

**TOWN OF CHATHAM
WORKSHOP MEETING**

December 6, 2012

7:00 PM

Town Hall, 488 Route 295, Chatham, NY 12037

PRESENT: Supervisor Jesse DeGroot, Councilman Maria Lull, Councilman Henry Swartz, Councilman Bob Balcom

ABSENT: Councilman Jean Rohde

Supervisor Jesse DeGroot called the meeting to order at 7:03 PM and led the pledge to the flag.

RES. #114-12 to pay the December 2012 monthly payroll and 2012 annual payroll early. Supervisor DeGroot offered RES. #114-12 and moved its adoption to pay the December 2012 monthly payroll and 2012 annual payroll early. Councilman Balcom seconded the motion.

VOTE: AYE, DeGroot, Balcom, Lull and Swartz

NAY, None

Resolution adopted

DEC Water Presentation

Karen Strong, Beth Roessler, Emily Vail, Andrew Meyer

NYSDEC Hudson River Estuary Program

Approximately 10 people in attendance including Planning and Zoning Board members as follows:

Tony Ooms	Aven Kerr
Marilyn Cohen	Wendy Carroll
Gail Chamberlain	Dorothy
Mitch Khosrova	Mackerer
Jeff Lick	JP Henkel

Motion was made by Supervisor DeGroot seconded by Councilman Swartz to adjourn at 8:03 PM. Motion carried

Respectfully submitted by,
Jesse DeGroot, Supervisor