



Maria Lull
Supervisor

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Town Board

Robert Balcom
Michael Richardson
John Wapner
Kevin Weldon

TENTATIVE AGENDA
TOWN BOARD MEETING
May 16, 2019
6:00 PM

CALL TO ORDER

PLEDGE OF ALLIGENCE TO THE FLAG

CORRESPONDENCE

- **Announcement by the Hudson River Watershed Alliance on the Wave Maker Awards to be given to Maria Lull, Supervisor, Joe Rickert, Highway Superintendent, Tracy Brown and Vince Dubois of Trout Unlimited for their tireless efforts in producing a Road Stream Crossing Management Plan for the Town of Chatham.**

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

- Host Compliance agreement
- Report and recommendation by the Citizen's Finance & Planning Committee's analysis of the telephone and Internet service providers for town facilities.
- Annual Financial Report Update Document for 12/31/18 submitted to Office of the State Comptroller.

OLD BUSINESS

- Establish Reserve Fund Balance accounts
- Review 5/6/19 Frequently Asked Questions on Short Term Rentals
- Procurement Policy and Procedures

RESOLUTIONS

- Resolution 110-2019 to accept the financial abstract as presented to pay the Town bills.
- Resolution 111-2019 to accept the Town Account's financial Supervisor's Report of April 30, 2019.
- Resolution 112-2019 to approve the minutes of the Town Board Meeting(s) _____, 2019.
- Resolution 113 to authorize speed reduction request to DOT on County Route 13 and Albany Turnpike Road.
- Resolution 114-2019 to authorize Time Warner/Charter agreement.
- Resolution 115-2019 to approve Town of Kinderhook Intermunicipal Agreement for children's swim program.
- Resolution 116-2019 to amend the Fund Balance Policy.
- Resolution 117-2019 to establish a Contingency & Tax Stabilization Reserve Fund.
- Resolution 118-2019 to establish a General Reserve Fund for Crellin Community Park.

- Resolution 119-2019 to establish a General Reserve Fund for Economic Development.
- Resolution 120-2019 to establish a Capital Reserve Fund for Municipal Buildings.
- Resolution 121-2019 to establish a Capital Reserve Fund for Highway.

- **EXECUTIVE SESSION - ATTORNEY CLIENT PRIVILEGE**

- **PUBLIC COMMENT**

- **MOTION TO CLOSE MEETING**