

**SPECIAL TOWN OF CHATHAM TOWN BOARD MEETING
FEBRUARY 1, 2007**

A Special Town of Chatham, Town Board meeting was held on Thursday, February 1, 2007 at 10:00 am. Present were: Supervisor Jesse DeGroot, Councilwoman Jean Rohde, Councilman Bob Balcom, Councilwoman Beth Ann Rippel, Town Attorney Tal Rappleyea, Recreation Director Shari Franks, Confidential Secretary Tammy Shaw, Deputy Town Clerk Elizabeth Horst, and several others. Absent was Councilman Don Hegeman.

Supervisor DeGroot opened the meeting at 10:10 am.

RES. #53-07 To rescind Res. 133-06.

Offered by Supervisor DeGroot, moved adoption to rescind Res. 133-06.
Councilwoman Rohde seconded the motion.

Vote: Ayes, all present

Nays, none

Resolution was adopted.

RES. #54-07 To accept the Grader Bid.

Offered by Councilman Balcom, moved adoption as follows:

Whereas, the Chatham Town Board accepts the bid for (One) New Case 885 Motor Grader from S. C. Hansen, Inc., located at 423 Old Loudon Road, Latham, NY for the sum of \$162,980.00, minus trade-in allowance for (one) 1986 Cat 140G Motor Grader in the sum of \$50,500, making the accepted bid for (one) Motor Grader for the sum of \$112,480,

Whereas, the Chatham Town Board accepts the Extended Warranty Full Machine Warranty 5 years-4000 hour for the sum of \$9,460,

Therefore, the Chatham Town Board accepts total bid for (one) Motor Grader including extended warranty for the sum of \$121,940.00 for delivery in 2007 and shall be purchased with a 2007 BAN note subject to a permissive referendum.
Councilwoman Rohde seconded the motion.

Vote: Ayes, all present

Nays, none

Resolution was adopted.

The Town of Chatham Recreation Committee held a meeting with the following people present: Supervisor DeGroot, Councilwoman Jean Rohde, Councilwoman Beth Ann Rippel, Dean West from Crellin-Morris Association, Andrew McDonnell, Donna Carlucci, Recreation Director Shari Franks, Marissa Cody of Columbia County Land Conservancy, Town Attorney Tal Rappleyea, Jodi Rael, Brian Madigan and Ted Kolankowski from Barton & Loguidice, and several others.

Brian Madigan and assistant Ted Kolankowski presented their plans regarding Crellin Park and Town land before the committee and followed up with a time of questions and answers, comments, and suggestions.

The committee agreed to reconvene at a later date; namely, Thursday, March 8, 2007, at 6:30pm.

Motion was made by Councilwoman Rippel, seconded by Councilwoman Rohde, and carried to adjourn at 11:21am.

Respectfully submitted by,

Elizabeth Horst
Deputy Town Clerk