



Maria Lull
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Town Board

Robert Balcom
Landra Haber
John Wapner
Kevin Weldon

TENTATIVE AGENDA
TOWN BOARD MEETING
July 19, 2018
6:00 PM

CALL TO ORDER

PLEDGE OF ALLIGENCE TO THE FLAG

CORRESPONDENCE

- Letter from Keith Egan, Director of Government Affairs, Charter Communications regarding service upgrades.
- Email Karen McGraw & Carol Hegeman Co-chairs of the Village Movement of Northern Columbia County.
- Letter from Paul Tirums Engineer for Department of Transportation regarding bridge painting project on Route 66 over the Kinderhook Creek.

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 Committee.
- 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
- 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

- Replacement of Town Hall Roof

OLD BUSINESS

- Discussion of proposed new zoning code revisions.
- Public Hearing date for new zoning code has been set for Thursday, August 2, 2018 at 6 PM at the Tri-Village Fire Company meeting room with Town Land Use Attorney John Lyons and Town Planner Nan Stolzenburg.
- Town signs

RESOLUTIONS

- Resolution 117-2018 to accept the financial Abstract as present to pay the Town's bills.
- Resolution 118-2018 to accept the town accountant's financial report of June 30, 2018.
- Resolution 119-2018 to approve the minutes of the Town Board Meeting(s)
- Resolution 120-2018 to approve the Standard Work Day & Reporting for Elected and Appointed Officials to the New York State & Local Retirement System.

PUBLIC COMMENT

EXECUTIVE SESSION – Town Attorney/Client Privilege

MOTION TO CLOSE MEETING