



Maria Lull
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Town Board

Robert Balcom
Landra Haber
John Wapner
Kevin Weldon

TENTATIVE
TOWN BOARD MEETING
January 18, 2018
6:00 PM

- **CALL TO ORDER**
- **PLEDGE TO THE FLAG**
- **PUBLIC HEARING**
 - **Local Law Number 1 of 2018 to provide the exemption from real property taxes for real property owned by Veterans who rendered military service to the United States during the “cold war” beyond the 10-year period.**
- **SUPERVISOR’S STATE OF THE TOWN**

CORRESPONDENCE

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

SUB-COMMITTEE REPORTS

- Report by Councilman Wapner and Councilman Weldon regarding the Recreation & Parks Commission.
- Report by Councilman Balcom on the meetings of the Citizens Finance and Planning Committee.
- Report by Councilman Balcom on the Comprehensive Plan Implementation Committee.
- Report by Councilwoman Haber and Councilman Weldon on Climate Smart Community Committee.

- Report by Councilwoman Haber on the Communications Committee.

REPORTS

- Highway Department
- Code Enforcement/Building Inspector
- Dog Control
- Environmental Management Council
- Justice Court
- Assessor
- Office of the Aging Advisory Board
- Recreation Director
- Supervisor's Report
- Town Accounting firm – Monthly Financial Report & Abstract
- Town Clerk
- Town Attorney

NEW BUSINESS

- Appointment of Planning Board member

OLD BUSINESS

- Road Report completion and acceptance by Town Board.
- Cold War Veterans Exemption Local Law.

RESOLUTIONS

- Resolution 183-2017 to accept Road Report & dissolve Road Committee
- Resolution 40-2018 to authorize Public Officers Law Section 18.

- Resolution 41-2018 to appoint Planning Board member.
- Resolution 42-2018 to accept the financial Abstract as present to pay the Town's bills.
- Resolution 43-2017 to accept the town accountant's financial report of December 31, 2017.
- Resolution 44-2017 to approve the minutes of the Town Board Meeting(s) of _____ 2017.
- Resolution 45-2018 authorizing Pattison, Koskey, Howe & Bucci, CPAs to perform town financial audit.

PUBLIC COMMENT

MOTION TO CLOSE MEETING