

TOWN OF CHATHAM
SPECIAL TOWN BOARD MEETING
OCTOBER 4, 2010

A special meeting of the Town of Chatham Town Board was held on October 4, 2010 at 7:00 PM at the town hall at 488 Route 295, Chatham, NY for presentation of the Tentative 2012 Budget.

Present:

Supervisor Jesse DeGroot, Councilman Jean Rohde, Councilman Henry Swartz,
Town Clerk Beth Anne Rippel

Members of the public: David Levow

Supervisor DeGroot opened the meeting and Councilman Swartz lead the pledge to the flag.

Town Clerk Beth Anne Rippel presented the Tentative 2012 Budget to the Board.

The 2012 tentative budget represents a slight increase of .09% in the Town and a 1.32% increase in the Village. The intention is to bring the budget to a zero percent tax rate increase. Several factors relating to the change over 2011 are the need for an aeration system for the Crellin Park swimming pond and an increase in legal costs in connection with Zoning Implementation.

The 2012 tentative budget will be brought back at the regular Town Board meeting on October 20, 2011

- ◆ David Levow asked about an audit of the Town's Finances. Supervisor DeGroot stated that the Town would welcome an audit and has requested an audit be done by the NYS Comptroller's Office. Meanwhile the Town will check into having an audit performed by a private accounting firm.

RES. #92-11 to authorize the Town Supervisor to pay the full balance of \$61,000.00 BAN for Diamond Truck & Body instead of renewing. Council Swartz offered RES. #92-11 and moved its adoption **Whereas**, the Diamond Truck & Body #36 BAN for \$61,000.00 plus Interest of \$1 ,201.70 is due October 10, 2011 and **Whereas**, the Highway-Outside Village "DB" Fund budget calls for a principal payment of \$31,500.00 plus interest and **Whereas**, interest rates on BAN's are increasing and interest of CD's are remaining very low and **Whereas**, there would still be a remaining balance of \$31,500.00 plus interest due on this BAN next year **Whereas**, the Town of Chatham Highway-Outside Village "DB" has sufficient Unreserved Fund Balance un-appropriated from which \$31,500.00 can be appropriated to cover the remaining balance **Therefore**, be it resolved that instead of renewing the Diamond Truck & Body #36 BAN for one year, the Town Board authorizes the Town Supervisor to pay the full balance of \$61,000. Councilman Rohde seconded the motion.

VOTE:

AYES: DeGroot, Rohde, Swartz

NAYS: None Resolution adopted.

Motion was made by Supervisor Jesse DeGroot to enter into executive session at

7:10 PM for a personnel matter. Councilman Swartz seconded the motion. Motion carried.

Motion was made by Supervisor Jesse DeGroot to leave executive session at 7:20 PM. Councilman Swartz seconded the motion. Motion carried.

Motion was made by Supervisor DeGroot to adjourn at 7:20 PM, Councilman Swartz seconded the motion.

Respectfully submitted,

Beth Anne Rippel Town Clerk/Tax Collector