



**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**  
**SPECIAL TOWN BOARD MEETING**  
**October 4, 2018**  
**5:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLIGENCE TO THE FLAG**

**BUDGET REQUESTS**

- **Fire Companies & Rescue Squads present their 2019 Budget requests if budget has increased:**
  - Chatham Fire Company 5:00 PM
  - East Chatham Fire Company 5:10 PM
  - Niverville Fire Company 5:15 PM
  - Tri-Village Fire Company 5:20 PM
  - Valatie Rescue Squad 5:30 PM
  - Chatham Rescue Squad unavailable
- **Town of Chatham Department Heads present their 2019 Budget requests if budget has increased:**
  - Assessor
  - Code Enforcement/Building Inspector
  - Highway Department
  - Justice Court
  - Recreation Director
  - Town Clerk

**MOTION TO CLOSE MEETING**

**TENTATIVE AGENDA**  
**TOWN BOARD MEETING**  
**October 4, 2018**  
**6:00 PM**

**CALL TO ORDER**

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**ANNOUNCEMENT**

- Public Information Meeting sponsored by NYS Hudson Greenway on the Albany Hudson Electric Trail & North Chatham Intersection of Routes 203 & 32 at 10:00 AM on Saturday, October 20<sup>th</sup> at the North Chatham Trolley Station.

**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**

**PRESENTATION** – Town Clerk presents to the Town Board the 2019 Tentative Budget for review.

**TOWN BOARD** to discuss Summary of 9/26/18 Public Hearing Comments on proposed Zoning Law.

**Conduct any other business that comes before the Town Board**

### **RESOLUTIONS**

- Resolution 147-2018 to authorize use of the jointly owned municipal parking lot property in the Village of Chatham for Oktoberfest.
- Resolution 148-2018 to change electric supply from Viridian to NYSEG.
- Resolution 149-2018 to reject Roof Replacement bids for Town Hall Roof.
- Resolution 150-2018 to sign extended Snow/Ice Contract with Columbia County.
- Resolution 151-2018 to remove equipment & vehicles from Highway Inventory and sell as surplus.
- Resolution 152-2018 to approve electrical work for Town Hall sign.

### **PUBLIC COMMENT**

### **MOTION TO CLOSE MEETING**