

**TOWN OF CHATHAM
REGULAR BOARD MEETING
September 18 ~ 7:00 PM**

Board Present:

Supervisor Jesse DeGroot
Councilman Bob Balcom
Councilwoman Jean Rohde
Councilman Hegeman

Board Absent:

Beth Ann Rippel

Others Present:

Dan Horst, Assessor
Earle Kelsey, Comptroller
Tal Rappleyea, Attorney

Call to Order and Pledge: Supervisor DeGroot called the meeting to order at 7:00 PM and Don Hegeman led the Pledge to the Flag.

Correspondence

1. Col. Cty. Real Property, re: Cold War Veteran's Exemption
2. Taking Woodstock re: East Chatham filming
3. George Vollmuth re: Town Code Section 108-29
4. Sallie Wilson, re: Albany Turnpike posted speed limits.
5. Ride Program re: volunteer drivers and funding for program

Public Comment

Randi Walker asked when the Public Hearing will be for the Comprehensive Plan. The Board hopes to have the hearing in November or December.

James Temple questioned whether or not that is enough time to read the new document. Supervisor DeGroot stated that only five pages have been changed.

Reports:

1. Highway(On file)
2. Justice Court (On file).
3. Supervisor (County Business). Supervisor DeGroot stated that for the first time since he has been on the Board, he is learning a lot more about the County Budget process.
4. Recreation Department (On file)
5. Code Enforcement/Zoning Enforcement (On File)

New Business

1. Building permit fees: Walt Simonsmeier would like to start implementing the fees for building without a permit. Councilman Balcom would like to have a grace period before charging the fee.
2. Section 108-29 of the Town Code (Parking near firehouses). The Town Attorney will handle this when the time is needed.
3. Speed Limit Change: Sally Wilson asked the Town Board to set speed limit on Albany Turnpike from East Chatham to Old Chatham at 30 MPH.

RESOLUTION #94-08 to request speed limit on Albany Turnpike Rd.

Offered by Councilman Hegeman, moved adoption to request a speed limit of 30MPH on Albany Turnpike from hamlet of East Chatham to the hamlet of Old Chatham.

Councilwoman Rohde seconded the motion.

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

The resolution was adopted.

4. Budget meeting will be held on Saturday October 4 at 9:00 am.

RESOLUTION #95-08 to authorize New Concord Historical Society to oversee the renovation of the abandoned DeWitt Brown Road Cemetery.

Offered by Councilwoman Rohde, moved to authorize the New Concord Historical Society to oversee the renovation of the abandoned DeWitt Brown Road Cemetery in New Concord according to Section 165 of the General Municipal Law.

Councilman Balcom seconded the motion.

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

The resolution was adopted.

RESOLUTION #96-08 to amend budget appropriations.

Offered by Councilman Balcom to make the following Budget Amendments:
From A1990.4 to A5132.4 - \$5,000.00.

Councilwoman Rohde seconded the motion.

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

The resolution was adopted.

RESOLUTION #97-08 to renew BANS note.

Offered by Councilwoman Rohde, moved adoption to renew Crellin Park BANS note.
Councilman Hegeman seconded the motion.

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

The resolution was adopted.

RESOLUTION #98-08 to approve Town Clerk minutes.

Offered by Councilman Balcom, moved adoption to approve minutes of August 21, 2008 town board meeting.

Councilwoman Rohde seconded the motion.

The resolution was adopted.

RESOLUTION #99-08 to approve Town Comptrollers report.

Offered by Councilman Balcom, moved adoption to approve Town Comptrollers report as written.

Councilman Hegeman seconded the motion.

The resolution was adopted.

Motion to Close Meeting: Supervisor DeGroot moved to adjourn the meeting and Councilman Hegeman seconded. It was carried to adjourn the regular Town Board meeting of September 18, 2008, at 7:30 PM.

Respectfully submitted,

Carol Gregg, RMC
Town Clerk