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Town Board

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TENTATIVE AGENDA
SPECIAL TOWN BOARD MEETING
April 21, 2020
5:00 PM

- **CALL TO ORDER**
- **PLEDGE ALLEGIANCE TO THE FLAG**
- **NEW BUSINESS:**
- **OLD BUSINESS:**
 1. Public Comments/Discussion: Summer Camp Closure: (Discussion & tabled at 4/16/20 TB Meeting)
 2. Public Comments/Discussion: Encouraging rentals to limit non-essential renting during COVID-19 Pandemic (Discussion & tabled at 4/16/2020 TB Meeting)
- **RESOLUTIONS:**
 1. Resolution 87-2020: To encourage the limiting of all non-essential rentals.
 2. Resolution 88-2020: To cancel Summer Camp.
- **CONDUCT ANY OTHER BUSINESS THAT COMES BEFORE THE TOWN BOARD**
- **MOTION TO CLOSE MEETING**

RESOLUTION #87-2020 (Tabled from 4/16/20 TB Meeting)

WHEREAS, the Town of Chatham, as well as the State of New York and the entire nation are faced with the COVID 19 pandemic; and

WHEREAS, Governor of the State of New York and all health officials have requested that all people remain at home as much as possible and to eliminate all unnecessary travel in order to slow the spread of the virus, and

WHEREAS, the makes the following resolution to protect the public health, safety and welfare.

NOW THEREFORE IT IS HEREBY

RESOLVED that the Town Board of the Town of Chatham strongly encourages owners of all properties in the Town of Chatham including short-term rentals, B&Bs and inns to limit all non-essential rentals until further notice in order to 1) help slow the spread of the virus and 2) keep such properties open for emergency/medical personnel in the event same are needed to help treat those who may be infected; and be it further

RESOLVED that the Town Board will periodically review and reconsider the within resolution, including upon the expiration of the State of New York's Executive Order concerning the pause relating to the COVID 19 virus.

RESOLUTION OFFERED BY:

SECONDED:

ROLL CALL VOTE:

<u>Town Board Members</u>	<u>Aye</u>	<u>Nay</u>	<u>Other/Absent</u>
Donal Collins, Supervisor	_____	_____	_____
John Wapner	_____	_____	_____
Kevin Weldon	_____	_____	_____
Abi Mesick	_____	_____	_____
Vance Pitkin	_____	_____	_____

Dated: April 21, 2020

TOWN OF CHATHAM

TOWN BOARD

April 21, 2020

RESOLUTION No. 88-2020
(Tabled from 4/16/20 TB Meeting)

To Cancel the 2020 Recreation Program

WHEREAS, the Town of Chatham offers a six-week summer camp program for children at Crellin Park under the direction of the Recreation Department, and

WHEREAS, due to the COVID-19 pandemic and precautions needing to be followed for the health and welfare of our community, and

THEREFORE, BE IT RESOLVED that the Chatham Town Board has determined that the 2020 Summer Camp Program shall be cancelled.

Motion Made by _____ Seconded by _____

<u>Town Board Members</u>	<u>In-Favor</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Councilwoman Abi Mesick				
Councilman Vance Pitkin				
Councilman John Wapner				
Councilman Kevin Weldon				
Supervisor Donal Collins				