



Maria Lull
Supervisor

Beth Anne Rippel
Town Clerk/Tax Collector

488 State Route 295
Chatham, New York 12037
Telephone 518.392.1655
Facsimile 518.392.4934

Town Board

Robert Balcom
Landra Haber
Henry Swartz
John Wapner

TENTATIVE AGENDA
TOWN BOARD MEETING

July 21, 2016

7:00 PM

- **CALL TO ORDER**
- **PLEDGE TO FLAG**
- **CORRESPONDENCE**
 - Email from Rick Werwaiss regarding the Town's financial crisis.
 - Email from Mayor Thomas Curran regarding the lift for the Tracy Memorial Building and recommendations from Jack Waite, Village Architect for the Tracy project.

- **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 discouraged.

- **SUB-COMMITTEE REPORTS**

- Report by Councilwoman Haber and Councilman Wapner regarding the joint committee on Crellin Park.
- Report by Councilman Balcom on the meetings of the Citizens Finance and Planning Committee.

- Report by Councilman Balcom on the committee to work with Nan Stolzenburg, Principal Planner.
 - Supervisor's Report

• **REPORTS**

- Highway
- Code Enforcement/Building Inspector
- Dog Control
- Environmental Management Council
 - Resignation by Deirdre Henderson
 - Proposed Town Representative Jan Storm
- Justice Court
 - Request by Justice James Borgia Foster to attend a NYS Magistrates 2016 Conference
- Assessors
- Recreation Director
- Supervisor (county business)
- Town Accounting firm – Monthly Financial Report & Abstract
- Town Clerk

• **NEW BUSINESS**

- Chatham Brewing & Chatham Area Business Alliance request for use of the jointly owned parking lot for events to be presented for Oktober Fest, October 1, 2016 from 1 to 8 PM.
- Rebeca Schmoyer submission on behalf of New York for Democracy, a coalition of 16 business, labor, policy, and religion-based groups, of a resolution in support of an amendment to overturn *Citizens United*.

• **OLD BUSINESS**

- Discussion on the Employee Compensation & Benefits Manual constructed from the recommendations of the Citizen's Finance and Planning Committee. Members:
 Michael Richardson, Bob Balcom, Tammy Shaw, Aven Kerr, Jim Johnson, John Wapner, Tim Briney, Julia Veronezi, and David LeVow.
- Culvert Mitigation Project – The Green Brook Culvert was accepted by the Chazen Companies on a free preliminary mitigation design.

- **RESOLUTIONS**

- Resolution to approve the minutes of the Town Board Meeting(s).
- Resolution to accept the Abstract as presented and to pay the bills.
- Resolution to accept the town accountant's financial report.
- Resolution to enact the new Employee Compensation & Benefits Manual effective August 1, 2016.
- Resolution for the Highway Department to accept bids through Auction Internationals for the sale of the following items removed from Highway Inventory: (One) 7-ton Trailer, (one) 20-ton Trailer and (One) Alamo Mower.
- Resolution to approve the applications submitted by Chatham Brewing & Chatham Area Business Alliance to use the jointly owned parking lot in the Village for Oktober Fest October 1, 2016.

- **PUBLIC COMMENT**

- **MOTION TO CLOSE MEETING**