

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
OCTOBER 13, 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, J. Rippel, G. Wordon; Clerk/Treasurer B. Henry; Police Chief P. Volkmann; Newspaper reporter Emelia Teasdale

Absent: M. Wollowitz; Deputy Clerk D. Meyers

First Public Comment (limited to 15 minutes) – No comments

Approval of Minutes of Previous Meetings: September 22, 2016 - So moved by Trustee Packet, seconded by Trustee Rippel. Approved by all present.

October 6, 2016 - So moved by Trustee Wordon; seconded by Trustee Packet. Approved by all present with Trustee Rippel abstaining.

Reports of Commissioners and Committees

Police Commissioner: Chief Volkmann gave attached report

Fire: Commissioner Rippel gave attached report

Wastewater/Water Commissioner: Report attached

Streets & Snow Removal Commissioner: Report attached

Village Clerk/Treasurer: Attached

Building Inspector: Attached

New Business

Presentation by the CABA Branding Committee – Includes the tag line Next Stop: Chatham. Work will be presented to CABA Board and general membership in November.

Resolution: To approve the closing of Kinderhook Street from Park Row to Woodbridge Avenue from 5:00 PM – 9:30 PM on Monday, October 31, 2016. *Motion made by Trustee Rippel; seconded by Trustee Wordon. Approved by all.*

Resolution: To suspend enforcement of two-hour parking limits from October 24 through October 29, 2016. *Motion made by Trustee Packet; seconded by Trustee Wordon. Approved by all.*

Resolution: To approve the use of the Tracy Memorial second floor for a family party on November 6. *Motion made by Trustee Wordon; seconded by Trustee Rippel. Approved by all.*

Resolution: To accept with thanks for their years of service the resignations of Court Clerk Joanne Dixon and Deputy Court Clerk Kelly Baccaro effective December 31, 2016. *Motion made by Trustee Packet; seconded by Trustee Rippel. Approved by all.*

Resolution: To accept with thanks for his years of service the resignation of Police Officer Mark Leggett effective September 23, 2016. *Motion made by Trustee Rippel; seconded by Trustee Packet. Approved by all.*

Resolution: To waive a portion of the sewer bill totaling \$48.30 for the Cox household due to a pool fill-up. *Motion made by Trustee Packet; seconded by Trustee Wordon. Approved by all.*

Resolution: To approve Local Law #2: The Village of Chatham Major Subdivision and Commercial or Industrial Use Moratorium Law. *Motion made by Trustee Wordon; seconded by Trustee Rippel. Approved by all.*

Items for Discussion:

1. Tree replacement program – After discussion of concerns about costs and enforcement, consensus was that the Board did not support the idea of a tree replacement program, especially for privately owned property.
2. Interviews with P. Prendergast and Chazen Company for reservoir work scheduled for Monday, October 17 at 2:30 and 3:30 respectively.

Approval of Abstracts:

Unpaid from 8/28/16 – 9/27/16: \$75,759.01 *Motion made by Trustee Packet; seconded by Trustee Rippel. Approved by all.*

Unpaid from 8/28/16 – 9/30/2016: \$93,798.44 *Motion made by Trustee Packet; seconded by Trustee Rippel. Approved by all.*

Paid from 8/30/16 – 9/29/16: \$18,534.74 *Motion made by Trustee Rippel; seconded by Trustee Wordon. Approved by all.*

Correspondence: No correspondence

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

Adjournment: So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all present at 8:22 p.m.

Next meeting:

Special Board of Trustees Meeting to choose an engineer to complete the EFC grant/loan work:

Monday, October 17, 2016 at 4:30 PM

Board of Trustees Meeting

Thursday, November 10, 2016 at 7:00 PM

Respectfully submitted,

Barbara A. Henry
Clerk/Treasurer