



Maria Lull
Supervisor

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Town Board

Robert Balcom
Michael Richardson
John Wapner
Kevin Weldon

TENTATIVE AGENDA
TOWN BOARD MEETING
January 17, 2019
6:00 PM

CALL TO ORDER

PLEDGE OF ALLIGENCE TO THE FLAG

SUPERVISOR'S STATE OF THE TOWN ADDRESS

CORRESPONDENCE

PUBLIC COMMENT STATEMENT

The Chatham Town Board appreciates information received from the public during the Public Comment portion of each meeting, which often is very helpful in the governance of the Town. It is, however, not intended to be a debate with the public or a question and answer period. Issues raised during the public comment may be addressed by the Board during its regular meeting or by the Supervisor between meetings as necessary. As a courtesy to the other members of the public, there is a 5 minute per person limitation on oral comments for each public comment period. The public is also encouraged to provide the Board with written comments or materials when the subject matter cannot be presented in this time frame. Of course, while the Board discourages any remarks which may be considered defamatory or stigmatizing, it will not restrict the content of the public comment.

PUBLIC COMMENT

SUB-COMMITTEE REPORTS

- Report by Councilman Wapner and Councilman Weldon regarding the Recreation & Parks Committee.
- Report by Councilman Balcom on the meetings of the Citizens Finance and Planning Committee.
- Report by Councilman Balcom on the Comprehensive Plan Implementation Committee.
- Report by Councilman Weldon on Climate Smart Community Committee.
- Report by Councilman Michael Richardson on Economic Stabilization Committee

REPORTS

- Highway Department
- Assessor
- Code Enforcement/Building Inspector
- Dog Control
- Environmental Management Council
- Finance Department Report
- Justice Court
- Office of the Aging Advisory Board
- Recreation Director
- Supervisor's Report
- Town Accounting firm – Monthly Financial Report & Abstract
- Town Attorney
- Town Clerk

NEW BUSINESS

- Local Law No. 1 of 2019 to provide setting of building and other fees in annual resolution rather than by amending the provisions of the Town Code.
- Adjust name of Economic Development Committee to Economic Stabilization Committee and appointing new members: Randi Walker and Van Calhoun
- State required resolution in support of Town Assessor updating assessment rolls.
- Friends of the Tracy kickoff for 150th Village of Chatham anniversary.

OLD BUSINESS

- Discuss audit of Town Clerk and Tax Collector records.
- Discuss support of Columbia County Environmental Management Council Resolution.
- Discuss Albany Hudson Electric Trail.
- Broadband – underserved areas of town.

RESOLUTIONS

- Resolution 39-2019 to approve the town accountant's letter of engagement for audit of the Tax Collector records.
- Resolution 40-2019 to approve the town account's letter of engagement for the audit of the Town Clerk records.
- Resolution 44-2019 to authorize Supervisor to sign shared services agreement with Columbia County MIS Department.
- Resolution 45-2019 supporting the Town Assessor in updating the 2020 Assessment Roll and authorizing Supervisor to sign County Agreement.
- Resolution 46-2019 to support Columbia County Environmental Management Council Resolution on carbon tax and dividend.
- Resolution 47-2019 authorizing a Public Hearing for Local Law 1 of 2019.
- Resolution 48-2019 to appoint members of the new Economic Stabilization Committee.
- Resolution 49-2019 to accept the financial abstract as presented to pay the Town bills.

- Resolution 50-2019 to accept the Town Account's financial Supervisor's Report of December 31, 2019.
- Resolution 51-2019 to approve the minutes of the Town Board Meeting(s) of December 20, 2018.
- Resolution 52-2019 to approve insurance for ice skating at Crellin Community Park
- Resolution 53-2019 to approve 2018 Budget transfers.
- Resolution 54-2019 to approve appropriation of \$400 to the Friends of Tracy for the celebration of the 150th Anniversary of the Village of Chatham.
- Resolution 55 to approve 2019 Highway Law 284 Agreement.
- Resolution 56-2019 amending reserve fund balance names.
- Resolution 57-2019 to reschedule Public Hearing for proposed Zoning Law.
- **PUBLIC COMMENT**
- **MOTION TO CLOSE MEETING**