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Town Board

Robert Balcom
Landra Haber
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John Wapner

TENTATIVE AGENDA
TOWN BOARD MEETING
August 18, 2016
7:00 PM

- **CALL TO ORDER**
- **PLEDGE TO FLAG**
- **PUBLIC COMMENT STATEMENT**

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.

- **PUBLIC COMMENT**

- **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 Advisory Planning Committee working with Nan Stolzenburg, Principal Planner.
- Supervisor's Report

- **REPORTS**

- Highway Department
- Code Enforcement/Building Inspector
- Dog Control
- Environmental Management Council
- Justice Court
- 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 in the Village of Chatham for events to be presented for Oktober Fest, October 1, 2016 from 11 AM to 10 PM.

- Town Hall Gutter rear of building replacement required.

- **OLD BUSINESS**

- Local Law No. 2 of 2016 Abolishment of Position of Town Comptroller will be on the September 15, 2016 Town Board Meeting agenda.
- Citizens Finance & Planning Committee recommendations to be discussed to deal with budget shortfalls in the 2016 Budget and discuss options and alternatives in the short term and long term to solve the budget problems and help the Town recover from its' present financial crisis.

- **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 Authorizing Public Hearing for Local Law No. 3 to provide for engineering and legal fees incurred as part of applications before Town Board to be the responsibility of the applicants before said Boards.
- Resolution: To block off a portion of the municipal parking lot and authorize the use of municipal property on October 1, 2016 from 11:00 a.m. to 10:00 p.m. for Oktoberfest by CABA and the Chatham Brewery with proof of insurance and a liquor license provided prior to the event.
- Resolution to create a new expense line A3310.4 (Traffic Control) based on the estimated total expenditures for "enhanced patrol" for the remainder of 2016 (August 15 through December 31).

- Conduct any other business pursuant to the operation of the Town.
 - **PUBLIC COMMENT**
 - **MOTION TO CLOSE MEETING**