

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
JANUARY 12, 2017
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; G. Wordon; Clerk/Treasurer B. Henry; Deputy Clerk D. Meyers; DPW Foreman P. Genovese; Lt. J. Alessi; Fire Chief P. Rideout; Newspaper Reporter E. Teasdale; Resident F. Iaconetti; and Business Owner T. Crowell. Absent Trustee J. Rippel

First Public Comment (limited to 15 minutes) – Question regarding a possible fee for use of Village Parking Lots when closed down for Village Business Events. Board will discuss the matter at a later date.

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

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

Building Inspector: Attached

Village Clerk/Treasurer: Attached

New Business

Introduction of Local Law to Revise Fine Schedule – Not Available for Discussion at this time.

Resolution: To approve Ralph O'Mara-Garcia as a member of the Planning Board. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.

Resolution: To approve the award of the bid for the purchase of a new truck from Carbone Ford for \$45,053.00. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all present.

Resolution: To approve the award of the bid to Checkered Flag for the purchase of snow removal equipment for \$34,041.00. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all present.

Resolution: To approve the fee schedule as presented. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.

Resolution: To approve the use of the municipal parking lot on March 4, 2017 from 11-6 for the Chatham Brewery anniversary party and contingent upon approval of the Town of Chatham. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.

Resolution: To approve the hire of two new police officers (Jordan Harrington and David Harrington) effective immediately for two currently open positions. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all present.

Old Business:

Items for Discussion:

1. Schedule a workshop on water/sewer rate increases - Set for Thursday, January 26, 2017 at 7:00 p.m.

Correspondence:

1. Invitation from Fire Department

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

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

Next meeting:

Board of Trustees Meeting:

Thursday, February 9, 2017 at 7:00 PM

Respectfully submitted

Debra Meyers, Village Deputy Clerk