



Maria Lull
Supervisor

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Town Board

Robert Balcom
Michael Richardson
John Wapner
Kevin Weldon

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

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**

CORRESPONDENCE

- Letter from Marie Little, NYS Town Clerk's Association
- Letter from Columbia County Land Conservancy

SUB-COMMITTEE REPORTS

- Report by Councilman Wapner and Councilman Weldon regarding the Park & Recreation Committee.
- Report by Councilman Richardson on the meeting of the Citizens Finance and Planning Committee.
- Report by Councilman Weldon and Councilman Balcom on Climate Smart Community Committee.
- Report by Councilman Michael Richardson on Economic Stabilization Committee.
- Report by Councilman Weldon on Communications Committee.
- Report by Councilman Bob Balcom on zoning updates.

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

- Discuss updates from 10/14/19 Q&A to Proposed Local Law 2 of 2019.

RESOLUTIONS

- Resolution 177-2019 to accept the financial abstract as presented to pay the Town bills.
- Resolution 178-2019 to accept the Town Account's financial Supervisor's Report of September 30, 2019.
- Resolution 179-2019 to approve the minutes of the Town Board Meeting(s) 8/26/19, 8/28/19, 9/6/19, 9/19/19 Special and TB meetings.
- Resolution 180-2019 to approve moving 2020 Budget from Tentative to Preliminary.
- Resolution 181-2019 to approve purchase of desktop computer for Deputy Town Clerk.
- Resolution 182-2019 to approve Crellin Community Park/PS21 Trail grant application.

PUBLIC COMMENT

MOTION TO CLOSE MEETING