

TOWN OF CHATHAM
488 Route 295
CHATHAM, NY 12037
REGULAR TOWN BOARD MEETING
September 19, 2013, 7:00PM

PRESENT:

Supervisor Jesse DeGroot	Rec. Director, Shari Franks
Councilman Henry Swartz	Highway Super., Joe Rickert
Councilman Maria Lull	Town Attorney, Tal Rappleyea
Councilman Bob Balcom	Justice Borgia-Forster
Court Clerks Joan Goold & Sandy LeClair	

ABSENT: Councilman Jean Rohde

ALSO PRESENT: CCSD Superintendent Cheryl Nuciforo, Earle Kelsey, Deirdre Henderson and others

Supervisor DeGroot called the meeting to order and led the pledge to the flag.

Chatham Central School District Superintendent Nuciforo presented the proposed building consolidation plan and took questions from the board. For more information on the project go to the CCSD website at:
www.chathamcentralschools.com.

CORRESPONDENCE

A. NYS Dept. of Public Service, re: Lifeline Discount Telephone Service which is designed to make basic telephone service more affordable to income-eligible consumers.

PUBLIC COMMENT

None

REPORTS

A. Highway – report on file

-The roof at the highway garage is leaking. Super. Rickert has bids from 3 roofing companies. Are there funds available to make the necessary repairs?

- They have been working on reclaiming the gravel bank behind the town hall, it's looking good. DEC will allow an 80 car parking lot to be built on that site if one is ever needed

B. Recreation – report on file

C. Code Enforcement/Zoning Enforcement – report on file

D. Dog Control – report on file

E. Environmental Management Council – report on file. Emerald Ash Borer has arrived in the area. Information included in report. Ms. Henderson would like to invite Steve Winkley, NY Rural Water Assoc. to the next TB meeting. The Town Board authorized Ms. Henderson to contact NYS legislators asking them to

support rural water programs.

F. Justice Court – report on file. Resolution request for a grant application.

EXECUTIVE SESSION - Motion was made by Supervisor DeGroot to enter into executive session at 7:55 pm under Public Officers law, S105 (f) , “the medical, financial, credit 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.” Councilman Lull seconded the motion. Motion carried.

Motion was made by Supervisor DeGroot to leave executive session at 8:20 pm. Councilman Balcom seconded the motion. Motion carried.

-Supervisor DeGroot will invite the Tracy Memorial Foundation to the October 7, 2013 meeting at 6:00PM.

G. Assessors –

H. ZIC – the last meeting was cancelled, they didn’t have a quorum. The committee would like to advertise, there are currently only 8 members.

I. Supervisor –

J. Town Comptroller – report on file

K. Town Clerk –From 9-6-13 until 9-19-13 there have been 90 new dogs registered. The mailer, which went out on 9-6, has been extremely helpful.

NEW BUSINESS

A. Chatham Central School District presentation re: possible building consolidation.

B. Highway/Teamsters contract.

C. Councilman Balcom asked the Board to look at information from “Elected Officials to Protect New York”. They are asking Gov. Cuomo to continue the moratorium on High-Volume Hydraulic Fracking in NYS.

OLD BUSINESS

A. Town Personnel Policy re: health insurance. Town Attorney Rappleyea has received the health insurance review from Carter Conboy, Attorneys & Counselors at Law; he will get the information to the board.

B. Private Waste Collection – Town could modify litter law, Tal will investigate further.

C. Reminder: For all residents who currently receive the BASIC STAR exemption the deadline to reapply is December 31. Residents who fail to reapply will no longer receive the exemption.

RESOLUTIONS

RES. #110-13 to approve the minutes of the August 15, 2013 regular Town Board meeting and the August 29, 2013 and September 6, 2013, special Town Board

meeting. Supervisor DeGrootd offered RES. #110-13 and moved its adoption to approve the minutes of the August 15, 2013 regular Town Board meeting and the August 29, 2013 and September 6, 2013, special Town Board meeting.

Councilman Lull seconded the motion.

VOTE

NAYES: DeGrootd, Swartz, Lull, Balcom NAYES: None Resolution adopted

RES. #111-13 to authorize the Town of Chatham Justice Court to apply for a Justice Court Assistance Program Grant (JCAP) for new computers and software. Councilman Swartz offered RES. #111-13 and moved its adoption to authorize the Town of Chatham Justice Court to apply for a Justice Court Assistance Program Grant (JCAP) for new computers and software. Councilman Balcom seconded the motion.

VOTE

AYES: DeGrootd, Swartz, Lull, Balcom, NAYES: None Resolution adopted

RES. #112-13 Supervisor DeGrootd offered RES. #112-13 and moved its adoption; WHEREAS, the Chatham Town Board has received a letter of request to reduce the speed limit on County Route 13, between State Route 66 to the cut-off at Shaker Museum Road, and THEREFORE BE IT RESOLVED THAT the Chatham Town Board makes an application to the Department of Transportation to have the speed limit reduced to 30MPH on County Route 13, between State Route 66 to the cut-off at Shaker Museum Road. Councilman Swartz seconded the motion.

VOTE

AYES: DeGrootd, Swartz, Lull, Balcom, NAYES: None Resolution adopted

RES. #113-13 to accept the bid through Auction International. Supervisor DeGrootd offered RES. #113-13 and moved its adoption to accept the bid through Auction International for the sale of (5) FORD F-550 Rims to Clark Used Auto Parts, 36 Sanders Rd. Queensbury, NY for the sum of \$125.00. Councilman Swartz seconded the motion.

VOTE

NAYES: DeGrootd, Swartz, Lull, Balcom NAYES: None Resolution adopted

RES. #114-13 Supervisor DeGrootd offered RES. #114-13 and moved its adoption to accept the bids for winter sand. WHEREAS, the Chatham Town Board accepts bids for Winter Sand for the period from September 20, 2013 through March 31, 2014, and

WHEREAS, the Chatham Town Board awards portions of the bids below to more than one bidder based upon availability, location of material, location of potential job sites, and

THEREFORE, BE IT RESOLVED, that the Chatham Town Board accepts the bids as follows:

VENDOR	FOB PRICE	UNIT	
A Colarusso& Son, Inc.	\$ 7.35	Ton	
Rifenburg Construction, Inc.	\$ 8.00	Ton	

Senter	\$ 9.25	Ton	
Bob Boll Excavating	\$10.05	Ton	

Councilman Balcom seconded the motion.

VOTE

AYES: DeGroot, Swartz, Lull, Balcom, NAYES: None Resolution adopted

2014 BUDGET meetings will be as follows: October 1, 7, 14 at 6:00 PM at the Town Hall.

PUBLIC COMMENT

None

Motion was made by Supervisor DeGroot and seconded by Councilman Swartz to adjourn at 8:45 PM. Motion carried.

Respectfully submitted,

Beth Anne Rippel
Town Clerk