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Chatham, NY 12037
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Jesse DeGroot
Supervisor

Beth Anne Rippel
Town Clerk/Tax Collector

Town Council

Bob Balcom
Maria Lull
Jean Rohde
Henry Swartz, Jr.

TENTATIVE AGENDA

December 20, 2012

7:00 P.M.

- **CALL TO ORDER**
- **PLEDGE TO FLAG**
- **PUBLIC HEARINGS – 7:00, proposed Public Assembly law. 7:05, Niverville Fire Department 2013 contract. 7:10, Tri-Village Fire Company 2013 contract.**
- **CORRESPONDENCE**
 - A. Marilyn Cohen, re: resignation as building dept. secretary and ZBA secretary.
- **PUBLIC COMMENT**
- **REPORTS**
 - A. Highway
 - B. Recreation Department
 - C. Code Enforcement/Zoning Enforcement
 - D. Dog Control
 - E. Environmental Management Council
 - F. Justice Court
 - G. Assessors
 - H. Zoning Implementation Committee
 - I. Supervisor (county business)
 - J. Town Comptroller

- **NEW BUSINESS**

- A. Long-range financial planning.
- B. Set date of organizational meeting for Thursday, January 3, at 7 p.m.
- C. Humane society contract.

- **OLD BUSINESS**

- A. Town audit.
- B. Planning board vacancy.

- **RESOLUTIONS**

- A. Resolution to approve the minutes of the November 15, 2012, regular town board meeting, and the December 6, 2012, town board workshop meeting.
- B. Resolution to adopt proposed changes in town personnel policy.
- C. Resolution to waive the dog licensing fee for therapy dogs.

- **PUBLIC COMMENT.**

- **EXECUTIVE SESSION:** Public Officers law Section 105. To discuss: e. collective negotiations pursuant to article fourteen of the civil service law, and f. the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

- **MOTION TO CLOSE MEETING.**