

**SPECIAL TOWN OF CHATHAM TOWN BOARD MEETING  
JUNE 27, 2006**

A Special Meeting of the Town of Chatham, Town Board was held at 9:00 am on June 27, 2006 at the town hall in Chatham, New York. Present were: Supervisor – Jesse DeGroot, Councilman – Bob Balcom, Councilman – Don Hegeman, Town Clerk – Carol Gregg.

The Supervisor opened the meeting and the pledge to the flag was led by Councilman Hegeman.

**RES. #92-06** to support the application of the Transportation Enhancement Grant.

Supervisor DeGroot offered Res. #92 and moved its adoption that **Whereas**, the Town Board of the Town of Chatham is seeking \$120,000 in funding to implement the first phase of multi-modal improvements between the Village and the Town's proposed recreation and entertainment center, and

**Whereas**, This project reflects the goal of the Town's draft Parks & Recreation Master Plan and Comprehensive Plan in improving Crellin Park as an "active recreational component of Chatham's future center of activity for art, entertainment, and outdoor recreation," and

**Whereas**, This project is an important step in providing safe multi-modal access to proposed improvements at Crellin Park, the proposed PS-21 project, the Village of Chatham, and the Sonoco-Crellin facility, and

**Whereas**, the Town Board of the Town of Chatham is willing to enter into a formal agreement with the NYS Dept. of Transportation, and

**Whereas**, the Town is willing to pay the project costs first and subsequently request reimbursement of eligible costs from the NYS Dept. of Transportation, and

**Whereas**, the Town is willing to accept responsibility for the project development in accordance with federal requirements, and

**Whereas**, the Town is willing to enter into any necessary agreements with the project applicant, and

**Whereas**, the Town will serve as both project sponsor and project applicant,

**Now Therefore It Is Resolved** that the Town Board of the Town of Chatham supports the application of the Transportation Enhancement Grant. Motion was seconded by Councilman Balcom.

Vote; ayes, all present nays, none and resolution was adopted.

Motion was made by Councilman Balcom, seconded by Councilman Hegeman and carried to adjourn at 9:10 am.

Respectfully submitted by, Carol Gregg, RMC

