



Maria Lull
Supervisor

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Town Board

Robert Balcom
Michael Richardson
John Wapner
Kevin Weldon

TENTATIVE AGENDA
TOWN BOARD MEETING
July 18, 2019
6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

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**

CORRESPONDENCE

- Letter from Town Attorney, Sal Ferlazzo, regarding legal issues relating to Town Board Q&A Forum meeting of July 8, 2019.
- Letter from Orietta Trocard, P.E., Department of Transportation on Albany Turnpike Road Traffic Signal.
- Letter from Richard Lee, NYS Thruway Authority on cashless tolling I-87.

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
- Report by Councilman Weldon on 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

OLD BUSINESS

- Kent Pratt, Code Enforcement Officer, Gabriella Sperry, Planning Board Chair, and Daniel Persing, Zoning Board of Appeals Chair comment on Local Law P2-2019.
- Town Hall roof bids.
- Crellin Community Park tennis court quotes.

RESOLUTIONS

- Resolution 147-2019 to re-appoint Assessor.
- Resolution 148-2019 to accept the financial abstract as presented to pay the Town bills.
- Resolution 149-2019 to accept the Town Account's financial Supervisor's Report of June 30, 2019.
- Resolution 150-2019 to approve the minutes of the Town Board Meeting(s) June 20, 2019.
- Resolution 151-2019 to approve budget appropriations transfer.
- Resolution 152-2019 to accept quote on tennis court improvement.
- Resolution 153-2019 to approve lease agreement with the Village of Chatham.

EXECUTIVE SESSION – ATTORNEY CLIENT PRIVILEGE

PUBLIC COMMENT

MOTION TO CLOSE MEETING