

**VILLAGE OF CHATHAM**

**BOARD OF TRUSTEES MEETING**

**THURSDAY, SEPTEMBER 12, 2013 - 7:30pm**

Pledge of Allegiance and call to order.

**Present:** Mayor Tom Curran, Deputy Mayor Lenore Packet, Trustee Jay Rippel, Trustee Adrienne Morrell

**Absent:** Trustee Michael Wollowicz

**First Public Comment**

None.

**Minutes**

Resolution #252 made to approve minutes from August 22 meeting as presented.

*Resolution made by Trustee Packet, seconded by Trustee Rippel. All approved.*

**REPORTS:\*** (copies of reports can be requested from Village Clerk).

Police Commissioner Report presented by Interim Police Chief Mark Leggett.

Fire Commissioner Report presented by Paul Rideout.

Resolution #253 made to accept Jesus Rodriguez of 33 Church Street, Chatham NY as a member of Ocean Fire Company #1 pending fire fighter physical examination.

*Resolution made by Trustee Rippel, seconded by Trustee Packet. Resolution passed.*

Wastewater/Water Report presented by Adrienne Morrell.

Streets and Snow Removal Report presented by Lenore Packet.

Treasurer/Administrative Report – none.

Building Inspector Report (print out provided).

**OLD BUSINESS**

None.

**NEW BUSINESS**

**Introduction of Local Law #4:** Create local law to authorize a non-village resident to hold a non-elective appointed Village of Chatham Public Office. Set public hearing date for September 26, 2013 at 7:30pm and post notice in paper. This will require affidavit of posting.

**Senior Crossing Guard position:** Mayor Curran discussed creating a Senior Crossing Guard position to assist in scheduling cross guards. It was determined that since we currently only have one crossing guard there was no need to create such a position at this time.

**Sale of police car and police van:** The board discussed whether or not to hold on to the unused squad car and outfitted police van. After discussion the board said they would wait until a new police chief is chosen to make such decision.

**Next board meeting:** The next board meeting will be held on Thursday, September 26, 2013. There will also be a water workshop on Thursday, September 26, 2013 beginning at 6:30pm. The public hearing for the purpose of discussing creating a local law allowing non-village residents to be applicants for job openings will be at 7:30pm, immediately followed by the board meeting.

**Parking Meters and Parking Tickets:** Mayor Curran discussed whether or not we should raise parking ticket rates and whether or not we should consider parking meters or pay and display meters. Trustee Morrell volunteered to find out about parking ticket rates in other communities and costs of parking meters.

#### **Second Public Comment Period**

No comments.

Resolution #254 made to approve abstracts in the amount of \$52,736.15 (not paid) and \$13,796.09 (off abstract, paid).

*Resolution made by Trustee Packet, seconded by Trustee Rippel. All approved.*

Motion to adjourn meeting at 8:50pm made by Trustee Packet, seconded by Trustee Morrell.

Respectfully submitted,

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Adrienne Morrell  
Trustee