

**TOWN OF CHATHAM
REGULAR BOARD MEETING
October 16, 2008~ 7:00 PM**

Board Present:

Supervisor Jesse DeGroot
Councilman Bob Balcom
Councilman Rippel

Board Absent:

Councilman Rohde

Others Present:

Dan Horst, Assessor
Earle Kelsey, Comptroller
Tal Rappleyea, Attorney
Carol Gregg, Town Clerk

Councilman Hegeman

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. **Kary Jablonka** regarding Chatham 60+ Food and Friendship Center.
2. **Kinderhook Lake Corp.** regarding pesticides and wetland permit.

Public Comment

Randi Walker informed the Town Board that a monitoring station for water going into the Kinderhook Lake has been set up on Cty. Rt. 17 in North Chatham. She also wondered when the Comp. Plan hearing will be.

James Temple questioned the Build Out Scenario map's in the Comp. Plan. He stated that many of the dots do not fall on parcel boundaries. He feels that these should be corrected before the Hearing.

A Public Hearing for the Comprehensive Plan will be held on Nov. 20, 2008 at 7:00 pm.

Reports:

1. Highway – Joe Rickert reported that the several trees have been cut down.(On file)
2. Justice Court (On file).
3. Supervisor (County Business). Supervisor DeGroot reported that the County has purchased the old Okawamick School. The County also purchased a new scanner.
4. Recreation – the skate park pieces have been put together/
5. Dog – The Columbia – Greene Humane Society has set price per dog for 2009 at \$305.00.
6. CEO/ZEO – Walt Simonsmeier presented the Board with changes that he is suggesting for the Fee Schedule for Building permits, etc.

RESOLUTION #101-08 to sign 2009 contract with Col. – Greene Humane Society.

Offered by Supervisor DeGroot, moved adoption to sign the 2009 contract with Columbia – Greene Humane Society.

Councilman Rippel seconded the motion.

Vote: Supervisor DeGroot, aye; Councilman Balcom, aye; Councilman Hegeman, aye; Councilman Rippel, aye.

The resolution was adopted.

RESOLUTION #102-08 to make amendments to Budget Appropriations.

Offered by Councilman Hegeman, moved adoption to make the following amendments to Budget Appropriations:

From: A1990.4	To: A1670.4	\$3,000.00
A7140.2	A7140.4	\$3,000.00
DB5142.1	DB5142.4	\$20,000.00

Councilman Balcom seconded the motion.

Vote: Supervisor DeGroot, aye; Councilman Balcom, aye; Councilman Hegeman, aye; Councilman Rippel, aye.

The Resolution was adopted.

RESOLUTION #103-08 to increase the Highway Machinery appropriations.

Offered by Councilman Rippel, moved that

WHEREAS, the Highway Revenue for sale of Surplus Scrap and sale of Equipment are \$2,489 and \$11,907, respectively and provided transportation service for the county in the amount of \$15,664 and

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

WHEREAS, the Highway Dept. has experienced a significant increase in Machinery repairs (trucks & tractor) this year.

THEREFORE, be it resolved that, the Town Board authorizes, the Town Comptroller to increase the Highway Machinery CE (DB5130.4) appropriation by \$24, 000 to cover any necessary repairs for the remainder of the year.

Councilman Balcom seconded the motion.
Vote; Supervisor DeGroot, aye; Councilman Balcom, aye; Councilman Hegeman, aye;
Councilman Rippel, aye.
The resolution was adopted.

Motion was made by Councilman Hegeman, seconded by Councilman Balcom, and carried to **accept the minutes of October 4 and Sept. 18, 2008** Town Board meetings as written.

RES. #104-08 to accept the Comptrollers report.

Offered by Councilman Rippel, moved that the Comptrollers report be accepted as written.

Councilman Balcom seconded the motion.
Vote; Supervisor DeGroot, aye; Councilman Balcom, aye; Councilman Hegeman, aye;
Councilman Rippel, aye.
The resolution was adopted.

James Temple asked the Town Board whether or not our current zoning law allows for a second dwelling on parcel. He wondered if this was reflected in the Comp. Plan.

Motion to Close Meeting: Councilman Rippel moved to adjourn the meeting and Councilman Balcom seconded. It was carried to adjourn the regular Town Board meeting of October 16, 2008, at 7:55 PM.

Respectfully submitted,

Carol Gregg, RMC
Town Clerk