



Maria Lull
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Town Board

Robert Balcom
Landra Haber
Henry Swartz
John Wapner

**TENTATIVE AGENDA
TOWN BOARD MEETING
March 17, 2016
SPECIAL MEETING 5:00 PM**

**CALL TO ORDER
PLEDGE TO FLAG**

5:00 PM TOWN BOARD CONVENES – 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

**TENTATIVE AGENDA
TOWN BOARD MEETING
MARCH 17, 2016
7:00 PM**

- **CALL TO ORDER**
- **PLEDGE TO FLAG**
- **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.
- **CORRESPONDENCE**
- **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.

- **SUB-COMMITTEE REPORTS**

- Report by Councilwoman Haber and Councilman Wapner regarding the hiring of a Recreation Director for the Youth Summer Program.
- Report by Councilman Balcom on the meetings of the Citizens Finance and Planning Committee.
- Report by Supervisor Lull on the meeting March 9th of the Supervisor, Tammy Shaw, Town Bookkeeper, and Michael Richardson, consultant, with Melissa Noblen Columbia County Civil Service Director to bring all employee job titles in compliance with Civil Service law.
- Report by Councilman Balcom on the progress of scheduling Nan Stolzenburg, Principal Planner, to present to the Town Board.

- **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 Recreation Director.

- **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 April 14 at 6 PM at the Tracy Memorial Building to include Carl Ublacker, Land Use Training Specialist with the Department of State.
- Town Court will be moving back to the second floor of the Tracy Memorial Building.
- Supervisor Lull discussed with town engineer, Patrick Prendergast the testing of town owned facilities water.

- The Town has received notification that it has been approved for a grant from Senator Kathy Marchione's office in the amount of \$100,000, to finance the completion of the installation of a traffic light at the East Chatham Albany Turnpike/CSX Bridge. As part of the final processing of that grant, it is necessary for the Town to conduct a SEQRA (State Environmental Quality Review Act) review. The Town Board will declare itself to be Lead Agency, complete SEQRA and make a determination on the environmental impacts of the project.
- **RESOLUTIONS**
 - Resolution to approve the minutes of the Town Board Meetings of February 4, February 18, and March 3, 2016.
 - Resolution to abolish the position of Town Comptroller and establish by local law subject to a permissive referendum to set a public hearing to accept comment on April 21, 2016 at 7 PM.
 - Resolution to accept the Abstract as presented and to pay the bills.
 - Resolution to appoint new recreation director.
 - Resolution on \$100,000 grant from Senator Marchione.
 - Resolution for Bituminous Material and Calcium Chloride for the period of April 1, 2016 to March 31, 2017.
 - Resolution on the Town of Chatham Superintendent of Highways receipt of three bids for One equipment trailer.
 - 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**