



488 State Route 295
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
November 20, 2014

- **CALL TO ORDER**
- **PUBLIC HEARINGS (fire department contracts):**
 - **7 p.m., Chatham Fire Department.**
 - **7:01 p.m., Niverville Fire Department.**
 - **7:02 p.m., Tri-Village Fire Co.**
- **CORRESPONDENCE**
 - A. Pondview County Kennels, re: boarding contract.
- **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
 - K. Town Clerk

- **NEW BUSINESS**
 - A. Set date of 2015 organizational meeting as January 5, 2015.
- **OLD BUSINESS**
 - A. 2015 budget for adoption.
- **RESOLUTIONS**
 - A. Resolution to approve the minutes of the October 16, regular town board meeting; the October 20, 2014 special town board meeting; the October 27, 2014, special town board meeting; and the November 6, 2014, 2015 budget public hearing.
 - B. Resolution to authorize Chatham Rescue Squad county chargeback agreement for \$125,385.64.
 - C. Resolution to authorize transfer of obsolete inventory photos from assessor's office to town historian office.
 - D. Resolution to authorize budget appropriation amendments.
 - E. Resolution to pay annual payroll early.
 - F. Resolution to pay NYS retirement early.
- **PUBLIC COMMENT.**
- **EXECUTIVE SESSION:** #1) Public Officers law §105 (1)(f) for the purpose of discussing “the medical, financial, credit or employment history of a particular person or relating to appointment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
- **MOTION TO CLOSE MEETING.**