



**Donal Collins**  
*Supervisor*

**Beth Anne Rippel**  
*Town Clerk/Tax Collector*

488 State Route 295  
Chatham, New York 12037  
Telephone 518.392.1655  
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*Town Board*

**Abi Mesick**  
**Vance Pitkin**  
**John Wapner**  
**Kevin Weldon**

## **TENTATIVE AGENDA**

### **ORGANIZATIONAL MEETING**

January 2, 2020

6:00 PM

- **CALL TO ORDER**
- **PLEDGE ALLEGIANCE TO THE FLAG**
- Introduction from Tom Baird, Barton & Loguidice with discussion on Highway projects.
- **PUBLIC COMMENT STATEMENT**

As we start this New Year, we would like to change how we interact with the public during regular and workshop town board meetings. Please keep in mind that this is an experiment. The success or failure of this endeavor rests with all of us collectively. It is imperative to the just and effective governance of this town that we take advantage of the wealth of knowledge and valued input from our residents.

As in the past, at the beginning and conclusion of each meeting, there may be a public comment period. However, public comment may be entertained during the meeting at the board's discretion. Members of the public may raise their hands and wait to be recognized. If the board is able to accommodate them at that point, the person may be called upon to speak. The Supervisor may terminate these extra discussions for any reason. Participants will be asked to please respect this request. Departure from civility may result in a warning or furthermore, in removal from the meeting. Repeated disregard for the necessary etiquette of this more open forum may result in its discontinuance.

We encourage residents who would like to have longer, more in depth conversations with the board, to attend the workshop meetings. We will be able to have lengthier discussions at those more informal meetings. We hope this opportunity for us and for you, will work.

- **PUBLIC COMMENT**
- **RESOLUTIONS**

**RES. #1-20:** To Adopt the Rules of Order of the Town Board of the Town of CHATHAM, NEW YORK. Offered by \_\_\_\_\_.

Whereas, Town Law, §63 provides that the Town Board may determine the rules of its procedure; Now, Therefore Be It Resolved that the following Rules of Order be and the same are hereby adopted pursuant to Town Law, §63: Rules of Order of the Town Board of the Town of CHATHAM, NEW YORK.

1. The Supervisor shall preside at all meetings of the Board and shall preserve order and decorum in debate.
2. The Supervisor, immediately following the opening of every regular meeting of the Board, shall proceed to the regular order of Town business as follows: reception of petitions and other communications addressed to the Town Board, reports of committees, reports of officers and departments and introduction of resolutions and motions.
3. Public Hearings: It shall be the duty of the Supervisor to preside at all general or special business hearings to instruct all persons addressing the Board to state their names and addresses. At such hearings, the Board may by special rules prescribe the time to be allotted to each speaker and the number of times each speaker may speak.
4. At the close of the public hearing as provided for in paragraph “3” above, the Supervisor may grant any member of the public in attendance at such meeting a reasonable opportunity to be heard on any question or subject in which the Town or its government is concerned.
5. Every resolution or motion must be seconded before being put to a vote by the Supervisor and all resolutions or motions shall be recorded in their entirety in the official minutes of the Town Board.
6. The Supervisor may offer or second a resolution or a motion and need not relinquish the chair for such purpose.
7. No motion or resolution may be brought to a vote except by the majority consent of those present, unless printed or typewritten copies thereof are presented to each member of the Board prior to the opening of the meeting at which such motion or resolution is offered.
8. When a question is under debate, no motion shall be entertained unless (a) for an adjournment or recess, (b) for the previous question to lay on the table, (c) to postpone to refer to a committee, or (d) to amend. These latter motions are neither amendable nor debatable.

9. No motion shall be made to offer any amendment to an amendment already before the Board on any proposition.

10. A majority vote of all the members of the Board shall be required to suspend these rules of order. A majority of the Board shall constitute a quorum.

11. If the above stated rules are, or become at any time, in conflict with the statutory law, the statutory law shall take precedence.

12. No member of the public shall disrupt the formality of a town board meeting.

13. Any persons speaking to the Board with the consent of the Supervisor shall address their remarks to the Board, unless permitted by the Supervisor or whoever is presiding over the Meeting. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

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**RES. #2-20:** To set dates of Regular Town Board Meetings.

Offered by \_\_\_\_\_, moved adoption to set dates of the regular monthly Town Board meetings for 2020 on the 3<sup>rd</sup> Thursday of each month at 6:30 p.m. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

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**RES. #3-20:** To set Town Board Workshop Meetings.

Offered by \_\_\_\_\_, moved to set dates of Town Board Workshop meetings as needed on the first Thursday of each month at 6:30 p.m. in the Town Hall. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

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**RES. #4-20:** To designate official newspaper.

Offered by \_\_\_\_\_, moved to name **The Register Star and/or the Columbia Paper** as official newspapers for the Town of Chatham. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

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**RES. #5-20:** To designate official depository.

Offered by \_\_\_\_\_, moved to name the **Bank of Greene County** as official Depository. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

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**RES. #6-20:** To allow Supervisor to invest funds.

Offered by \_\_\_\_\_, moved to allow the supervisor to invest town funds in other banks to obtain the best interest rate for the Town. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

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**RES. #7-20:** To pay mileage.

Offered by \_\_\_\_\_, moved that mileage expense for Town business is reimbursable at the prevailing IRS rate per mile. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

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**RES. #8-20:** To hire an engineer for the town.

Offered by \_\_\_\_\_, moved to hire an engineer for the town on a fee basis as needed. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

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**RES. #9-20:** To name Interim Attorney for the Town.

Offered by \_\_\_\_\_, moved to name **Tal. G. Rappleyea, ESQ.** as interim Attorney for the town and each of its Boards on all general matters on an hourly basis at the rate of \$ 125.00 per hour for all litigation or other similar substantial work. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

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**RES. #10-20:** To appoint the Accounting Firm of **Pattison, Koskey, Howe & Bucci, CPAs** as Town Accounting Officer.

Offered by \_\_\_\_\_, moved that the Accounting Firm of Pattison, Koskey, Howe & Bucci, CPAs, Town Accounting firm shall be the town accounting officer and the accounting duties of the Supervisor shall be and hereby are transferred to the accounting officer. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

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**RES. #11-20:** To authorize Town Accounting Firm to file Annual Update Document (AUD) Report.

Offered by \_\_\_\_\_, moved to authorize Town Accounting Firm to submit to Town Clerk, within 60 days after close of the fiscal year, a copy of the Annual Update Document to the State Comptroller in lieu of annual financial report. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

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**RES. #12-20:** To authorize Budget Officer and/or Town Accounting Firm to pay bills early. Offered by \_\_\_\_\_, moved to authorize the Budget Officer and/or Town Accounting Firm to pay electric, telephone, postage, freight and express claims in advance of audit. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

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**RES. #13-20:** To set up petty cash funds.

Offered by \_\_\_\_\_, moved to set up Petty Cash Funds of \$100.00 for the Tax Collector, \$200.00 for the Town Clerk, \$100.00 for Recreation Director, \$100.00 for the Justice Court and \$100.00 For the Highway Department. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #14-20:** To name 1<sup>st</sup> Deputy Supervisor and 2<sup>nd</sup> Deputy Supervisor.

Resolved, that it appears that the Town Board of the Town of Chatham has previously established the position of Deputy Supervisor and Second Deputy Supervisor based upon prior appointments to such positions. However, a copy of such resolution is not readily available and thus it is hereby resolved that pursuant to Section 42 of the NYS Town Law, the positions of Deputy Supervisor and Second Deputy Supervisor are hereby created and that **Vance Pitkin**, is appointed as Deputy Supervisor and **Abi Mesick**, is hereby appointed as Second Deputy Supervisor.

Offered by \_\_\_\_\_, moved to name **Vance Pitkin** as 1<sup>st</sup> Deputy Supervisor and **Abi Mesick** as 2<sup>nd</sup> Deputy Supervisor.

VOTE: In-Favor \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #15-20:** To authorize 1<sup>st</sup> Deputy Supervisor and 2<sup>nd</sup> Deputy Supervisor to sign checks in the absence of the Supervisor.

Offered by \_\_\_\_\_, moved to authorize 1<sup>st</sup> Deputy Supervisor and 2<sup>nd</sup> Deputy Supervisor to sign checks in absence of Supervisor. \_\_\_\_\_ seconded motion.

VOTE: In-Favor \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #16-20:** To fix salaries of elected officials.

Offered by \_\_\_\_\_, moved to fix salaries of elected officials as follows:

**ELECTED:**

POSITION	# of POSITIONS	ANNUAL SALARY
Councilperson	4	\$ 4,500.00
Highway Superintendent	1	\$62,179.00
Justice	2	\$14,400.00
Supervisor	1	\$14,000.00
Town Clerk/Tax Collector	1	\$35,000.00

\_\_\_\_\_, seconded motion.

VOTE: In-Favor \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #17-20:** To authorize the Supervisor to designate **Tammy Shaw** as Budget Officer.

Offered by \_\_\_\_\_, moved to authorize the Supervisor to designate Tammy Shaw as Budget Officer. \_\_\_\_\_, seconded motion.

VOTE: In-Favor \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #18-20:** To appoint a Dog Control Officer.

Offered by \_\_\_\_\_, moved to appoint **Wes Powell** as Dog Control Officer at an annual salary of \$3723.00. \_\_\_\_\_ seconded motion.

VOTE: In-Favor \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #19-20:** Justices to name own Court Stenographers.

Offered by \_\_\_\_\_, moved to authorize Justices to name Court Stenographers at the following rates: \$75.00 per Appearance Fee, Transcript fees: \$4.75 per page; Public Hearings \$7.50 per page; Depositions or Q/A of a witness \$4.75 per page; minimum charge \$275; and any other fees that may come necessary.

\_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #20-20** To name Court Clerks.

Offered by \_\_\_\_\_, moved to name **Joan Gould**, Full-Time Court Clerk to Town Justice at an hourly rate of \$ 20.56 and **Omana Akarume**, Part-Time Clerk to Justice Court at an hourly rate of \$ 16.32. \_\_\_\_\_

seconded motion. VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #21-20:** To fix wages of Highway Department Employees.

Offered by \_\_\_\_\_, moved to fix wages of Highway Department Employees for 2020 as per contract. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #22-20:** To pay employees bi-weekly.

Offered by \_\_\_\_\_, moved to pay Town Clerk/Tax Collector, Town Supervisor, Court Clerks, Planning & Zoning Clerk, Deputy Town Clerks, Zoning & Code Clerk, Code Enforcement Officers, Highway Superintendent, Deputy Highway Superintendent, Budget Officer, Finance Clerk, Highway Employees, Recreation Director, and Recreation employees, bi-weekly.

\_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #23-20:** To name Chairman, Planning Board.

Offered by \_\_\_\_\_, moved to name **Gabriella Sperry** as Chairman, Planning Board. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #24-20:** To appoint member to Planning Board for seven year term.

Offered by \_\_\_\_\_, moved to appoint **Angus Eaton** to Planning Board for a seven year term, 2020-2026. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #25-20:** To name Deputy Planning Board Chairman.

Offered by \_\_\_\_\_, moved to appoint **Angus Eaton** as Deputy Planning Board Chairman. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #26-20:** To name Planning Board Member.

Offered by \_\_\_\_\_, moved to accept the letter of resignation from Sue Tanner as a member of the Town Planning Board, and Hereby Resolves to accept same, with sincere gratitude to Ms. Tanner for the work and dedication to the Town. Be it further Resolved that the Town Board hereby appoints **David Everett** to fill the balance of the unexpired term held by Ms. Tanner on the Town Planning Board. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #27-20:** To name Planning Board Clerk/Typist.

Offered by \_\_\_\_\_, moved to name **Erin Reis** as a part-time clerk to the Planning Board, 5 hours per week, at a rate of \$15.00 per hour. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #28-20:** To name Chair, Zoning Board of Appeals.

Offered by \_\_\_\_\_, moved to name **Daniel Persing, Esq.** as Chairman, of the Zoning Board of Appeals. \_\_\_\_\_ seconded motion

VOTE: In-Favor \_\_\_\_\_ Against \_\_\_\_\_ Abstain\_\_\_\_\_

**RES. #29-20:** To name Deputy Chair, Zoning Board of Appeals.

Offered by \_\_\_\_\_, moved to name **Christie Ellis** as Deputy Chair, Zoning Board of Appeals. \_\_\_\_\_ seconded motion.

VOTE: In-Favor \_\_\_\_\_ Against \_\_\_\_\_ Abstain\_\_\_\_\_

**RES. #30-20:** To appoint member to Zoning Board for seven year term.

Offered by \_\_\_\_\_, moved to appoint **Stephen Day** to Zoning Board for a five year term, 2020-2024. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #31-20:** To name Zoning Board of Appeals Clerk/Typist.

Offered by \_\_\_\_\_, moved to name **Erin Reis** as Part-Time Zoning Board of Appeals Secretary, 5 hours per week, at a rate of \$15.00 per hour. \_\_\_\_\_ seconded motion.

VOTES: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #32-20:** To name Building Department Clerk/Typist.

Offered by \_\_\_\_\_, moved to name **Erin Reis** as a part-time clerk to the Building Department, 14 hours per week, at a rate of \$15.00 per hour. \_\_\_\_\_ seconded motion.

VOTE: In-Favor\_\_\_\_\_ Against\_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #33-20:** To name Code Enforcement Officer I.

Offered by \_\_\_\_\_, moved to name **Kent Pratt** as a part-time Code Enforcement Officer, 19 hours per week, at a rate of \$31.21 per hour.

\_\_\_\_\_ seconded motion.

VOTE: In-Favor \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #34-20:** To name Code Enforcement Officer II.

Offered by \_\_\_\_\_, moved to name **James Quinn** as a part-time Code Enforcement Officer, 19 hours per week, at a rate of \$23.15 per hour.

\_\_\_\_\_ seconded motion.

VOTE: In-Favor \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #35-20:** To name Registrar of Vital Statistics.

Offered by \_\_\_\_\_, moved to name **Beth Anne Rippel** as Registrar of Vital Statistics at an annual salary of \$1,500. \_\_\_\_\_ seconded motion.

VOTE: In-Favor \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #36-20:** To name Deputy Registrar of Vital Statistics.

Offered by \_\_\_\_\_, moved to name **Janie Miller** as Deputy Registrar of Vital Statistics at no salary. \_\_\_\_\_ seconded motion.

VOTE: In-Favor \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #37-20:** To appoint a Records Manager.

Offered by \_\_\_\_\_, moved to appoint **Beth Anne Rippel**, Records Manager. \_\_\_\_\_ seconded motion.

VOTE: In-Favor \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**RES. #38-20:** That the Town Board of the Town of Chatham authorizes and delegates to the Town Supervisor, powers and duties of day to day administration and supervision of all Town and special district facilities and employees consistent with and in the furtherance of any and all State and Federal Laws applicable thereto and with any and all local laws, resolutions or policy heretofore and hereafter adopted by this Town Board.

Offered by \_\_\_\_\_, moved authorizing and delegating to the Town Supervisor, powers and duties of day to day administration and supervision of all Town and special district facilities and employees consistent with and in the furtherance of any and all state and federal laws applicable thereto and with any and all local laws, resolutions or policy heretofore and hereafter adopted by this Town Board. \_\_\_\_\_ seconded motion.

VOTE: In-Favor \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_



**RES. #39-20** To fix salaries of appointed officials and employees.

TITLE	SALARY	PER	HOURS	PT SCHEDULE
Assessor	34,073	Annual	X	X
Board of Assessment Review (3)	900.00	Annual	X	X
Budget Officer	23.15	Hr	2080	X
Code Enforcement Officer 1	31.21	Hr	988	M-T-TH: 19/hrs.wk
Code Enforcement Officer 2	23.15	Hr	988	M-T-TH: 19/hrs.wk
Clerk to Town Justice	20.56	Hr	2080	X
Clerk to Justice Court	16.32	Hr	988	M(7)-W(3)-TH(4)-F(3)
Clerk/Typist (Building Dept)	15.00	Hr	728	M (7)-TH (7)
Clerk/Typist (Finance)	15.00	Hr	780	M(5)-T(5)-TH(5)
Clerk/Typist (Planning)	15.00	Hr	260	(5)hrs./wk-As needed
Clerk/Typist (Zoning)	15.00	Hr	260	(5)hrs./wk-As needed
Deputy Hwy Superintendent	56,013	Annual	X	X
Deputy Town Clerk 1	15.79	Hr	728	T(7), TH(7)
Deputy Town Clerk 2	15.79	Hr	252	As Needed
Dog Control Officer	3723	Annual	X	X
Groundskeeper 1	16.32	Hr	744	As Needed
Groundskeeper 2	15.00	Hr	176	As Needed
Historian	0	Volunteer	X	X
Planning Board Chair	1200	Annual	X	X
Planning Board Member (6)	900	Annual	X	X
Registrar of Vital Statistics	1500	Annual	X	X
Zoning Board Chair	1200	Annual	X	X
Zoning Board Member (4)	900	Annual	X	X
Recreation Director	24,423	Annual	X	X
Waterfront Director	15.00	Hr	280	X
Head Lifeguard	13.60	Hr	X	X
Supervising Lifeguard	12.10	Hr	X	X
Lifeguard	11.90	Hr	X	X
Junior Lifeguard	11.80	Hr	X	X
Head Counselor	12.10	Hr	X	X
Supervising Counselor	12.00	Hr	X	X
Recreation Counselor	11.90	Hr	X	X
Counselor-in-Training	11.80	Hr.	X	X

\_\_\_\_\_ seconded motion.  
 VOTE: In-Favor \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

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**RES. #40-20:** To authorize the implementation, and funding in the first instance 100% of the federal aid (and State “Marchiselli” Program Aid) eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Albany Turnpike Road Traffic Signal in the Town of Chatham, Columbia County, PIN 8761.98 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal Funds and 20% non-federal funds; and

WHEREAS, the Town of Chatham desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction work.

NOW, THEREFORE, the Chatham Town Board, duly convened does hereby

RESOLVE, that the Chatham Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Chatham Town Board hereby authorizes the Town of Chatham to pay in the first instance 100% of the federal and non-federal share of the cost of construction and construction inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$250,000** is hereby appropriated from **DB9950** (or, appropriated pursuant to **Capital Projects Fund**) and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Chatham Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Supervisor thereof, and it is further

RESOLVED, that the Chatham Town Supervisor be and is hereby authorized to execute all necessary Agreements, certification or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Town of Chatham with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Supervisor, the following municipal titles: **Superintendent of Highways** and **Budget Officer** are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this resolution shall take effect immediately.

Motion made by \_\_\_\_\_ Seconded by \_\_\_\_\_

VOTE: In-Favor \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

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**RES. #41-20:** To appoint a PT Recreation Director.

Offered by \_\_\_\_\_, moved to appoint **Michael West** as PT Recreation Director at an annual salary of \$24,423. \_\_\_\_\_ seconded motion.

VOTE: In-Favor \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**ADDITIONAL APPOINTMENTS:**

<b>Town Clerk Appointments:</b>  1 <sup>st</sup> Deputy Clerk 2 <sup>nd</sup> Deputy Clerk	  Janie Miller Elizabeth Horst
<b>Supervisor Appointments:</b>  Town Historian Budget Officer Finance Clerk/Typist	  Richard Dorsey Tammy Shaw David Rubel
<b>Highway Superintendent:</b>  Deputy Highway Superintendent	  Jeffrey Antalek

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## **MEMBERS AND TERMS OF VARIOUS BOARDS**

### **PLANNING BOARD**

Gabriella Sperry, Chair	2016-2022
Cindy Meyers	2014-2020
David Everett	2018-2021
Frank Haimbach	2017-2023
Angus Eaton	2020-2026
Jonathan Catlett	2018-2024
Evan Young	2019-2025

### **ZONING BOARD OF APPEALS**

Daniel Persing, Esq, Chair	2017-2020
Adrianus Ooms	2015-2021
Stephen Day	2020-2024
Christopher Spencer	2019-2023
Christie Ellis	2016-2022

### **BOARD OF ASSESSMENT REVIEW**

Marjorie Cartwright	10/1/17-9/30/2022
Steve Anderson	10/1/16-9/30/2021
Gail Day	10/1/15-9/30/2020

**SUPERVISOR TOWN BOARD COMMITTEE APPOINTMENTS**

Citizens Finance & Planning Committee	Collins
Climate Smart Committee	Mesick/Weldon
Communications Committee	Mesick
Disaster Planning/Public Health Safety	Wapner/Pitkin
Fire & Building Code	Wapner/Weldon
Insurance	Collins/Pitkin
Negotiations Committee	Mesick/Pitkin
Planning & Zoning	Mesick/Wapner
Office of Aging Liaison & Youth	Wapner /Weldon
Real Property Tax	Collins/Weldon
Technology (cable, broadband, computers)	Pitkin/Weldon
Town Facilities (Crellin, Hwy, TH)	Collins/Wapner
Town Policy Review	Pitkin/Collins
Village Liaison	Weldon/Pitkin

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## **SUPERVISOR COMMITTEE APPOINTMENTS:**

### **Chatham Agricultural Partnership Committee**

Mary Gail Biebel, Chair  
Supervisor Collins  
Robert Bradford  
J. Thomas Clark  
Tom Crowell  
Will Denner  
Courtney McDonnell  
Eric Ooms  
Edie Root  
Donna Staron

### **Citizens Finance & Planning Committee**

David Levow, Chair  
Supervisor Collins  
Cody Anderson  
Maurice Bowerman  
John Breault  
Tim Briney  
Christie Ellis  
Marley Mills  
Deborah Pierce  
Budget Officer Tammy Shaw  
Gabrialla Sperry

### **Climate Smart Committee**

Councilman Kevin Weldon, Co-Chair  
Councilman Abi Mesick, Co-Chair  
Joseph Behn  
Deborah Conrad  
Tara Danadio, CDRPC Representative  
Karla Kavanaugh  
Melissa Pollack

### **Communications Committee:**

Councilman Abi Mesick, Co-Chair  
Linda Laurange, Co-Chair  
Jeanne Veillette Bowerman  
Jesse Ortiz  
Melissa Pollack  
Michele Munson  
Ted Miner  
Town Clerk Beth Anne Rippel  
Budget Officer Tammy Shaw

### **Comprehensive Plan Update Review Committee**

Councilman Abi Mesick, Co-Chair  
Jeanne Veillette Bowerman, Co-Chair  
Cindy Buckley  
Jeff Cox  
Dave Everett  
Tim Mackerer  
Donna Staron

### **Environmental Management Council**

Cara Humphrey

### **Office of the Aging Advisory Board**

Liz Chapman  
Carol Hegeman  
Councilman Vance Pitkin, Liason

### **Recreation Commission**

Councilman John Wapner, Co-Chair  
Councilman Kevin Weldon, Co-Chair  
Mike Chuddy  
Anita Fiorillo  
Jim Marks  
Alan Meier  
Dave O'Connor  
Jesse Ortiz  
Jay Thorn  
Mike West, Recreation Director – non-voting member  
Betsey Winters

- **PUBLIC COMMENT**
- **MOTION TO CLOSE MEETING**