



Maria Lull
Supervisor

Beth Anne Rippel
Town Clerk/Tax Collector

488 State Route 295
Chatham, New York 12037
Telephone 518.392.1655
Facsimile 518.392.4934

Town Board

Robert Balcom
Michael Richardson
John Wapner
Kevin Weldon

TENTATIVE AGENDA
TOWN BOARD MEETING
September 19, 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

- Chatham Area Farm Tour Saturday, September 28, 2019 10 AM- 4PM – information available at www.ChathamKeepFarming.org
- Letter from Kevin Egan, Charter Communications on price increases.
- Golden Gathering for Seniors and Families on October 5 at Columbia Greene Community College from 9:30 AM to 12:30 PM

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

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

- 2020 Budget Calendar & Meeting Schedule
- Town Hall landscaping

OLD BUSINESS

- New York State Police Station land closing.
- Discuss updates and changes to Proposed Local Law 2 of 2019.

RESOLUTIONS

- Resolution 160-2019 to approve the Budget Appropriation Increase
- Resolution 162-2019 to authorize use of the jointly owned municipal parking lot property in the Village of Chatham for Oktoberfest.
- Resolution 163-2019 to accept the financial abstract as presented to pay the Town bills.
- Resolution 164-2019 to accept the Town Account's financial Supervisor's Report of August 31, 2019.
- Resolution 165-2019 to approve the minutes of the Town Board Meeting(s) August 8, 12, 15, 2019.
- Resolution 166-2019 to approve the agreement with the Chatham Reds for one year.
- Resolution 167-2019 to approve the settlement agreement to the Collective Bargaining Agreement.
- Resolution 168-2019 to approve the closing for the transfer of land to the NYS Police.
- Resolution 169-2019 to approve the appraisal of town owned land.
- Resolution 170-2019 to approve the 2020 Budget Calendar and Meeting Schedule.

- Resolution 171-2019 to appoint a Comprehensive Plan Update Review Committee.
- Resolution 172-2019 to appoint Judi Matthews & Beth Hover to the Park & Recreation Committee.
- Resolution 173-2019 request to revise 284 Agreement due to increase of CHIPS funding.

PUBLIC COMMENT

MOTION TO CLOSE MEETING