

**SPECIAL TOWN OF CHATHAM TOWN BOARD MEETING
SEPTEMBER 14, 2009**

A Special meeting of the Town of Chatham, Town Board was held on Monday Sept. 14, 2009 at 8:00 am. Present were Supervisor – Jesse DeGroot, Councilman – Bob Balcom, Councilman – Jean Rohde, and Councilman – Beth Ann Rippel. Absent was: Councilman – Don Hegeman.

Supervisor DeGroot opened the meeting .

RES. #85-09 to apply for EPF grant for Crellin Park.

Councilman Balcom offered Res. #85 and moved its adoption that;

WHEREAS, the Town Board of the Town of Chatham recognizes the need for improvements at Crellin Park and desires that such improvements be made,

NOW THEREFORE IT IS RESOLVED THAT Jesse DeGroot, as Town supervisor of the Town of Chatham, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$323736.00, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Chatham for Crellin Park improvements, and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property. Councilman Rohde seconded the motion.

Vote; ayes, DeGroot, Balcom, Rippel, Rohde

Nays, none and resolution was adopted.