



Maria Lull
Supervisor

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Town Board

Robert Balcom
Michael Richardson
John Wapner
Kevin Weldon

TENTATIVE AGENDA
TOWN BOARD MEETING
March 21, 2019
6:00 PM

CALL TO ORDER

PLEDGE OF ALLIGENCE TO THE FLAG

CORRESPONDENCE

- Letter from Governor's Director of Regional Affairs, Kara Grippen on AIM funding in state budget.
- Letter from Columbia County Dept. of Human Services, Dawn Evans on Summer Youth Employment Program for 2019.
- Letter from Northern Columbia County CROP Walk Committee, May 5, 2019

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 Balcom on the Comprehensive Plan Implementation 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

OLD BUSINESS

- William D. Wallace, AIA, Wallace Architecture Report on Pavilion Plans
- Town Website - updates and maintenance
- Grade & Pay Schedule
- FAQ's on STR's
- Pattison, Koskey, Howe & Bucci Audit Reports for Tax Collector, Town Clerk, and Justice Court.

RESOLUTIONS

- Resolution 77-2019 to approve health insurance for retiree.
- Resolution 78-2019 to approve Letter of Engagement for Girvin & Ferlazzo
- Resolution 79-19 to approve agreement with Pro Kick Soccer at Crellin Park.
- Resolution 80-2019 to accept the financial abstract as presented to pay the Town bills.
- Resolution 81-2019 to accept the Town Account's financial Supervisor's Report of February 28, 2019.
- Resolution 82-2019 to approve the minutes of the Town Board Meeting(s) of March 7, 2019.
- Resolution 83-2019 request to remove Truck#68 and Truck #69 from Highway Inventory and to sell as surplus.
- Resolution 84-2019 request to schedule Annual Clean-up Week.
- Resolution 85-2019 request to accept bid for Bitumiuous Material
- Resolution 86-2019 request to accept bid for Calcium
- Resolution 87-2019 request to accept one-year bid extensions
- Resolution 88-2019 request to accept bid price for Bucket Truck.
- **PUBLIC COMMENT MOTION TO CLOSE MEETING**