

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
NOVEMBER 10, 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; G. Wordon; M. Wollowitz; J. Rippel; Clerk/Treasurer B. Henry; Deputy Clerk D. Meyers; DPW Foreman P. Genovese; Sgt. J. Alessi; Chief P. Volkmann; Newspaper Report Emelia Teasdale; Village Residents B. McEachern; R. VanAlstyne; M. Zwingelberg; J. Cerami

First Public Comment (limited to 15 minutes): R. VanAlstyne wanted to compliment the Village on the beautification and maintenance of the Village by the DPW; her appreciation of the availability of parking in the CSX area; compliments to the Chatham Police Department for CC4U; lastly inquiring into where the Tracy stands with regards to the Town of Chatham moving into the building. B. McEachern and M. Zwingelberg also wanted to compliment the DPW on their work on Woodbridge Avenue.

Approval of Minutes of Previous Meetings: October 13, 2016 – So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all with the exception of Trustee Wollowitz who abstained. October 17, 2016 – So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all with the exception of Trustee Wordon who abstained. October 28, 2016 – So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by Mayor Curran, Trustee Packet and Trustee Wollowitz. Trustees Rippel and Wordon abstained.

Reports of Commissioners and Committees

Police Commissioner: Mayor Tom Curran

Fire: Chief Paul Rideout

Wastewater/Water Commissioner: Trustee Michael Wollowitz

Streets & Snow Removal Commissioner: Trustee Lenore Packet

Village Clerk/Treasurer: Attached

Building Inspector: Attached

New Business

1. **Resolution:** To accept the resignation of Aaron Gaylord from the Zoning Board of Appeals. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.
2. **Resolution:** To approve relief on the sewer portion of the bill at the Boehme property in the amount of \$97.86. So moved by Trustee Wordon; seconded by Trustee Packet. Approved by all present.
3. **Resolution:** To approve the Tracy Memorial Hall as the polling place for the Village elections on Tuesday, March 21, 2017. So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all present.
4. **Resolution:** To approve the bond resolution for the purchase of a new pumper truck as presented. So moved by Trustee Rippel; seconded by Trustee Packet. Approved by all present.
5. **Resolution:** To accept the changing of the current rank structure of Corporal and Sergeant to Sergeant and Lieutenant effective immediately. So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all present.

Old Business - None

Items for Discussion - None

Approval of Abstracts:

Paid from 10/22/2016 – 10/27/2016 = \$19,034.84 So moved by Trustee Rippel; seconded by Trustee Packet. Approved by all present

Unpaid from 10/01/2016 – 10/20/2016 = \$100.00 So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all present

Unpaid from 10/04/2016 – 11/03/2016 = \$105,414.44 So moved by Trustee Rippel; seconded by Trustee Packet. Approved by all present

Unpaid from 11/03/2016 – 11/04/2016 = \$51,478.87 So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all present

Correspondence:

Letter from Philip Palladino

Second Public Comment Period (limited to 15 minutes) None

Adjournment: So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all present at 8:10 p.m.

Next meeting:

Board of Trustees Meeting:

Thursday, December 8, 2016 at 7:00 PM

Respectfully Submitted

Debra L. Meyers
Village Deputy Clerk