

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
JUNE 12, 2014**

PLEDGE OF ALLEGIANCE AND CALL TO ORDER

PRESENT: Mayor Tom Curran, Trustee Jay Rippel, Trustee Adrienne Morrell, Trustee Lenore Packet, Trustee Mike Wollowitz, Clerk/Treasurer Barbara Henry

PUBLIC COMMENT:

Francis Iaconetti indicated he is checking with the Columbia County Real Property regarding the boundaries of village properties and found that a number of properties are partially in the village but have no village taxation. Village maps are outdated. Real Property has current maps. 628 properties in the village, 221 billed at minimum for water/sewer. Town of Ghent has 137 with 56 receiving the minimum. Wants people to pay for what they use and not have a minimum usage amount.

MINUTES:

Motion made by Trustee Packet, seconded by Trustee Wollowitz to approve April 24, 2014 minutes. Approved. Trustee Morrell abstained.

Motion made by Trustee Morrell, seconded by Trustee Rippel to approve May 8, 2014 minutes. All approved.

Motion made by Trustee Morrell, seconded by Trustee Rippel to approve May 29, 2014 minutes. Approved. Trustee Packet abstained.

COMMITTEE REPORTS:

Police- reported by Chief Volkmann

Fire- Chief Rideout on call. Mayor Curran reported.

Resolution #70 made for the acceptance of new fire company members David Levow, Charles Pierce, John Fleming, and Aaron Casanova pending information provided as to which company they are joining and passing of any and all required tests/physical exams.

Resolution made by Trustee Packet, seconded by Trustee Morrell. Resolution approved by all present.

Wastewater/Water Commissioner: Trustee Morrell- no reports

Streets & Snow Removal Commissioner: Trustee Packet – no reports

Village Clerk/Treasurer: Barbara Henry- Monthly report and financial report attached.

Building Inspector/Code Enforcement report- Report attached

Presentations:

Trustee Packet mentioned music in the gazebo that will be coordinated by Patrick Barnett-Mulligan et al. and will include 5 shows throughout July/Aug/Sept.

Old Business

SRTS: Creighton-Manning laying groundwork for bid package. DOT must approve bid BEFORE it goes out, and approve the contract when a contractor is chosen. Met with DOT on Tues to review minor changes to plans.

Meeting next week to finalize.

New Business

Resolution #71 to approve training for Brin Quell for NYPF training in Latham on July 31 at a cost of \$80, plus travel.

Resolution made by Trustee Morrell, seconded by Jay Rippel. Resolution approved by all present.

No resolution to approve easement for NYSEG to run power thru village property to landowner pending further information from NYSEG as to how to protect the conduit from digging that is underground near the village water/sewer lines.

Resolution #72 to approve technology support contract with Intelligent Technical Solutions (ITS) for 1 year not to exceed \$3000.00.

Resolution made by Trustee Morrell, seconded by Trustee Wollowitz. Resolution approved by all present.

Resolution #73 to approve web-based time keeping vendor MITC at a cost of \$4786.00 with timely implementation by the clerk's office.

Resolution made by Trustee Wollowitz, seconded by Trustee Packet. Resolution approved by all present.

Items for Discussion:

Water Engineering firm: RFP/letter of interest posted on website, for scope of work and system design.

Tracy Evaluation RFP: Progress on an RFP for engineering firm to study Tracy.

Engineering firms coming for tours of building, including Jack Alvarez @ Landmark Architects and Kate Johns.

Police Chief as Competitive Position: To appeal to NYS Civil Service Commission to change Chief status to non-competitive.

Awaiting response from the state.

Village/Town: report on Court space rental agreement

Revised agreement sent to town and is awaiting approval.

Reading of Correspondence

No correspondence.

Second Public Comment Period (limited to 15 minutes)

No public comment.

Approval of Monthly Abstracts

Resolution #74 to approve abstracts for \$37207.10.

Resolution made by Trustee Packet, seconded by Trustee Wollowitz. Resolution approved by all present.

Resolution #75 to approve abstracts for utility bills, etc. for \$15517.48.

Resolution made by Trustee Packet, seconded by Trustee Wollowitz. Resolution approved by all present.

Motion made to adjourn meeting at 8:55pm.

Respectfully submitted,

Carissa Fair
Deputy Village Clerk