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Town Board

Robert Balcom
John Wapner
Kevin Weldon

TENTATIVE AGENDA
TOWN BOARD MEETING
November 15, 2018
6:00 PM

CALL TO ORDER

PLEDGE OF ALLIGENCE TO THE FLAG

CORRESPONDENCE

- Letter from Gayle Sudder, NYS Dept. of Transportation on speed limit on portion of Route 203.
- Letter from Rick Frick, NYS Dept. of Transportation regarding the decline of the Town's request to repair the erosion to the embankment of the bridge on Hartigan Road.
- Letter from Kinderhook Lake Corporation report on aquatic pesticide & Freshwater Wetland Permit authorizing copper sulfate application.

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 Committee.
- 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 Councilman Weldon on Climate Smart Community 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

- Interviews and possible appointment of Town Board member.
- Columbia Greene Humane Society contract – no changes from 2018 contract.
- Town Health Insurance contract.

OLD BUSINESS

- Discuss Preliminary Town of Chatham 2019 Budget.

RESOLUTIONS

- Resolution 161-2018 to accept the financial Abstract as present to pay the Town's bills.
- Resolution 162-2018 to accept the town accountant's financial report of October 31, 2018.
- Resolution 163-2018 to approve the minutes of the Town Board Meeting(s) of _____, 2018.
- Resolution 164 to appoint a new Town Board member.
- Resolution 165-2018 to approve the Preliminary 2019 Town of Chatham Budget.
- Resolution 166-2018 to file a Tax Cap Calculation with NYS Comptroller's Office.
- Resolution 167-18 approve renewal of fire company contracts.
- Resolution 168-18 approve chargeback for rescue squads for 2019.
- Resolution 169-18 to enter into contract with Columbia Greene Humane Society.
- Resolution 170-18 for the NYS Police application to the Town of Chatham Planning Board.

RESOLUTIONS

- Resolution 171-18 request to pay NYS Retirement payment early.
- Resolution 172-18 request to pay Longevity, Health Insurance Buyout and monthly payroll early.
- Resolution 173-18 request to make budget amendments.
- Resolution 174-18 to set fee for solar systems.

PUBLIC COMMENT

MOTION TO CLOSE MEETING