

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
SEPTEMBER 22, 2016
7:00 PM EST**

MINUTES

Pledge of Allegiance and Call to Order at 7:00 p.m.

Present: Mayor T. Curran; Trustees L. Packet, M. Wollowitz, and J. Rippel. G. Wordon absent. Clerk/Treasurer B. Henry; Deputy Clerk D. Meyers; Newspaper Reporter Teasdale; three residents.

First Public Comment (limited to 15 minutes) – Members of Octoberfeast presented an update and asked if the BOT had any questions. None forthcoming. Question regarding the completion of the sidewalks on Woodbridge. Paving scheduled for September 28, 2016. Concerns arose regarding the placement of County Totes after they are emptied. DC D. Meyers will follow up with County Waste.

Approval of Minutes of Previous Meetings: September 8, 2016. So moved by Trustee Rippel; seconded by Trustee Packet. Approved by all present.

New Business

1. **Resolution:** To approve the waiver of the Village of Chatham Open Container Law for October 1, 2016 from 11:00 AM until 10:30 PM with limitations to the designated areas in the municipal parking lot on Main Street. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.
2. **Resolution:** To approve the waiver of sewer charges totaling \$7.88 at the Madsen property due to a pool fill-up. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all present.
3. **Resolution:** To approve the renewal of the ShelterPoint Dental Insurance Plan at an increase of 5% effective November 1, 2016. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all present.
4. **Resolution:** To approve the waiver of \$103.52 in penalties and \$66.89 for a minimum charge with no water usage for the Town of Ghent. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.
5. **Resolution:** To accept the bid of \$26,000 for the 1993 544 Loader through Auctions International. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.

Old Business

Items for Discussion:

1. Presentation of Local Law Number 3, A local law continuing a moratorium on certain described types of development within the Village of Chatham. Schedule public hearing. Meeting scheduled for October 13, 2016 at 6:30
2. Request by Apollo Partners NY, Inc to quote health insurance policy. Marshall and Sterling have also made a similar request, although not in writing. Clerk/Treasurer B. Henry will draw-up an RFP.

Correspondence: Checkered Flag letter commending Phil Genovese

Second Public Comment Period (limited to 15 minutes) – No comments

Executive Session for the purpose of discussing the new water tower. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all at 7:45 p.m. The end of Executive Session was moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present at 7:50 p.m.

Adjournment - So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all present.

Next meeting:

Board of Trustees Meeting:
Thursday, October 13, 2016 at 7:00 PM

Respectfully Submitted

Debra Meyers, Village Deputy Clerk