

**SPECIAL TOWN OF CHATHAM TOWN BOARD MEETING  
JANUARY 25, 2007**

A Special Town of Chatham, Town Board meeting was held on Thursday, January 25, 2007 at 9:00 am. Present were: Supervisor Jesse DeGroot, Councilman Jean Rohde, Councilman Bob Balcom, Councilman Don Hegeman, and Deputy Town Clerk Elizabeth Horst. Absent was Councilman Beth Ann Rippel.

Supervisor DeGroot opened the meeting at 9:04 am and Councilman Hegeman led the pledge to the flag.

**RES. #50-07** To rescind Res. #47-07.

Offered by Councilman Rohde, moved adoption to rescind Res. #47-07.  
Councilman Hegeman seconded the motion.

Vote: Ayes, all present

Nays, none

Resolution was adopted.

**RES. #51-07** To accept the State Contract #PC62176.

Offered by Councilman Rohde, moved adoption as follows:

Whereas, the Chatham Town Board accepts the State Contract bid Price (State Contract # PC62178), for (One) 2007 Diamond SPEC 7600 SFA 4 x 2 from H.L. Gage Sales, Inc., 121 Washington Avenue Ext'n, Albany, New York for the sum of \$88,001.00 to be purchased with a 2007 BAN Note, subject to a permissive referendum.

Councilman Hegeman seconded the motion.

Vote: Ayes, all present

Nays, none

Resolution was adopted.

**RES. #52-07** To appoint members to the Chatham Agricultural Partnership.

Offered by Councilman Balcom, moved adoption to appoint Ron Davis of Davis Equipment and Tom Crowell of Columbia Land Conservancy to the Chatham Agricultural Partnership.

Councilman Rohde seconded the motion.

Vote: Ayes, all present

Nays, none

Resolution was adopted.

Motion was made by Councilman Rohde, seconded by Councilman Hegeman, and carried to adjourn at 9:07 am.

Respectfully submitted by,

Elizabeth Horst  
Deputy Town Clerk