

Town of Chatham  
488 State Route 295  
Chatham, NY 12047

**Special Town Board Meeting**

January 5, 2017..... 5:30PM  
to be conducted in Executive Session

For the purpose of interviewing ZBA and PB candidates

**PRESENT:** Supervisor Maria Lull, Councilman Bob Balcom and Councilman John Wapner  
**ABSENT:** Councilwoman Landra Haber, Councilman Henry Swartz  
**OTHERS:** Kandace Eaton, ZBA Chair

Supervisor Lull called the meeting to order at 5:30PM and led the pledge to the flag.

**EXECUTIVE SESSION**

For the purpose of interviewing ZBA and PB candidates

On a motion by Councilman Wapner, seconded by Councilman Balcom and carried the Town Board entered executive session at 5:30 PM in accordance with Public Officers Law §105 (1) (f) for the purpose of discussing; the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion was made by Councilman Wapner, seconded by Councilman Balcom to leave executive session at 6:00 PM. Motion carried.

Motion was made by Councilman Wapner, seconded by Councilman Balcom to adjourn at 6PM. Motion carried.

**TOWN BOARD WORKSHOP MEETING**

January 5, 2017 ..... 6:00PM

**PRESENT:** Supervisor Maria Lull, Councilman Bob Balcom and Councilman John Wapner  
**ABSENT:** Councilwoman Landra Haber, Councilman Henry Swartz  
**OTHERS:** Kandace Eaton, ZBA Chair

Supervisor Lull called the meeting to order at 5:30PM and led the pledge to the flag.

**RESOLUTIONS**

\*RES.# 39-17 authorizing Public Hearing for Local Law No. 1 of 2017 to provide for a reduction of the number of members of the Zoning Board of Appeals.

Offered by Supervisor Lull, seconded by Councilman Balcom.

**VOTE**

Aye: Lull, Balcom, Wapner    Nay: None    Resolution adopted.

\*RES. # 40-17 amending Organizational Meeting Appointments and Resolution, RES. #19-17 as follows:

RES. #19-17 To name Zoning Board of Appeals Clerk/Typist.

Offered by Haber, moved to name Erin Costa as Part-Time Zoning Board of Appeals Clerk/Typist, 4 hours per week, (not 5 hrs. per week as in original res.) at a rate of \$14.00 per hour.

**OTHER APPOINTMENTS:**

<b>Town Clerk appointments:</b>	
1 <sup>st</sup> Deputy Clerk	Janie Miller
2 <sup>nd</sup> Deputy Clerk	Elizabeth Horst
<b>Supervisor Appointments:</b>	
Deputy Supervisor	Bob Balcom
2 <sup>nd</sup> Deputy Supervisor	Landra Haber
Town Historian	To be determined
Maintenance Worker	Peter Latham
Budget Officer	Tammy Shaw
Account Clerk	To be determined

Account Clerk added and Confidential Secretary and Deputy Bookkeeper deleted.

Add the Climate Smart Committee list

**Climate Smart Committee**

- Landra Haber, Co-Chair
- Henry Swartz, Co-Chair
- Jan Storm
- Van Calhoun
- Robyn Reynolds, CD Regional Planning Commission

**Planning Board:**

- Gabriella Sperry, Chair    2016 -- 2022
- Cindy Meyers    2014 -- 2020
- Aven Kerr    2015 – 2021
- To be determined    2017 – 2023
- To be determined    2017 -- 2019

To be determined 2017 -- 2018  
To be determined 2017 -- 2017

**Zoning Board of Appeals:**

Kandace Eaton, Chair 2016 -- 2022  
Adrianus Ooms 2015 -- 2021  
To be determined 2017 -- 2020  
To be determined 2017 -- 2019  
To be determined 2017 -- 2018

Offered by Supervisor Lull, seconded by Councilman Balcom

VOTE Aye: Lull, Balcom, Wapner Nay: None Resolution adopted

**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:** None

**EXECUTIVE SESSION**

For the purpose of interviewing ZBA and PB candidates

On a motion by Supervisor Lull, seconded by Councilman Balcom and carried the Town Board entered executive session at 6:05 PM in accordance with Public Officers Law §105 (1) (f) for the purpose of discussing; the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion was made by Councilman Balcom, seconded by Councilman Wapner to leave executive session at 9:30 PM. Motion carried.

Motion was made by Councilman Wapner, seconded by Councilman Balcom to adjourn at 9:30 PM. Motion carried.

By Maria Lull, Supervisor