



**Donal Collins**  
*Supervisor*

**Beth Anne Rippel**  
*Town Clerk/Tax Collector*

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Chatham, New York 12037  
Telephone 518.392.1655  
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*Town Board*

**Abi Mesick**  
**Vance Pitkin**  
**John Wapner**  
**Kevin Weldon**

**TENTATIVE AGENDA**  
**TOWN BOARD MEETING**  
**February 20, 2020**  
**6:30 PM**

- **CALL TO ORDER**
- **PLEDGE ALLEGIANCE TO THE FLAG**
- **MOMENT OF SILENCE:** John Hanna and Earle Kelsey
- **PRESENTATION:** Columbia County Sherriff 1<sup>st</sup> Sergeant Louis Bray on Enhanced Patrol
- **PUBLIC COMMENT STATEMENT**
- **PUBLIC COMMENT**
- **CORRESPONDENCE:**
  - 1. North Chatham Library      Re: Funding increase
  - 2. Wes Powell                      Re: Retirement/Dog Control Position
  - 3. Omana Akarume                Re: Resignation/Town Court
- **SUB-COMMITTEE REPORTS**
  - 1. Report by Councilman Wapner and Councilman Weldon: Park & Recreation Committee.
  - 2. Report by Supervisor Collins: Citizens Finance & Planning Committee.
  - 3. Report by Councilman Weldon: Climate Smart/Action Task Force Committee.
  - 4. Report by Councilwoman Mesick: Communications Committee.
  - 5. Report by Councilwoman Mesick: Comprehensive Plan Update Review Committee.
- **REPORTS: On File**
  - 1. Assessor
  - 2. Code Enforcement/Building Inspector
  - 3. Dog Control
  - 4. Environmental Management Council
  - 5. Finance Department
  - 6. Highway Department
  - 7. Justice Court
  - 8. Office of the Aging Advisory Board

9. Recreation Director
10. Supervisor's Report
11. Town Clerk

➤ **NEW BUSINESS:**

1. Pitkin Replace Mesick as Planning/Zoning Liaison
2. North Chatham Library
3. CAP Co-Chair (Staron, Corsun)
4. Grant Protocol/Committee

➤ **OLD BUSINESS:**

1. Town Attorney/RFP
2. Fiber Optics at Town Hall (update)
3. Highway Heating System
4. Enhanced Enforcement Patrol (contract renewal 3/1/2020)
5. Crellin Park Pavilion Project
6. Children's Garden: Instructor & Director Position (Funding/Insured)
7. Flip Chart for CPURC & Others
8. SSTR Draft
9. Special Use Permit To PB
10. PB & ZBA Alternate Role

➤ **RESOLUTIONS:**

1. Resolution 53-2020: Tabled on 1/16/2020. EEP Contract Renewal.
2. Resolution 59-2020: To accept Dog Control Officer's Retirement & to advertise for position.
3. Resolution 60-2020: To accept Resignation from PT Clerk to Justice Court.
4. Resolution 61-2020: To appoint new PT Clerk to Justice Court.
5. Resolution 62-2020: To name Town Attorney.
6. Resolution 63-2020: To authorize funding of positions for Chatham Children's Garden.
7. Resolution 64-2020: To authorize Supervisor to sign agreement between the Town of Chatham and the Ghent-Chatham Area Senior Citizens Club.
8. Resolution 65-2020: To authorize the Town Clerk to attend the NYSTCA Annual Conference.
9. Resolution 66-2020: To Purchase Flip Charts for Town use.
10. Resolution 67-2020: To accept resignation of CAP Chair & to appoint new co-chairs.
11. Resolution 68-2020: To appoint Councilman Pitkin as liaison for Planning & Zoning.
12. Resolution 69-2020: To accept the Town Accountant's Financial Supervisor's Report.
13. Resolution 70-2020: To accept the Financial Abstract as presented to pay the Town bills.
14. Resolution 71-2020: To approve minutes of Town Board Meeting January 6, 2020 and January 16, 2020.

➤ **CONDUCT ANY OTHER BUSINESS THAT COMES BEFORE THE TOWN BOARD**

➤ **PUBLIC COMMENT**

➤ **MOTION TO CLOSE MEETING**