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Town Board

Robert Balcom
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TENTATIVE AGENDA
WORKSHOP MEETING
January 7, 2016

- **5:30 PM TOWN BOARD CONVENES – EXECUTIVE SESSION**
 - Interviews – Town Board position
- **7:00 PM WORKSHOP MEETING**
- **CALL TO ORDER**
- **PLEDGE TO THE FLAG**
- **CORRESPONDENCE**
 - Public Service Commission ruling
 - Grant Dinehart Langdon letter/petition
 - Charter Communication rate increase
 - Resolutions received from the Zoning Board of Appeals
Chairman David Everett recommended for chairman
Kary Jablonka be reappointed for seven year term
- **PUBLIC COMMENT**

The Chatham Town Board appreciates information received from the public during the Public Comment portion of each meeting, which often is very helpful in the governance of the Town. However, it is sometimes difficult to have a specific or informed response when presented questions in this forum. The Town Board may attempt to respond during the Public Comment period, except as to personnel/employee issues which will not be addressed, but may also defer discussion or response pending a full review of the issues. Additionally, any remarks which may be considered defamatory or stigmatizing are prohibited.

- **NEW BUSINESS**

- Motion and Vote to Appoint New Town Board Member
- Approval of town attorney's on behalf of town supervisor
NYS Department of Agriculture & Markets Letter on Heston Stables,
CC Agricultural District 10 and Town Attorney's drafted reply
- Chatham Fire Department Contracts – Request for financial information
- NancyScans offer to donate some coroplast signage to the Town.
Suggestions: Front of Town Hall announcing meetings – Town Board, Planning Board,
Zoning Board, Highway Department
- Motion to purchase a computer and accessories for new town supervisor
- Motion to have town supervisor and council persons reimbursed for Association of
Towns training school.
- Motion to hire on an interim basis Vince Conra, CEO/Building Inspector of Valatie
- Motion to pay bookkeeper Tammy Shaw for additional work on payroll May through
September not handled by Accounting Firm.
- Motion to Pay Planning Board, Zoning Board, Board of Assessment Review & Historian
on a monthly basis.
- **OLD BUSINESS**
 - NYS Unified Court System Letter – awarding of grant under Justice Court Assistance
Program
 - Proposed new zoning code discussion on how to proceed.
- **MOTION TO CLOSE MEETING**