



**Maria Lull**  
*Supervisor*

**Beth Anne Rippel**  
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*Town Board*

**Robert Balcom**  
**Michael Richardson**  
**John Wapner**  
**Kevin Weldon**

**TENTATIVE AGENDA**  
**TOWN BOARD MEETING**  
**February 21, 2019**  
**6:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLIGENCE TO THE FLAG**

**MOMENT OF SILENCE**

- Charles Withereil, retired Machine Equipment Operator, Highway Department
- Dorothy Mackerer, former Planning Board member
- Victor Borgi, longtime New Concord resident

**PUBLIC HEARING ON PROPOSED LOCAL LAW 1 OF 2019**

**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 Richardson on the meetings of the Citizens Finance and Planning Committee. – No Meeting/Report
- Report by Councilman Balcom on the Comprehensive Plan Implementation Committee.
- Report by Councilman Weldon and Councilman Balcom 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**

## **OLD 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.
- NYSERDA agreement on highway garage heating system.
- Rider's Mills Road culvert as part of Green Brook Culvert Project.

## **RESOLUTIONS**

- Resolution 58-2019 to accept the financial abstract as presented to pay the Town bills.
- Resolution 59-2019 to accept the Town Account's financial Supervisor's Report of January 31, 2019.
- Resolution 60-2019 to approve the minutes of the Town Board Meeting(s) of January 17, 2019.
- Resolution 61-2019 to appoint a member to the Economic Stabilization Committee.
- Resolution 62-2019 to have meeting room painted.
- Resolution 63-2019 to approve NYSERDA highway heating system agreement (forthcoming from town attorney).
- Resolution 64-2019 to approve Letter of Intent on Rider's Mills Road culvert as part of Green Brook Culvert Project.
- Resolution 65-2019 to approve renewal of Enhanced Enforcement Patrol contract with Columbia County Sheriff's Office.

- Resolution 66-2019 Request Governor restore Aid & Incentives to Municipalities.
- Resolution 67-2019 to approve Local Law 1 of 2019 to set all fees by resolution.
- Resolution 68-2019 to confirm bond resolution dated February 21, 2019.
- Resolution 69-2019 Highway
- Resolution 70-2019 Highway
- Resolution 71-2019 Town Clerk Conference
- Resolution 72-2019 to approve tree removal Crellin Park
- **PUBLIC COMMENT**
- **MOTION TO CLOSE MEETING**