

**CHATHAM TOWN BOARD MEETING**  
**01 NOVEMBER 2007 ~ 06:00 PM**

A special meeting of the Town Board was held on 01 November 2007 at 6:00 PM at the Town Hall on Route 295 in the Town of Chatham.

**Present:** Jesse DeGroot, Supervisor  
 Bob Balcom, Councilman  
 Jean Rohde, Councilwoman  
 Beth Ann Rippel, Councilwoman

**Others:** Earle Kelsey, Comptroller

**Call to Order:** Supervisor DeGroot opened the meeting at 6:00 PM.

**Pledge to the Flag:** Councilman Balcom led the pledge to the flag.

**Public Hearing on the Town of Chatham 2008 Budget:**

The Town Board and Earle Kelsey, Town Comptroller, discussed several details on the budget concerning the Chatham Rescue Squad, Tri-Village Fire Department, and Town Highway appropriations.

There was no Public Comment. Supervisor DeGroot closed the Public Hearing at 6:10 PM.

**RESOLUTION #146-07 to approve the Town of Chatham 2008 Budget.**

Offered by Councilwoman Rohde, moved adoption to approve the Town of Chatham 2008 Budget.

Councilman Balcom seconded the motion.

**Vote:** Supervisor DeGroot, aye; Councilwoman Rippel, aye; Councilman Balcom, aye; and Councilwoman Rohde, aye.

The resolution was adopted.

**RESOLUTION #147-07 to authorize the Town Comptroller to manage Highway funds.**

Offered by Supervisor DeGroot, moved adoption as follows:

*Whereas, The Highway Revenue for Sale of Surplus Scrap and Sale of Equipment are \$3,336 and \$3,025, respectively and*

*Whereas, the Highway Fund these items were not included in the Highway Budget and*

*Whereas, The Highway Department has a need for a Salt Spreader to sand the Town Hall, Fire Department driveway and other miscellaneous areas.*

*Therefore, be it resolved that, the Town Board authorizes the Town Comptroller to increase the Highway Machinery EQ (DB5130.2) appropriation by \$4,000 for Salt Spreader and authorize the Highway Superintendent to purchase said equipment.*

Councilwoman Rippel seconded the motion.

**Vote:** Supervisor DeGroot, aye; Councilwoman Rippel, aye; Councilman Balcom, aye; and Councilwoman Rohde, aye.

The resolution was adopted.

**RESOLUTION #148-07 to reappoint a Board of Assessment Review member.**

Offered by Supervisor DeGroot, moved adoption to reappoint Marjorie Cartwright as Board of Assessment Review member from 2008 through 2013.

Councilwoman Rohde seconded the motion.

**Vote:** Supervisor DeGroot, aye; Councilwoman Rippel, aye; Councilman Balcom, aye; and Councilwoman Rohde, aye.

The resolution was adopted.

**Motion to Close Meeting:** Councilwoman Rippel made a motion, Councilwoman Rohde seconded, and it carried to adjourn the 01 November 2007 special Town Board meeting at 6:25 PM.

Respectfully submitted by,

Elizabeth Horst  
 Deputy Town Clerk