

**TOWN OF CHATHAM  
REGULAR TOWN BOARD MEETING  
September 16, 2010**

The Regular Meeting of the Town of Chatham, Town Board was held on Thursday, September 16, 2010 at 7:00 PM at the town hall. Present were: Supervisor Jesse DeGroot, Councilman Rohde Councilman – Henry Swartz, Jr., Councilman - Maria Lull, Highway Superintendent Joe Rickert, Town Clerk - Beth Anne Rippel and Town Attorney - Tal Rappleyea and others.

Supervisor DeGroot opened the meeting and the pledge was led by Councilman Swartz.

**CORRESPONDENCE**

- A. NYS DEC, re: Revocation of Article 15 Permit, Mirror Pond Dam.
- B. Columbia County Real Property Services Agency re: Board of Assessment Review appointment.
- C. NY Rural Water Association, re: Source Water Protection Plan
- D. Tri-Village Fire Co., re: purchasing gasoline at the Town Garage for 3 pieces of fire apparatus.
- E. Barton & Loguidice, P.C., re: Mirror Pond/Albany Turnpike culvert crossing scope of services proposal.

**PUBLIC COMMENT**

None

**REPORTS**

- A. Highway report on file.

Highway Superintendent Joe Rickert recognized retiree John Rilke for his 20 years of service and Raymond Schrenkeisen for his 11 years of service. Both men were honored with a plaque to commemorate their dedication to the Town of Chatham Highway Department.

There will be an Informational Meeting on the proposed Barry Lane Gravel Mine on October 13, 2010 @ 6:00PM at the Town of Chatham Town Hall. Stephen Le Fevre from B&L will be present to answer questions.

- B. Dog Control Officer – Interim DCO Wes Powell was on hand to introduced himself to the public. He will serve as DCO through the end of 2010. Mr. Powell will submit monthly reports to the Board at their regular Town Board meetings beginning in October.
- C. Justice Court report on file
- D. Recreation Department report on file.
- E. Comptroller report on file

**NEW BUSINESS**

- A. Assessment exemptions will be researched and brought back at a future date.

**RESOLUTIONS**

**RES. #103-10** to permit the Tri-Village Fire Co. to purchase gasoline for three (3) pieces of fire fighting apparatus from the Town Garage. Supervisor DeGroot offered RES. #103-10 and moved its adoption to permit the Tri-Village Fire Co. to purchase gasoline for three (3) pieces of fire fighting apparatus from the Town Garage. Town Attorney Tal Rappleyea will draft accountability procedures. Councilman Lull seconded the motion

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

**RES. #104-10** to authorize the Town Comptroller to make amendments to Budget Appropriations for 2010. Councilman Rohde offered RES. #104-10 and moved its adoption to authorize the Town Comptroller to make amendments to Budget Appropriations for 2010 from

A1990.4 To A8810.4. Fr. Contingency To Cemeteries CE \$100.00 to cover expense for partial replacement of fence posts. (No 2010 budget for this account ) Total Funds, \$100.00. Councilman Swartz seconded the motion.

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

**RES. #105-10** Councilman Rohde offered RES #105-10 and moved its adoption

Whereas, the General Fund – “A” BAN (Crellin Park Renovation) for \$150,000.00 plus Interest of \$1,596.00 is due September 20, 2010 and

Whereas, the General Fund – “A” Fund budget calls for a principal payment of \$50,000.00 plus interest, \$3570, and

Whereas, there is remaining balance of \$100,000.00 due on this BAN

Therefore, be it resolved that, the Town Board authorizes the Town Supervisor to renew the General Fund – “A” Ban for \$100,000.00 @ 1.97% interest for one year. Councilman Swartz seconded the motion.

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

**RES. #106-10** Councilman Swartz offered RES. #106-10 and moved its adoption

Whereas, the Highway – Outside Village “DB” BAN (Diamond Truck & Body) for \$91,500.00 plus Interest of \$2095.35 is due October 10, 2010 and

Whereas, the Highway-Outside Village “DB” Fund budget calls for a principal payment of \$30,500.00 plus interest and

Whereas, there is remaining balance of \$61,000.00 due on this BAN

Therefore, be it resolved that, the Town Board authorizes the Town Supervisor to renew the Highway – Outside Village Ban for \$61,000.00 @ 1.97% interest for one year. Councilman Lull seconded the motion.

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

**RES. #107-10** to authorize Town Justice Doris Appel to attend the annual conference of the NYS Magistrates Association. Supervisor DeGrootd offered RES. #107-10 and moved its adoption to authorize Town Justice Doris Appel to attend the annual conference of the NYS Magistrates Association in Calicoon, N.Y., September 26 through September 29, 2010. Councilman Swartz seconded the motion.

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

**RES. #108-10** to appoint Gail Day to the Board of Assessment Review. Councilman Swartz offered RES. #108-10 and moved its adoption to appoint Gail Day to the Board of Assessment Review for a five (5) year term to begin January 1, 2011 through December 31, 2015. Councilman Rohde seconded the motion.

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

**RES. #109-10** to approve the minutes from the August 19, 2010 regular town board meeting, the minutes from the August 31, 2010 special town board meeting and the minutes from the September 10, 2010 special town board meeting. Councilman Lull offered RES. #109-10 and moved its adoption to approve the minutes from the August 19, 2010 regular town board meeting, the minutes from the August 31, 2010 special town board meeting and the minutes from the September 10, 2010 special town board meeting. Councilman Swartz seconded the motion.

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

### **OLD BUSINESS**

- A. Mirror Pond. Dave Everett spoke briefly on future plans for the pond.
- B. NIMS compliance. Supervisor DeGroot, Councilmen Rohde, Swartz and Lull are all now NIMS compliant.

### **PUBLIC COMMENT**

None

Motion was made by Councilman Lull, seconded by Councilman Swartz and carried to adjourn at 7:30 PM.

Respectfully submitted by,

Beth Anne Rippel  
Town Clerk