



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
Michael Richardson
John Wapner
Kevin Weldon

TENTATIVE AGENDA

revised

TOWN BOARD MEETING

June 20, 2019

6:00 PM

CALL TO ORDER

PLEDGE OF ALLIGENCE TO THE FLAG

CORRESPONDENCE

PROPOSED LOCAL LAW P2 OF 2019

- Town Board, Town Planner and Town Attorney to complete adoption process.
- Town Board comments on proposed new zoning law.

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

- Appointment of Evan Young, alternate, to full term member of the Planning Board.
- Supervisor signed on for supporting Senator Jordan's letter to Governor to restore funding for the Extreme Winter Recovery Program.
- Town Hall roof bids none received; to be re-advertised.
- Pavilion Bids – will need Special Meeting week of July 1 to approve bid.

OLD BUSINESS

- Update: Albany Turnpike Traffic Signal and Route 295 Intersection: Baron & Loguidice, town engineers, report Department of Transportation completing design & project reports. Construction, hopefully, to be scheduled for September 2019.

- Building Department and Citizens Finance & Planning Committee recommendations on setting Short Term Rental registration/permit fee.
- Children’s Garden Summer Camp Program Instructor hired through donation from Chatham Area Recreation Program (CARP).

RESOLUTIONS

- Resolution 130-2019 to appoint alternate Evan Young to full term on Planning Board.
- Resolution 131-2019 to accept the financial abstract as presented to pay the Town bills.
- Resolution 132-2019 to accept the Town Account’s financial Supervisor’s Report of May 31, 2019.
- Resolution 133-2019 to approve the minutes of the Town Board Meeting(s) May 2, 16, 23, 29 and June 6, 2019.
- Resolution 134-2019 (1) adopt a Negative Declaration as the Town Board’s Determination of Significance with regard to the Board’s environmental review of proposed “Local Law P2 of 2019, a Local Law enacting a new Zoning Law for the Town of Chatham” pursuant to the State Environmental Quality Review Act (SEQRA); and (2) adopt proposed “Local Law P2 of 2019, a Local Law enacting a new Zoning Law for the Town of Chatham.
- Resolution 135-2019 to adopt Town Guidelines for Use of Technology Resources.
- Resolution 136-2019 to amend 2019 Budget to include Children’s Garden Instructor donation from CARP and expenditure for Garden Instructor.
- Resolution 137-2019 to approve Justices attending annual conference.
- Resolution 138-2019 to approve agreement with Independent Contract for “Art in Nature” course for Children’s Summer Program.
- Resolution 139-2019 to establish Short Term Rental registration/permit fee.

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**
- **MOTION TO CLOSE MEETING**