



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

APRIL 21, 2016

7:00 PM

- **CALL TO ORDER**
- **PLEDGE TO FLAG**
- **PUBLIC HEARING**
 - Dissolution of the position of Comptroller for the Town of Chatham.
- **CORRESPONDENCE**
 - Letter from Town Engineer, Patrick Prendergast, on proposed improvements for Crellin Park
- **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 prohibited.
- **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 Lull report on Communication Committee.

- **REPORTS**
 - Highway
 - Code Enforcement/Building Inspector
 - Dog Control
 - Environmental Management Council
 - Justice Court
 - Assessors
 - Supervisor (county business)
 - Town Accounting firm – Monthly Financial Report & Abstract
 - Town Clerk

- **NEW BUSINESS**
 - Charter Communications franchise renewal negotiations report by Town Attorney.

- **OLD BUSINESS**
 - Discussion on the Tracy Memorial Building. Meeting of Town Board, Mayor Tom Curran, Village Board, Town Justices, Tracy Trustees, & Friends of Tracy to be scheduled May 18 at 7 PM at the Tracy Memorial Building.
 - Motion, discussion and appointment of Town Attorney.
 - May 5th Town Board Meeting to take place at 7 PM at the East Chatham Fire House with a presentation by Town Engineers, Barton & Loguidice, on the Albany Turnpike light and Route 295 intersection project.

- **RESOLUTIONS**
 - Resolution to approve the minutes of the Town Board Meetings of February 4, 2016,
 - Resolution to abolish the position of Town Comptroller.
 - Resolution to accept the Abstract as presented and to pay the bills.
 - Resolution to accept the proposal by Barton & Loguidice Engineering on the Albany Turnpike Road & NYS Route 295 Intersection.
 - Resolution to increase the hourly salaries for the Recreation Department Counselors, Supervising Counselors, Head Counselor, Waterfront Director and Maintenance Workers due to NYS Minimum Wage increases effective December 31, 2015 and salary increases in 2015 which were not reflected in Recreation Department budget.
 - Resolution by Highway Department to sell surplus equipment: 2000 HE/HA 20-Ton Equipment Trailer, 2011 HE/HA 7-Ton Equipment Trailer, Alamo Mower

- **PUBLIC COMMENT**

- **MOTION TO CLOSE MEETING**