



Maria Lull
Supervisor

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Town Board

Robert Balcom
Michael Richardson
John Wapner
Kevin Weldon

TENTATIVE AGENDA
TOWN BOARD MEETING
April 18, 2019
6:00 PM

CALL TO ORDER

PLEDGE OF ALLIGENCE TO THE FLAG

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 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

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

- Resignation of Cara Humphreys from Columbia County Environmental Management Council due to relocation out of town.

OLD BUSINESS

- Introduction of proposed new legislation in the form of a new Zoning Law for the Town of Chatham.

RESOLUTIONS

- Resolution 95-2019 to change appropriation in Budget on Resolution 92-19.
- Resolution 96-2019 to approve Chatham Brewing & USA Cycling Special Event Use Permit for Crellin Community Park.
- Resolution 97-2019 to appoint Jesse Ortiz to Communications Committee.
- Resolution 98-2019 to accept the financial abstract as presented to pay the Town bills.
- Resolution 99-2019 to accept the Town Account's financial Supervisor's Report of March 31, 2019.
- Resolution 100-2019 to approve the minutes of the Town Board Meeting(s) _____, 2019.
- Resolution 101 to approve two tables at Chatham Summerfest for Parks & Recreation and Climate Smart Committees.
- Resolution 102-2019 to rescind Resolution 84-19 purchase of bucket truck.
- Resolution 103-2019 to approve Highway Superintendent paving to Bridge #2 on Seven Bridges Road.
- Resolution 104-2019 accept resignation to EMC due to relocation out of town.
- Resolution 105-2019 proposed new legislation in the form of a proposed new Zoning Law for the Town of Chatham.

- **PUBLIC COMMENT**

- **MOTION TO CLOSE MEETING**