

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
JANUARY 26, 2017
7:00 PM EST**

MINUTES

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

Present: Mayor T. Curran; Board of Trustees L. Packet; G. Wordon; M. Wollowitz; Clerk/Treasurer B. Henry; Deputy Clerk D. Meyers; DPW Foreman P. Genovese; Newspaper Reporter E. Teasdale; Resident F. Iaconetti. Absent: Trustee J. Rippel

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

Workshop to determine water/sewer rates – See Attached Worksheet

New Business

Resolution: To approve Joey Smith as the Court Clerk at a rate of \$14.00 per hour for an average of 6 hours per week. Regular court hours will be established and made available to the public. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all present

Resolution: To approve a change in title for James Schlegel to Assistant Wastewater Operator with a change in wages to \$18.00 per hour effective January 26, 2017, following his successful completion of the certification process. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all present.

Resolution: To authorize the Working Foreman to put out to bid water piping for Woodbridge Avenue. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.

Resolution: To approved Direct Energy 1 as the electricity provider for the Village of Chatham at a rate of .0692. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.

Resolution: To approve the revised Agreement, effective immediately, between the Village of Chatham and Sonoco Crellin to deposit process water in the Village sewer. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all present.

Old Business:

Items for Discussion:

Agreement with Sonoco-Crellin to deposit process water in the Village sewer system

Correspondence: None

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

Adjournment: So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present at 8:34 p.m.

Next meeting: Public Comment Period:

Thursday, February 9, 2017 at 6:30 p.m.

Board of Trustees Meeting:

Thursday, February 9, 2017 at 7:00 p.m.

Respectfully submitted

Debra Meyers
Village Deputy Clerk