printer

The Town Board authorizes the expenditure of \$6,500.00 for the equipment purchases with funds to be appropriated from the Office Automation capital account. This expenditure is subject to a permissive referendum. Councilman Rohde seconded the motion.

Vote; ayes, all present

Nays, none and resolution was adopted.

RES. #51-06 to transfer funds.

Councilman Rohde offered Res. #51 and moved its adoption that
WHEREAS, THE Town of Chatham, Highway-Part-Town “DB” Fund has \$100,346.00
Unreserved Fund Balance – Unappropriated remaining following the close of the 2005 fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chatham hereby authorizes the transfer of \$50,000 to the Reserve for Highway Capital Equipment Account as of December 31, 2005. Councilman Rippel seconded the motion.

Vote; ayes, all present

Nays, none and resolution was adopted.

HIGHWAY SUPT. Joe Rickert informed the Town Board of the 3 Ton Weight Limit that has been placed on White Mills Rd. Railroad Bridge. He told the board that CSX owns the bridge but the town is responsible for the road part of it. An engineer from Albany will be coming to inspect the bridge. The cost of repairing the bridge will be about 2 1/2 million dollars. The road will be closed for about 2 years when being repaired.

Motion was made by Supervisor DeGroot, seconded by Councilman Rippel and carried to go into executive session at 8:30 am to discuss negotiations. Supervisor DeGroot made motion, seconded by Councilman Rippel and carried to come out of executive session at 8:55 am.

Motion was made by Councilman Rippel, seconded by Councilman Balcom and carried to adjourn at 8:56 am.

Respectfully submitted by,

Carol Gregg RMC
Town Clerk

