

## **TOWN OF CHATHAM TOWN BOARD MEETING May 20, 2010**

The regular meeting of the Town of Chatham, Town Board was held on Thursday, May 20, 2010 at the town hall. Present at 6:30 pm were: Supervisor Jesse DeGroot, Councilman – Jean Rohde, Councilman – Henry Swartz, Jr., Town Clerk - Beth Anne Rippel , Town Attorney - Tal Rappleyea. Present at 7:00 pm were: Councilman - Maria Lull, Highway Supt. - Joe Rickert, Comptroller – Earl Kelsey, Dog Control Officer – Erin Carroll, members of the Tri-Village Fire Company as well as other community members.

Councilman Rohde opened the meeting at 6:30 pm and Councilman Swartz led the pledge to the flag.

The **Public Hearing for Tri-Village Fire Company's** financing plan for the new firehouse construction was opened at 6:31 pm. Bob Balcolm requested the Town Board do whatever it can to get the things moving forward. There was no other public comment. The Public Hearing was closed at 6:35pm.

### **CORRESPONDENCE**

- A. NYS DEC, regarding Kinderhook Lake pesticide application.
- B. DeBottis & Schaal, regarding postponement of a Codes Hearing for Frederick Lott, referenced parcel Tax Map No. 67.-1-78.

### **PUBLIC COMMENT**

None...

In honor of Almeda Pulver, Supervisor DeGroot presented her daughter, Karen Leggett, with a plaque to commemorate Almeda's many years of service to the Town of Chatham as a member of the Board of Assessment Review.

### **REPORTS**

- A. Highway report on file. Superintendent Rickert informed the Board that DEC is requiring an annual certification for the Mirror Pond dam in Old Chatham, letter on file.
- B. Code Enforcement/Zoning Enforcement report on file.
- C. Dog Control report on file. Town Board and Town Attorney will review the agreement between the Town and the Columbia-Greene Humane Society .
- D. Justice report on file.
- E. Supervisor (county business) An IT Director has been hired by the County. An action plan has been developed.
- F. Recreation Department report on file.
- G. Comptroller report on file.

### **NEW BUSINESS**

- A. Agricultural Plan. Schedule a Public Hearing for June 17, 2010 at 7pm on including the Ag. Plan as part of the Town Comprehensive Plan.

### **OLD BUSINESS**

- A. National Incident Management System (NIMS) Compliance officer Mike Stelling will address the board at the June meeting.
- B. Outdoor Wood Boilers – DEC is currently drafting regulations for OWB.
- C. Councilman Rohde will place an ad in the newspaper for Computer Support Tech.
- D. There will be a meeting with Infinigy, Councilman Rohde, ZBA Chairman Dave Everett, and Planning Board Chairman Marilyn Cohen regarding a proposed development on the Bilinski property in North Chatham.

### **RESOLUTIONS**

**RES. #84-10** to hire Barton and Loguidice, P.C. for engineering services. Councilman Rohde offered RES. #84-10 and moved its adoption to hire Barton and Loguidice, P.C. for engineering services for the mining of sand and gravel at 42 Barry Lane, Old Chatham, New York. Councilman Lull seconded the motion.

**VOTE:** Ayes; DeGroot, Lull, Rohde, Swartz  
Nays; None, Resolution adopted

**RES. #85-10** to approve Tri-Village Fire Company's indebtedness for the construction of a new firehouse. Councilman Swartz offered RES. #85-10 and moved its adoption to approve Tri-Village Fire Company's indebtedness for the construction of a new firehouse. Councilman Lull seconded the motion.

**VOTE:** Ayes; DeGroot, Lull, Rohde, Swartz  
Nays; None, Resolution adopted

**RES. #86-10** to appoint the Comprehensive Plan Implementation Committee. Councilman Rohde offered RES. #86-10 and moved its adoption to appoint Marilyn Cohen, Donna Staron, Dave Everett, Mitch Khorosva, Bob Linville, Don Hegeman, Jean Rohde, Henry Swartz and Jim Temple to the Implementation Committee. Councilman Swartz seconded the motion.

**VOTE:** Ayes; DeGroot, Lull, Rohde, Swartz  
Nays; None, Resolution adopted

**RES. #87-10 STANDARD WORK DAY AND REPORTING RESOLUTION.** Supervisor DeGroot offered RES. #87-10 and moved its adoption. Councilman Swartz seconded the motion. **BE IT RESOLVED**, that the Town of Chatham hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Title	Name	Standard Work Day	Term Begins/Ends	Uses Time Keeping System	Days/ Month
<b>ELECTED</b>					
Supervisor	Jesse DeGroot	6	1/1/2008-12/21/2011	Y	20
Hwy Superintendent	Joseph Rickert	8	1/1/2010-12/31/2013	Y	20
Town Justice	Michael Hart	8	1/1/2008-12/31/2011	N	2
<b>APPOINTED</b>					
Hwy MEO	Timothy Laraway	8	01/01/2010-12/31/2010	Y	20
Hwy MEO	Gary Wheeler	8	01/01/2010-12/31/2010	Y	20
Hwy MEO	Darrell Dutcher	8	01/01/2010-12/31/2010	Y	20
Hwy MEO	Timothy Calyer	8	01/01/2010-12/31/2010	Y	20
Hwy MEO	John Rilke	8	01/01/2010-12/31/2010	Y	20
Hwy MEO	Charles Witherell	8	01/01/2010-12/31/2010	Y	20
Hwy MEO	Raymond Schrenkeisen	8	01/01/2010-12/31/2010	Y	20
Hwy MEO	Matthew Rickert	8	01/01/2010-12/31/2010	Y	20
Hwy MEO	Richard O'Dell	8	01/01/2010-12/31/2010	Y	20
Hwy MEO	Kenneth O'Dell	8	01/01/2010-12/31/2010	Y	20
Hwy MEO	William Magill	8	01/01/2010-12/31/2010	Y	20
Hwy MEO	Timothy Lyons	8	01/01/2010-12/31/2010	Y	20
Maintenance Worker	Lawrence Stupplebeen	8	01/01/2010-12/31/2010	Y	20
Secretary	Tammy Shaw	8	01/01/2010-12/31/2010	Y	20
CEO	Walt Simonsmeier	8	01/01/2010-12/31/2010	N	16
Recreation Director	Shari Dixon Franks	8	01/01/2010-12/31/2010	Y	16
Court Clerk	Sandy LeClair	8	01/01/2010-12/31/2010	Y	20

**VOTE:** Ayes; DeGroot, Lull, Rohde, Swartz  
Nays; None, Resolution adopted

**RES. #88-10** to approve the minutes from the April 15, 2010 regular town board meeting. Councilman Swartz offered RES. #88-10 and moved its adoption to approve the minutes from the April 15, 2010 regular town board meeting. Councilman Rohde seconded the motion.

**VOTE:** Ayes; DeGroot, Lull, Rohde, Swartz

Nays; None, Resolution adopted

Motion was made by Supervisor DeGroot and Seconded by Councilman Rohde and carried to enter into Executive Session at 8:00 pm to discuss highway matters. Motion was made by Supervisor DeGroot and seconded by Councilman Rohde and carried to leave Executive Session at 8:20 pm.

**RES. #89-10** To authorize the Highway Superintendent to enter into a contract with Gene Barry . Councilman Lull offered RES. #87-10 and moved its adoption to authorize the Highway Superintendent to enter into a contract with Gene Barry for the purposes of establishing a small scale gravel mine at 42 Barry Lane in Old Chatham, NY . Councilman Rohde seconded the motion.

**VOTE:** Ayes; DeGroot, Lull, Rohde, Swartz

Nays; None, Resolution adopted

## **PUBLIC COMMENT**

None...

Motion was made by Councilman Rohde, seconded by Councilman Lull and carried to adjourn at 8:30 PM.

Respectfully submitted by,

Beth Anne Rippel  
Town Clerk