



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
TOWN BOARD MEETING
FEBRUARY 18, 2016
SPECIAL MEETING 5:30 PM

- **CALL TO ORDER**
- **PLEDGE TO FLAG**
- **EXECUTIVE SESSION** For the purpose of medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal.

REGULAR MEETING 7:00 PM

- **CALL TO ORDER**
- **PLEDGE TO FLAG**
- **PUBLIC HEARING**
 - 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**
 - Extension of the Moratorium on development on rural dirt roads for 12 months while the Town Board is working through the process of adopting a new zoning code.
- **PRESENTATION BY TROUT UNLIMITED & DEPARTMENT OF ENVIRONMENTAL CONSERVATION ON GREEN BROOK CULVERTS**
- **CORRESPONDENCE**
 - Letter from Edward Burgess of Office of the State Comptroller received February 17, 2016, granting the Town's request for a 60 day extension to file the annual financial report by May 1, 2016.
- **PUBLIC COMMENT**
- **SUB-COMMITTEE REPORTS**
 - Report by Councilwoman Haber and Councilman Wapner regarding discussions with the Morris Memorial Association Board representatives on the

Summer Youth Recreation Program at Crellin Park.

- Report by Councilman Balcom on the first meeting of the Citizens Finance and Planning Committee meeting of Friday, February 12, 2016.
- Report by Supervisor Lull on the Town Board meeting for a Special Meeting on Sunday, February 7 from 1 to 2 PM to tour the Highway Department facilities with Town Highway Superintendent Joe Rickert.
- Report by Councilman Balcom on the progress of the planner in reviewing the new zoning law recommendations by the Zoning Implementation Committee.

- **REPORTS**

- Deputy Sheriff Chad Shufelt or Deputy Sheriff Travis Van Alstyne
- Highway
- Code Enforcement/Zoning Enforcement
- Dog Control
- Environmental Management Council
- Justice Court
- Assessors
- Supervisor (county business)
- Town Accounting firm – Monthly Financial Report & Abstract
- Town Clerk

- **NEW BUSINESS**

- Motion, discussion and appointment of Planning Board member.

- **OLD BUSINESS**

- Tracy Memorial Building discussion with the Town Board, Mayor Tom Curran, Village Board, Town Justices, Tracy Trustees, & Friends of Tracy to be scheduled shortly.
- Town Attorney to clarify zoning maps used by Zoning Implementation Committee

- **RESOLUTIONS**

- Resolution to authorize the Town Supervisor to sign the Section 147(f) Approval & Written Agreement for the East Chatham Fire Company, Inc. approving the borrowing by the Fire Company of money by way of tax exempt obligations, thereby resulting in a lower interest rate. The municipality 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 it needs.
- Resolution to approve the minutes of the January 21 and January 25 Town Board Meetings.
 - Resolution to accept bids for Miscellaneous Aggregate and Guardrail for the period from April 1, 2016 through March 31, 2017.
- Resolution to accept the Abstract as presented and to pay the bills.
- Resolution to adopt Local Law #1 of 2016, Twelve Month extension of Moratorium on Special Use permits and site plan review for parcels located on unpaved town roads.

- **PUBLIC COMMENT**

- **MOTION TO CLOSE MEETING**