



**Maria Lull**  
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*Town Board*

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

**TENTATIVE AGENDA**  
**TOWN BOARD MEETING**  
**FEBRUARY 18, 2016**  
**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**

- **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 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 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**