



**Maria Lull**  
*Supervisor*

**Beth Anne Rippel**  
*Town Clerk/Tax Collector*

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*Town Board*

**Robert Balcom**  
**Landra Haber**  
**Henry Swartz**  
**John Wapner**

## **TENTATIVE AGENDA**

### **SPECIAL TOWN BOARD MEETING to be held in Executive Session January 21, 2016, 5:00 pm**

- **CALL TO ORDER**
- **PLEDGE TO FLAG**
  
- **5:00 PM TOWN BOARD CONVENES – EXECUTIVE SESSION**

## **TENTATIVE AGENDA**

### **REGULAR TOWN BOARD MEETING January 21, 2016, 7 pm**

- **CALL TO ORDER**
- **PLEDGE TO FLAG**
  
- **PUBLIC HEARING**
  - Chatham Fire Department Contract
  - Niverville Fire Department Contract
  - TriVillage Fire Department Contract
- **CORRESPONDENCE**
  - **Planning Board Resolution**
  
- **PUBLIC COMMENT**
  
- **REPORTS**
  - A. Deputy Sheriff Chad Shufelt or Deputy Sheriff Travis Van Alstyne
  - B. Highway

- C. Recreation Department
- D. Code Enforcement/Zoning Enforcement
- E. Dog Control
- F. Environmental Management Council
- G. Justice Court
- H. Assessors
- I. Zoning Implementation Committee
- J. Supervisor (county business)
  - i Supervisor Lull appointed by Columbia County Board of Supervisors to Health & Medical - Public Health, Human Services, & Pine Haven Committee, Economic Development Committee, and County Government Committee.
- K. Town Accounting firm – Monthly Financial Report & Abstract
- L. Town Clerk
- **NEW BUSINESS**
  - A. East Chatham Fire Company request for Public Hearing to comply with IRS Code on borrowing money for a pumper truck. Town of Chatham is not a participant in the financing and incurs no liability or responsibility. The requested municipal approval is sought only so that the Fire Company may obtain the most favorable terms for the purchase of the equipment needed. After public hearing, Town Board to approve Town Supervisor signing Approval & Written Agreement.
    - Public Hearing to be set for February 18,2016
  - B. Approval by Town Board of Agreement for the Expenditure of Highway Moneys for 2016.
- **OLD BUSINESS**
  - A. Tracy Memorial Building lift. Grant expiration 180 days. Mayor Tom Curran and Judge James Borgia Forster to present to Town Board.
  - B. Proposed new zoning code discussion on how to proceed.
- **RESOLUTIONS**
  - A. Resolution to approve the minutes of the January 2 Organizational Meeting and January 7 Town Board Workshop Meeting.
  - B. Resolution to accept the Town Employee Policy and designate someone to arrange for and complete the work place violence training required therein.
  - C. Resolution to review and accept the Procurement Policy and designate two Town Board members to update the Procurement Policy as it is out of date.
  - D. Resolution to support increase state funding for local transportation and parity between DOT and MTA five year capital programs.
- **PUBLIC COMMENT**
- **MOTION TO CLOSE MEETING**