

**TOWN OF CHATHAM TOWN BOARD MEETING
JANUARY 15, 2009**

The regular meeting of the Town of Chatham, Town Board was held on Thursday January 15, 2009 at 7:00 pm. Present were: Supervisor – Jesse DeGroot, Councilman – Jean Rohde, Councilman – Bob Balcom, Councilman – Don Hegeman, Town Clerk – Carol Gregg, Comptroller – Earl Kelsey, Town Attorney – Tal Rappleyea, and others. Absent: Councilman – BethAnn Rippel.

Supervisor DeGroot opened the meeting and the pledge was led by Councilman Hegeman.

The Public Hearing for Local Law #1 (Amending Town Parking Law Code Section 108-29) was opened at 7:01pm. No comments were heard and hearing was closed.

CORRESPONDENCE

1. **Col. Cty. Fire Coordinator**, re: Tri-Village Fire Co. (two letters)
2. **Clint Whittemore**, re: Zaenglein Rd. name change request.

PUBLIC COMMENT

GEORGE VOLMUTH commended the Tri-Village Fire Co. for all the great things that they do for the residents.

REPORTS

1. **Highway** – report is on file.
2. **Justice** – report is on file.
3. **Recreation Department** – report is on file.
4. **Supervisor** – reported that this year he is only Chairman of one committee.

RES. #39-09 to allow Supervisor to execute easement to NYSE&GC.

Councilman Balcom offered Res. #39 and moved its adoption that BE IT RESOLVED that the Chatham Town Board shall authorize Supervisor Jesse DeGroot to execute an easement to New York State Electric and Gas Corporation for the purpose of installing one electrical distribution pole and connecting lines located at the intersection of New York State Rte. 295 and Percy Hill Roads. and more fully described in the easement being presented. Councilman Rohde seconded the motion.

Vote; ayes, DeGroot, Balcom, Hegeman, Rohde

Nays, none and resolution was adopted.

The request to change the name of Zaenglein Rd. will be discussed at a later meeting.

RES. #40-09 to adopt Local Law #1 Amending town Parking Law Code Section 108-29.

Councilman Rohde offered Res. #40 and moved its adoption that

Whereas, the Town of Chatham Town Code Article 108 regulates and/or prohibits parking on certain roads within the Town including but not limited Depot Street and Route 32 in the hamlet of North Chatham in the vicinity of the former fire house, and

Whereas, the Fire Company has previously conveyed the former fire house to a resident, who intends to lease such property to the North Chatham Historical Society or similar organization and thus there is no longer a need for parking restrictions in the area;

Now therefore it is hereby resolved, the Town Board shall adopt Local Law #1 of 2009 amending the Town code Article 108, deleting the aforementioned parking restrictions. Councilman Balcom seconded the motion.

Vote; ayes, DeGroot, Balcom, Hegeman, Rohde

Nays, none and resolution was adopted.

RES. #41-09 to allow AFLAC to offer their program to town employees.

Councilman Rohde offered Res. #41 and moved its adoption to allow AFLAC to offer program to town employees at no cost to the town. Motion was seconded by Councilman Hegeman.

Vote; ayes, DeGroot, Balcom, Hegeman, Rohde

Nays, none and resolution was adopted.

RES. #42-09 to allow CEO/ZEO to attend conference.

Supervisor DeGroot offered Res. #42 and moved its adoption to allow Walt Simonsmeier to attend conference March 1 to March 5, 2009. Councilman Balcom seconded the motion.

Vote; ayes, DeGroot, Balcom, Hegeman, Rohde

Nays, none and resolution was adopted.

RES. #43-09 to accept minutes.

Councilman Rohde offered Res. #43 and moved its adoption to approve minutes of Dec. 18, 2008 and Jan. 6, 2009 Town Board meetings. Councilman Hegeman seconded the motion.
Vote; ayes, DeGroot, Balcom, Hegeman, Rohde

Nays, none and resolution was adopted.

RES. #44-09 to make budget amendments for 2008.

Councilman Rohde offered Res. #44 and moved its adoption to make the following amendments to Budget Appropriations for 2008:

FROM	TO	AMOUNT
A1110.2	A1110.1	\$300.00
A1990.4	A1110.4	800.00
A1990.4	A9030.8	800.00
A1990.4	A1670.4	1,000.00
A1220.4	A1220.1	200.00
A1010.4	A9060.8	6,100.00
DB9050.8	DB5130.4	4,100.00
DB9050.8	DB5142.4	<u>3,800.00</u>
	Total	17,100.00

Councilman Rohde seconded the motion.

Vote; ayes, DeGroot, Balcom, Hegeman, Rohde

Nays, none and resolution was adopted.

RES. #45-09 to accept Comptrollers report.

Councilman Rohde offered Res. #45 and moved its adoption to accept the Comptrollers report as written. Councilman Hegeman seconded the motion.

Vote; ayes, DeGroot, Balcom, Hegeman, Rohde

Nays, none and resolution was adopted.

Motion was made by Councilman Balcom, seconded by Councilman Rohde and carried to adjourn at 7:45 pm.

Respectfully submitted by,

Carol Gregg RMC
Town Clerk