

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
AUGUST 14, 2014**

**PLEDGE OF ALLEGIANCE AND CALL TO ORDER**

**Present:** Mayor Tom Curran, Trustee Lenore Packet, Trustee Mike Wollowitz, Trustee Jay Rippel, Trustee Adrienne Morrell, Clerk/Treasurer Barbara Henry, Chief Pete Volkmann, Fire Chief Paul Rideout, Lael Locke

**PUBLIC HEARING: LOCAL LAW #1**

Lael Locke of the Comprehensive Plan Committee explained intent of the law. Mayor Curran indicated that it should be for a 6 month period, renewable for another 6 months.

**Regular Meeting commenced at 7:13pm**

**PUBLIC COMMENT:**

No Public Comment.

**MINUTES:**

Motion made by Trustee Packet, seconded by Trustee Morrell to approve July 10, 2014 minutes. Approved. Trustee Rippel abstained.

**COMMITTEE REPORTS:**

**Police Report- presented by Chief Volkmann**

See attached report. Requested resolution for mayor to auction "old chiefs" 2004 Impala vehicle. Requested resolution to hire Zack Heath and Alex Kipp as recruits for Village of Chatham. Requested resolution to hire Patrick McMahon and Jordan Brahm as police officers.

**Resolution #91** to allow the mayor to auction the "old chiefs" 2004 Impala vehicle, VIN 2G1WF55K019337929. *Resolution made by Trustee Rippel, seconded by Trustee Morrell. Resolution approved by all present.*

**Resolution #92** to hire Zack Heath and Alex Kipp as recruits for the village. *Resolution made by Trustee Wollowitz, seconded by Trustee Morrell. Resolution approved by all present.*

**Resolution #93** to hire Patrick McMahon and Jordan Brahm as police officers. *Resolution made by Trustee Packet, seconded by Trustee Morrell. Resolution approved by all present.*

**Fire Dept. – presented by Paul Rideout**

See attached report for July. Report includes request for air compressor. Trustee Wollowitz requested a 5-6 year plan of upcoming purchases. Trustee Packet requested an inventory of current equipment and schedule of replacements.

**Wastewater/Water Report and Streets/Snow Removal**

No report.

**Village Clerk/Treasurer: Barbara Henry**

See attached report.

**Building Inspector/Code Enforcement**

Presented by Mayor Curran. See attached report.

**OLD BUSINESS:**

**Resolution #94** to provide paid time off to employees who work at least 20 hours year-round. *Resolution made by Trustee Packet, seconded by Trustee Morrell. Resolution approved by Mayor Curran, Trustee Packet, Trustee Wollowitz, and Trustee Morrell. Trustee Rippel voted against the resolution.*

**NEW BUSINESS:**

**Resolution #95** to approve the School Emergency Access Easement.

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

**Resolution #96** to approve the use of the village tennis courts by the Columbia Greene Hospital Foundation for their annual tournament to be held on September 13 and 14, 2014.

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

Tabled the resolution to approve the purchase of an air compressor for the Chatham Fire Dept. until the next meeting.

**Resolution #97** to allow Stewart's to be invoiced for the garbage stickers sold through their store rather than pay in advance.

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

**Resolution #98** to give permission to conduct the annual Firefighters Parade on Saturday, August 30, 2014.

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

**Resolution #99** to approve the use of the grass along Hudson Avenue for parking of vehicles during the fair.

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

**Resolution #100** to allow for the use of the gazebo for Music at the Gazebo on Sundays from 4-6pm beginning September 7 thru October 5, 2014 and for the use of the upstairs room at the Tracy as a rain venue for same event.

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

**Items for Discussion:**

**Water Engineering firm**

**Tracy Evaluation RFP**

**Reading of Correspondence**

Letter from M. Folmsbee

Email from W. Carroll

**PUBLIC COMMENT PERIOD #2**

Sergeant Alessi indicated that there will be no parking on Kinderhook St and Woodbridge Ave during the Fireman's Parade.

**Resolution #101** for no parking on the east side of Washington Ave from August 28 – September 1, 2014.

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

**Resolution #102** to enter into executive session to discuss collective negotiations pursuant to the Taylor Law.

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

**Executive Session commenced at 9:06pm:**

Motion to leave executive session.

*Executive Session ended at 9:10pm*

**Resolution #103** to accept the collective bargaining agreement for the Chatham Police Dept.

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

*Motion made to adjourn meeting at 9:15pm.*

Respectfully submitted,

Carissa Fair

Deputy Village Clerk