

MEETING OF THE TOWN OF CHATHAM TOWN BOARD

AUGUST 17, 2006

The regular meeting of the Town of Chatham, Town Board, was held on August 17, 2006 at 7:00 pm at the Town Hall. Present were the following: Supervisor – Jesse DeGroot, Councilman – Don Hegeman, Councilman – Robert Balcom, Councilman – Jean Rohde, Deputy Town Clerk – Claire Wheeler, Town Attorney – Tal Rappleyea, Highway Supt. – Joe Rickert, Comptroller – Earl Kelsey, Mike Hart, and several others. Councilman – Beth Ann Rippel was absent.

Supervisor DeGroot opened the meeting and Councilman Hegeman led the pledge to the flag.

Public Hearing for Local Law #4 was opened at 7:02.

Jim Temple came up front to point out items that he does not agree with in the proposed new law to the Board.

Tabled hearing at 7:27pm.

CORRESPONDENCE

- A. NYS Real Property Services, re: 2006 assessment roll
Supervisor DeGroot read letter from NYS Real Property saying our equalization rate is 75%.
- B. Association of Towns, re: traffic ticket plea bargain legislation
- C. Randi Walker, re: support of proposed Conservation Subdivision Interim Zoning Law
- D. NYS Office of Real Property Services, re: Coordinated Assessment Programs

REPORTS

HIGHWAY -- Report on file

RES, #104-06 to accept bids for winter sand

Councilman Rohde offered Res. #104 to accept bids for winter sand from August 18, 2006 through March 31, 2007 as follows:

- | | | |
|-----------------------------|------------|------------|
| 1. Bob Boll Excavating | \$8.00/ton | |
| 2. Rifenburg Construction | \$5.50/ton | \$7.45/cy |
| 3. A. Colarusso & Son, Inc. | \$9.00/ton | \$11.70/cy |

Seconded by Councilman Balcom.

Vote; ayes, all present.

Nays, none and resolution was adopted.

JUSTICE COURT -- Report on file

SUPERVISOR

Supervisor DeGroot is trying to get Bill Parker and Steven Shepherd to present their plan Community Connecting, to the full Board of Supervisors

COMPREHENSIVE PLAN COMMITTEE

Mike Hart, head of the Comprehensive Plan Committee reported that they haven't been meeting as much as before but they will be meeting in September

NEW BUSINESS

RES, #105-06 to rescind **RES, #93-06**

Supervisor DeGroot offered Res. #105 to rescind Res. #93 to advertise for confidential secretary as the secretary decided to stay.

Seconded by Councilman Hegeman.

Vote; ayes, all present.

Nays, none and resolution was adopted.

RES, #106-06 to allow court clerk to attend annual conference

Councilman Balcom offered Res. #107 to authorize Court Clerk Sandra LeClair to attend the Annual Conference of Court Clerks on October 9th and 10th in Ellenville. The conference includes mileage and 2 lunches.

Seconded by Councilman Rohde.

Vote; ayes, all present.

Nays, none and resolution was adopted.

OLD BUSINESS

MIRROR LAKE Councilman Balcom reported that they are still working on a solution.

HELPS ROAD Karen Murphy spoke for 30 minutes showing the Town Board the kind of dirt she wants on her road and the kind of stones that are on it now. She wants the road restored as it used to be.

PROPOSED CONSERVATION INTERIM ZONING LAW Town Attorney

Rappleyea asked questions of the Board and for short form SEQRA.

RES. #107-06 to agree on negative declaration for Interim Zoning Law

Councilman Hegeman offered Res. #107 to agree on negative declaration on short form of SEQRA for Proposed Interim Zoning Law.

Seconded by Councilman Balcom

Vote; ayes, all present

Nays, none and resolution was adopted

RES. #108-06 to adopt Local Law #4

Councilman Hegeman offered Res. #108 to adopt Local Law #4. This was tabled. Committee will meet Tuesday, August 20th and go over the law with the corrections offered by Jim Temple. A special Town Board meeting will be held on September 12th at 6:00pm.

RES. #109-06 to accept minutes of Town Board meetings.

Councilman Balcom offered Res. #109 and moved its adoption to accept the Town Board minutes of July 20, 2006.

Councilman Hegeman seconded the motion.

Vote; ayes, all present.

Nays, none and resolution was adopted.

RES. #110-06 to accept Comptroller's report.

Councilman Rohde offered Res. #110 and moved its adoption to accept the Comptroller's report.

Councilman Hegeman seconded the motion.

Vote; ayes, all present

Nays, none and resolution was adopted.

PUBLIC COMMENT

Jim Temple of North Chatham would like to go down on record as not in favor of Local Law #4.

DEIDRA HENDERSON thanked the people on her committee of which Don Hegeman is chairman.

Motion was made by Councilman Balcom, seconded by Councilman Hegeman and carried to adjourn at 8:20 pm.

Respectfully submitted by,

Claire Wheeler
Deputy Town Clerk