

**TOWN OF CHATHAM TOWN BOARD MEETING
JULY 16, 2009**

The regular meeting of the Town Board was held on Thursday July 16, 2009 at 7:00 pm. Present were: Supervisor – Jesse DeGroot, Councilman – Jean Rohde, Councilman – Bob Balcom, Councilman – Don Hegeman, Town Attorney – Tal Rappleyea and others. Absent: Councilman – BethAnn Rippel and Town Clerk – Carol Gregg.

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

CORRESPONDENCE

JOSEPH & NANCY FINN opposition to proposed dog control law.

REPORTS

JUSTICE on file.

RECREATION DEPARTMENT on file

OLD BUSINESS

COMP. PLAN a public hearing will be held on August 20 at 7:05 pm.

RES. #67-09 to make amendments to the budget.

Councilman Rohde offered Res. #67 and moved its adoption to make the following amendments to budget appropriations:

FROM	TO	AMOUNT
A1990.4	A1920.4	\$1.00
A1990.4	A7410.4	\$124.95
DB9010.8	DB9050.8	\$2.84

Motion was seconded by Councilman Hegeman.

Vote; ayes, DeGroot, Balcom, Hegeman, Rohde

Nays, none and resolution was adopted.

RES. #68-09 to accept June minutes.

Councilman Balcom offered Res. #68 and moved its adoption to accept the minutes of the June 18, 2009 town board as written. Councilman Rohde seconded the motion.

Vote; ayes, DeGroot, Balcom, Hegeman, Rohde

Nays, none and resolution was adopted.

RES. #69-09 to approve extension of snow removal and ice control contract between the Town of Chatham and Columbia County.

Councilman Hegeman offered Res. #69 and moved its adoption to approve the extension of snow removal and ice control contract between the Town of Chatham and Columbia County. Councilman Rohde seconded the motion.

Vote; ayes, DeGroot, Balcom, Hegeman, Rohde

Nays, none and resolution was adopted.

RES. #70-09 to name Deputy Town Clerk.

Councilman Rohde offered Res. #70 and moved its adoption to name Gail Wessot Deputy Town Clerk. Councilman Hegeman seconded the motion.

Vote; ayes, DeGroot, Balcom, Hegeman, Rohde

Nays, none and resolution was adopted.

RES. #71-09 To change speed limit on New Concord Rd.

Councilman Rohde offered Res. #71 and moved its adoption to have a 35 mph speed zone in place on the New Concord road from County Route 9 to the Town of Canaan line. Councilman Hegeman seconded the motion.

Vote; ayes, DeGroot, Balcom, Hegeman, Rohde

Nays, none and Resolution was adopted.

RES. #72-09 to accept the comptrollers report.

Councilman Rohde offered Res. #72 and moved its adoption to accept the comptrollers report. Councilman Balcom seconded the motion.

Vote; ayes, DeGroot, Balcom, Hegeman, Rohde

Nays, none and Resolution was adopted.

PUBLIC COMMENT

JIM TEMPLE asked when the revised comp plan will be available.

DORIS APPEL thanked the town board for taking time to look into the comprehensive plan thoroughly.

RES. #73-09 to renew BAN note.

Supervisor DeGrootd offered Res. #73 and moved its adoption to pay \$60,785.60 on the principal plus \$11,544.96 interest and renew the BAN for \$236,000 for one year. Councilman Rohde seconded the motion.

Vote; ayes, DeGrootd, Balcom, Hegeman, Rohde

Nays, none and resolution was adopted.

Motion was made by Councilman Balcom, seconded by Councilman Rohde and carried to adjourn at 7:28 pm.