



Maria Lull
Supervisor

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Town Board

Robert Balcom
Landra Haber
Henry Swartz
John Wapner

TENTATIVE AGENDA
TOWN BOARD MEETING
October 20, 2016
7:00 PM

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC HEARING

- Public Hearing for the input pursuant to General Municipal Law section 6-r (3)(d) to authorize the transfer of \$126,613.07 from the Town Hall Reserve Fund to the Town Retirement Contribution Reserve Fund.

CORRESPONDENCE

- Email from Wendy Carroll, Planning Board member, regarding reduction in Town Board Salaries.
- Letter of Resignation received October 11, 2016 from Planning Board Clerk.
- Letter from Catharine Bell, Town Historian

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 Councilwoman Haber and Councilman Wapner regarding the joint committee on Crellin Park.
- Report by Councilwoman Haber on Climate Smart Community Committee
- 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's Report
- Town Accounting firm – Monthly Financial Report & Abstract
- Town Clerk

NEW BUSINESS

OLD BUSINESS

- **DISCUSSION ON 2017 PRELIMINARY/TENTATIVE BUDGET**

2017 BUDGET MEETINGS REVISED SCHEDULE

- **Thursday, October 20, 7:00 PM Town Board Meeting**
 - Normal Business
 - 2017 Preliminary/Tentative Budget Review
- **Tuesday, October 25, 1:00 PM Special Town Board Meeting - 2017 Preliminary/Tentative Budget Review**
- **Tuesday, October 25, 6:00 PM Special Town Board Meeting - 2017 Preliminary/Tentative Budget Review**
- **Thursday, November 3, 7:00 PM Town Board Meeting - 2017 Preliminary/Tentative Budget Review**
- **Thursday, November 17, 7:00 PM Town Board Meeting**
 - Public Hearing for Fire Companies & Chatham Rescue Squad
 - Public Hearing on 2017 Preliminary/Tentative Budget
 - Adopt 2017 Preliminary/Tentative Budget

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 appoint Erin Costa, Clerk to the Zoning Board, as Clerk to the Planning Board for 5 hours per week at a rate of \$12.50 per hour starting November 1, 2016.

PUBLIC COMMENT

MOTION TO CLOSE MEETING