



**Maria Lull**  
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*Town Board*

**Robert Balcom**  
**Michael Richardson**  
**John Wapner**  
**Kevin Weldon**

**TENTATIVE AGENDA**  
**TOWN BOARD MEETING**  
**December 20, 2018**  
**6:00 PM**

**CALL TO ORDER**

**PLEDGE OF ALLIGENCE TO THE FLAG**

**CORRESPONDENCE**

- Letter from Flying Deer Nature Center thanking the Town Board
- Letter from Gabriel F. Deyo, NYS Deputy Comptroller on review of tax levy limit (cap) – no findings status.

**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**

## **OLD BUSINESS**

- Discuss completion of Crellin Community Park pavilion & park projects.

## **RESOLUTIONS**

- Resolution 178-2018 to schedule the 2019 Town Organizational Meeting.
- Resolution 179-2018 to engage janitorial service for 2019.
- Resolution 180-2018 to accept the financial Abstract as present to pay the Town's bills.
- Resolution 181-2018 to accept the town accountant's financial report of November 30, 2018.
- Resolution 182-2018 to approve the minutes of the Town Board Meeting(s) of \_\_\_\_\_, 2018.
- Resolution 183-2018 to approve the Tri-Village Fire Company application and participation in the NYS Volunteer Firefighter Cancer Benefit Program.
- Resolution 184-2018 to approve Crellin Community Park pavilion and park facilities improvement bond.
- **PUBLIC COMMENT**

## **MOTION TO CLOSE MEETING**