

**TOWN OF CHATHAM**  
**SPECIAL TOWN BOARD MEETING**  
January 25, 2013, 8 A.M.

A Special Meeting of the Town of Chatham Town Board was held on January 25, 2013 at the town hall at 8:00 A.M.

**PRESENT:** Supervisor Jesse DeGroot, Councilman Maria Lull, Councilman Bob Balcom, Councilman Jean Rohde, Highway Superintendent Joe Rickert, Byron Raych of Barton & Loguidice

**ABSENT:** Councilman Henry Swartz

Supervisor Jesse DeGroot called the meeting to order at 8:00 AM and led the pledge to the flag.

**RES. #45-13** offered by Supervisor DeGroot and moved its adoption; WHEREAS, the Chatham Town Board rescinds RES. #117-12. WHEREAS, to authorize the Highway Superintendent to purchase a 2013 CASE 621F Front End Loader on State Contract #PC65315 for the sum of \$138, 382.78 after January 1, 2013 and, THEREFORE be it resolved, that the Chatham Town Board rescinds RES. #117-12 to authorize the Highway Superintendent to purchase a 2013 CASE 621F Front End Loader on State Contract #PC6531 for the sum of \$138,949.18 after January 1, 2013. Councilman Rohde seconded the motion.

VOTE: Ayes: DeGroot, Lull, Balcom, Rohde    Nays: None  
Resolution adopted

**RES. #46-13** offered by Supervisor DeGroot and moved its adoption; WHEREAS, the Chatham Town Board accepts the State Contract price (Contract OGS Group #40603-Contract #PC65315) for (one)CASE 621F Wheel Loader from Monroe Tractor, 423 Old Loudon Road, Latham, NY 12110 for the sum of \$138,949.18, and THEREFORE, be it resolved that the Chatham Town Board accepts the State contract price of \$138,949.18 for (one) CASE 621F Wheel Loader for delivery in 2013 and shall be purchased with a 2013 BAN note subject to a permissive referendum. Councilman Rohde seconded the motion.

VOTE: Ayes: DeGroot, Lull, Balcom, Rohde    Nays: None  
Resolution adopted

**RES. #47-13** offered by Supervisor DeGroot and moved its adoption; WHEREAS, the Chatham Town Board authorizes the Highway Superintendent to purchase (one) used Road Paver at a cost not to exceed \$30,000.00, and THEREFORE, be it resolved that the Chatham Town Board authorizes the Highway Superintendent to purchase (one) used Road Paver at a cost not to exceed \$30,000.00 and shall be purchased with a 2013 BAN note subject to a permissive referendum. Councilman Balcom seconded the motion.

VOTE: Ayes: DeGroot, Lull, Balcom, Rohde    Nays: None  
Resolution adopted

(Resolution rescinded on 1-31-13.No BAN needed. Transfer existing funds from DB 5130.4 to DB 5130.2)

**EXECUTIVE SESSION**

Motion was made by Supervisor DeGroot to enter into executive session at 8:10 AM under Public Officers law section 105 (h) for the purpose of discussing the proposed acquisition, sale or lease of real property in connection with the East Chatham (Albany Turnpike) CSX Bridge. Councilman Balcom seconded the motion. Motion carried.

Motion was made by Supervisor Jesse DeGroot to leave executive session at 8:45 A.M. Councilman Balcom seconded the motion. Motion carried.

Motion made by Supervisor DeGroot and seconded by Councilman Rohde to close the meeting at 8:45 A.M. Motion carried.

Respectfully submitted by,

Beth Anne Rippel/Town Clerk