



Maria Lull
Supervisor

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Town Clerk/Tax Collector

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Town Board

Robert Balcom
Michael Richardson
John Wapner
Kevin Weldon

TENTATIVE AGENDA
TOWN BOARD MEETING
August 15, 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

- Email from Peter Christiano, P.E. Barton & Loguitice on estimated timeline for Albany Turnpike Road Traffic Signal.

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

RESOLUTIONS

- Resolution 156-2019 to appoint Tom Ehrich to the Economic Stabilization Committee
- Resolution 157-2019 to accept the financial abstract as presented to pay the Town bills.
- Resolution 158-2019 to accept the Town Account's financial Supervisor's Report of July 31, 2019.
- Resolution 159-2019 to approve the minutes of the Town Board Meeting(s) July 1, July 8, 2019.

EXECUTIVE SESSION – ATTORNEY CLIENT PRIVILEGE

PUBLIC COMMENT

MOTION TO CLOSE MEETING