



Maria Lull
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Town Board

Robert Balcom
Landra Haber
John Wapner
Kevin Weldon

TENTATIVE AGENDA
TOWN BOARD MEETING
May 17, 2018
6:00 PM

CALL TO ORDER

PLEDGE OF ALLIGENCE TO THE FLAG

CORRESPONDENCE

- Letter from Doreen Holsopple, NYS Department of Transportation approving Albany Turnpike Road Traffic Signal.

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

- Rules & Regulations for Town Facilities Use
- Fund Balance Policy
- Capital Reserve Fund Account establishing
 - Town Hall Properties
 - Town Park Facilities
 - Town Highway Vehicle & Equipment
 - Contingency & Tax Stabilization (unexpected legal expense or other problems that would cause a tax increase).

OLD BUSINESS

- Department of Transportation approved project Albany Turnpike Road Traffic Signal
- Local Law 2 of 2018 on timbering.
- Dis Cap or Stonykill Disc Golf group & tournament
- New Town Website

RESOLUTIONS

- Resolution 67-2018 to accept the bid for the remediation of the Green Brook culvert project.
- Resolution 77-2018 to approve Local Law No. 2 of 2018 on timbering. **ON HOLD for Columbia County Planning Board review.**
- Resolution 92-2018 to accept the financial Abstract as present to pay the Town's bills.
- Resolution 93-2018 to accept the town accountant's financial report of April 30, 2018.
- Resolution 94-2018 to approve the minutes of the Town Board Meeting(s) of _____, 2018
- Resolution 95-2018 to approve and authorized Town Supervisor to sign agreement with the Department of Transportation for the PIN 8761.98 Albany Turnpike Road Traffic Signal.
- Resolution 96-2018 to establish a Fund Balance Policy.

- Resolution 97-2018 to establish Capital Reserve Fund Accounts.
- Resolution 98-2018 to adopt Rules and Regulations for Crellin Community Park, Stonykill Disc Golf Course & all Town facilities.

PUBLIC COMMENT

MOTION TO CLOSE MEETING