



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
September 15, 2016
7:00 PM

CALL TO ORDER

PLEDGE TO FLAG

CORRESPONDENCE

- Email from D. Warren, NYS Office of the State Comptroller
Confirming receipt for Town Audit Request
- Notice of Chatham Area Farm Tour Saturday, September 24 from 10 AM to 4
PM – Tour of area farms sponsored by Chatham Keep Farming.

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. It is, however, not intended to be a debate with the public or a question and answer period. Issues raised during the public comment may be addressed by the Board during its regular meeting or by the Supervisor between meetings as necessary. As a courtesy to the other members of the public,

there is a 5 minute per person limitation on oral comments for each public comment period. The public is also encouraged to provide the Board with written comments or materials when the subject matter cannot be presented in this time frame. Of course, while the Board discourages any remarks which may be considered defamatory or stigmatizing, it will not restrict the content of the public comment.

PUBLIC COMMENT

PUBLIC HEARING

- For public comment on the terms and conditions of possible renewal of a Franchise Agreement with Charter Communications Entertainment, LLC, locally known as Charter Communications.

FIRE COMPANIES & CHATHAM RESCUE SQUAD BUDGET PRESENTATIONS

1. Chatham 7:05 PM
2. East Chatham 7:10 PM
3. Niverville 7:15 PM
4. Tri-Village 7:20 PM
5. Chatham Rescue Squad 7:25 PM

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 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

2017 BUDGET MEETING SCHEDULE

- Tuesday, October 4, 8 AM Special Town Board Meeting for Town Clerk to present Preliminary/Tentative 2017 Budget to Town Board.
- Thursday, October 6, 6 PM Town Board Meeting, Preliminary/Tentative 2017 Budget (Fund A & B) all department heads to be available.
- Thursday, October 13, 7 PM Special Town Board Meeting 2017 Budget (Highway DA & DB Funds & Revenue Review) with Joe Rickert, Highway Superintendent.
- Thursday, October 20, 7 PM 1 Town Board Meeting - 2017 Budget on Agenda (if required).
- Thursday, November 3, 7 PM Town Board Meeting Public Hearing on 2017 Budget.
- Thursday, November 17, 7 PM Town Board Meeting on Agenda to Adopt 2017 Budget.

OLD BUSINESS

- Town Hall Gutter replacements bids.
- Green Brook culverts on Riders' Mills Road & Railroad bed
- Local Law No. 2 of 2016 Abolishment of Position of Town Comptroller

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 abolish the position of Town Comptroller, Local Law No. 2.

PUBLIC COMMENT

MOTION TO CLOSE MEETING