

**TOWN OF CHATHAM
SPECIAL TOWN BOARD MEETING
February 26, 2007**

A special meeting of the Town of Chatham Town Board was held on Monday, February 26, 2007 at 5:00 pm at the town hall. Present were: Supervisor Jesse DeGroot, Councilwoman Jean Rohde, Councilman Donald Hegeman, Councilwoman Beth Ann Ripple, Town Attorney Tal Rappleyea, Town Clerk Carol Gregg, and others. Councilman Robert Balcom was absent from the meeting.

Supervisor DeGroot opened the meeting.

The Public Hearing was opened at 5:00 pm.

Supervisor DeGroot stated that the Town Board wishes to do everything possible for the veterans.

Mike Behrens had a question if Wartime and Combat Zone would be combined. The Board responded that yes, it would be.

The Public Hearing was closed at 5:05 pm.

RES. #67-07 to adopt Local Law #3 on Veterans' Exemption.

Supervisor DeGroot offered Res. #67 and moved to adopt Local Law #3 regarding Veterans' tax exemptions. A copy of the Local Law is on file in the Town Clerk's office.

The motion was seconded by Councilwoman Rippel.

Vote: Ayes, all present

Nays, none

Resolution was adopted.

RES. #68-07 to provide Emergency Medical Services in the Town of Chatham

Councilwoman Rippel offered Res. #68 and moved its adoption to provide Emergency Medical Services by the Chatham Rescue Squad in the Town of Chatham.

The motion was seconded by Councilman Hegeman.

Vote: Ayes, all present

Nays, none

Resolution was adopted.

RES. #69-07 to complete plans for Crellin Park land acquisition.

Councilwoman Rohde offered Res. #69 and moved its adoption to complete Engineering Service plans for Crellin Park land acquisition.

The motion was seconded by Councilman Hegeman.

Vote: Ayes, all present

Nays, none

Resolution was adopted.

A motion was made by Supervisor DeGroot, seconded by Councilwoman Rohde, and carried to go into executive session at 5:15 pm to discuss personnel issues.

Supervisor DeGroot moved, Councilwoman Rippel seconded, and it was carried to leave executive session at 5:40 pm.

Motion was made by Supervisor DeGroot, seconded by Councilwoman Rippel, and the Town of Chatham Town Board meeting was adjourned at 5:41 pm.

Respectfully submitted by,

Carol Gregg RMC
Town Clerk