



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
Landra Haber
John Wapner
Kevin Weldon

TENTATIVE AGENDA
TOWN BOARD MEETING
February 15, 2018
6:00 PM

CALL TO ORDER

PLEDGE OF ALLIGENCE TO THE FLAG

MOMENT OF SILENCE IN MEMORY OF ELISABETH GRACE

CORRESPONDENCE

- Letter from The Society of New Concord requesting a reduction of the speed limits for New Concord Road and County Route 9.
- Letter from Pattison, Koskey, Howe & Bucci, CPA's on Court Report
- Letter from the NYS Association of Towns on the New York Municipal Energy Program a aggregation program that enables municipalities and residents to join in on bulk energy-buying.

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 Commission.
- Report by Councilman Balcom on the meetings of the Citizens Finance and Planning Committee.
- Report by Councilman Balcom on the Comprehensive Plan Implementation Committee.
- Report by Councilwoman Haber and Councilman Weldon on Climate Smart Community Committee.
- Report by Councilwoman Haber on the Communications Committee.

REPORTS

- Highway Department
- Code Enforcement/Building Inspector
- Dog Control
- Environmental Management Council
- Justice Court

- Assessor
- Office of the Aging Advisory Board
- Recreation Director
- Supervisor's Report
- Town Accounting firm – Monthly Financial Report & Abstract
- Town Clerk
- Town Attorney

NEW BUSINESS

- Request by the Society of New Concord for reduction of the speed limits in hamlet.
- Pattison, Koskey, Howe & Bucci, town accountant's Report on Town Court.
- Special Meeting on Wednesday, March 7, 2018 at 6 PM with Nan Stolzenburg, Town Planner, on new zoning code.

OLD BUSINESS

- Local Law 2 of 2018 on timbering.

RESOLUTIONS

- Resolution 50-2018 to accept the financial Abstract as present to pay the Town's bills.
- Resolution 51-2018 to accept the town accountant's financial report of January 31, 2018.
- Resolution 52-2018 to approve the minutes of the Town Board Meeting(s) of January 2, January 18 and February 1 of 2018.
- Resolution 53-2018 authorizing a Public Hearing for Local Law 2 of 2018.
- Resolution 54-2018 to establish a Road Maintenance Committee.
- Resolution 55-2018 to approve the request to the NYS Department of Transportation to lower the speed limits in the hamlet of New Concord on New Concord Road and C.R. 9.

- Resolution 56-2018 to approve the request to lower speed limit on SR 295 in the hamlet of East Chatham.
- Resolution 57-2018 to comply with NYS DEC storage tank compliance.
- Resolution 58-2018 to approve sale of surplus highway department equipment.

PUBLIC COMMENT

MOTION TO CLOSE MEETING