



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
John Wapner
Kevin Weldon

TENTATIVE AGENDA
TOWN BOARD MEETING
April 19, 2018
6:00 PM

CALL TO ORDER

PLEDGE OF ALLIGENCE TO THE FLAG

PUBLIC HEARING

- **Local Law No. 2 of 2018 to permit regulating timbering in the Town of Chatham.**

CORRESPONDENCE

- Letter from Mary Howard in opposition of the Albany-Hudson Electric Trail
- Letter from Stephen Hickey requesting Enhanced Enforcement Patrol speed surveillance in the hamlet of Chatham Center.

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
- Assessor
- Code Enforcement/Building Inspector
- Dog Control
- Environmental Management Council
- Finance Department Report
- Justice Court
- Office of the Aging Advisory Board

- Recreation Director
- Supervisor's Report
- Town Accounting firm – Monthly Financial Report & Abstract
- Town Attorney
- Town Clerk

NEW BUSINESS

- The Town of Chatham sponsored Active Shooter Training Class for all full time and part time town employees and volunteer committee members to be held May 16 from 9 AM to 12 noon at the Tri-Village Fire Company. This class is not open to the public.
- New York State Police request to build a new building on town land next to the Town Hall.
- Viridian Energy contract renewal for electric service to town facilities.
- Columbia County Department of Human Resources Summer Youth Employment Program Nomination.
- Report on Mortgage Tax Receipts up over 2017.

OLD BUSINESS

- Local Law 2 of 2018 on timbering.
- DisCap Disc Golf group non-compliance with signing agreement with the Town.
- Barton & Loguidice agreement to provide traffic signal design services to finish the Albany Turnpike Road & NY Route 295 Intersection.

RESOLUTIONS

- Resolution 67-2018 to accept the bid for the remediation of the Green Brook culvert project.

- Resolution 72-2018 to accept the financial Abstract as present to pay the Town's bills.
- Resolution 73-2018 to accept the town accountant's financial report of March 31, 2018.
- Resolution 74-2018 to approve the minutes of the Town Board Meeting(s) of March 15, 2018 & April 5, 2018
- Resolution 75-2018 to accept guardrail bid.
- Resolution 76-2018 to make payment of a DEC grant (North Chatham Fire Company was applicant) that was electronically deposited in Town of Chatham's account in error rather than North Chatham Fire Company in the amount of \$897.00.
- Resolution 77-2018 to approve Local Law No. 2 of 2018 on timbering. **ON HOLD for Columbia County Planning Board review.**
- Resolution 78-2018 to approve payment of invoice to Barton & Loguidice for engineering on Albany Turnpike & Route 295 project.
- Resolution 79-2018 to renew agreement with Viridian Energy as town electric provider.
- Resolution 80-2018 to support the proposed Berkshire Flyer train from NYC to Pittsfield, Massachusetts with eventually considering a station stop in Chatham, NY.
- Resolution 81-2018 to approve the hiring of a part-time Court Clerk.
- Resolution 82-2018 to withdraw all permission to allow town premise use by DISCAP.
- Resolution 83-2018 to authorized Town Supervisor & Town Attorney to negotiate with NYS Police.

PUBLIC COMMENT

MOTION TO CLOSE MEETING