



**Donal Collins**  
*Supervisor*

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

*Town Board*

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

## **TENTATIVE AGENDA**

### **TOWN BOARD MEETING**

**February 18, 2021 @ 6:30 PM**

GOOGLE MEET: [meet.google.com/rzw-azqx-ibn](https://meet.google.com/rzw-azqx-ibn)

JOIN BY PHONE: (US) +1 573-667-3130 PIN: 843-201-028#

- **CALL TO ORDER**
- **PLEDGE ALLEGIANCE TO THE FLAG**
- **PUBLIC COMMENT**
- **CORRESPONDENCE:**
  - 1. UHY LLP RE: Letter of Engagement
  - 2. United States Dept of Commerce RE: Boundary & Annexation Survey
  - 3. UHY LLP RE: Town Court Audit-2019
  - 4. NYS Agriculture & Markets RE: DCO Inspection Report
  - 5. Michael Richardson RE: Economic Development
- **SUB-COMMITTEE REPORTS**
  - 1. Report by Councilman Weldon and Councilman Pitkin: Park & Recreation Committee.
  - 2. Report by Supervisor Collins: Finance & Planning Committee.
  - 3. Report by Councilman Weldon: Climate Smart/Action Task Force Committee.
  - 4. Report by Councilwoman Mesick: Communications Committee.
  - 5. Report by Councilwoman Mesick: Comprehensive Plan Update Review Committee.
  - 6. Report by Councilman Pitkin: Broadband Committee
- **REPORTS: On File**
  - 1. Assessor
  - 2. Code Enforcement/Building Inspector
  - 3. Dog Control
  - 4. Environmental Management Council
  - 5. Finance Department
  - 6. Highway Department
  - 7. Justice Court
  - 8. Office of the Aging Advisory Board
  - 9. Recreation Director
  - 10. Supervisor's Report
  - 11. Town Clerk
- **NEW BUSINESS:**

1. Attorney RFP/Set Interview Dates
2. Kinderhook Lake/Niverville Fire Budget Payment Shortage/Tax Roll

➤ **OLD BUSINESS:**

1. Citizen Advisory Committee Protocol
2. Park and Rec Sub-Committee on COVID Protocols
3. Special Use Permit Re-Allocation SEQR Review/Set Public Hearing
4. Lot Line Adjustment SEQR Review/Set Public Hearing
5. Chatham Agricultural Partnership Green Pastures Grant

➤ **PENDING DISCUSSIONS FOR WORKSHOP MEETING:**

1. Solar Draft
2. Pattern for Progress
3. Dog Control Officer-Impoundment Fee
4. LED Lighting District Upgrade

➤ **RESOLUTIONS:**

1. Resolution #55-21: To accept the Town Accountant's Financial Supervisor's Report.
2. Resolution #56-21: To accept the Financial Abstract as presented to pay the Town bills.
3. Resolution #57-21: To approve Town Board Meeting minutes. (1/4/21 and 1/21/21)
4. Resolution #58-21: To Amend Budget for Red Rock Fire and East Chatham Fire.
5. Resolution #59-21: To renew EEP Contract Renewal.
6. Resolution #60-21: To establish Citizen Advisory Committee Protocol.
7. Resolution #61-21: To authorize Supervisor to sign agreement between Town and Ghent-Chatham Area Senior Citizens Club.
8. Resolution #62-21: To approve 2020 Budget transfers.
9. Resolution #63-21: To approve the Town Court Audit results for 2019.
10. Resolution #64-21: To approve the town accountant's letter of engagement.
11. Resolution #65-21: To approve the 2021 Highway 284 Agreement.
12. Resolution #66-21: To authorize Supervisor to sign shared services agreement with Columbia County MIS Department.
13. Resolution #67-21: To set a date for SUP Public Hearing.
14. Resolution #68-21: To set a date for Lot Line Adjustment Public Hearing.
15. Resolution #69-21: To approve payment of budget shortage to Niverville Fire.
16. Resolution #70-21: To appoint a Park and Recreation Citizen Advisory Committee on Covid 19 Protocols
17. Resolution #71-21: To continue participation with PS21 in their "Pathway" Series

➤ **CONDUCT ANY OTHER BUSINESS THAT COMES BEFORE THE TOWN BOARD**

➤ **PUBLIC COMMENT**

➤ **MOTION TO CLOSE MEETING**