

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
APRIL 13, 2017  
7:00 PM EST**

**MINUTES**

**Pledge of Allegiance and Call to Order at 7:13p.m.**

**Present:** Mayor T. Curran; Trustees L. Packet; G. Wordon; J. Rippel; M. Wollowitz; Clerk D. Meyers; Working Foreman P. Genovese; Police Chief P. Volkmann; Police Lte. J. Alessi; Fire Chief P. Rideout; Newspaper Report E. Teasdale; several Chatham Residents.

**First Public Comment (limited to 15 minutes):** Question raised regarding a fee for the use of the Gazebo. Friends of the Tracy asking for assistance in moving the restoration of the Tracy Project forward.

**Approval of Minutes of Previous Meetings:** March 23, 2017 So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved with J. Rippel abstaining. April 6, 2017 So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.

**Reports of Commissioners and Committees**

Police Commissioner: Mayor Tom Curran

Fire Commissioner: Trustee Jay Rippel, Jr.

Wastewater/Water Commissioner: Trustee Michael Wollowitz

Streets & Snow Removal Commissioner: Trustee Lenore Packet

Planning/Zoning Board: Attached

Building Inspector: Attached

**New Business:**

**Resolution:** To approve a waiver of \$21.00 in sewer charges due to a hot tub leak at the Layton House. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all

**Resolution:** To approve a waiver of \$779.10 in sewer charges due to a leak in the basement at the Boruta House. So moved by Trustee Packet; seconded by Trustee Wollowitz. Tabled at this time until inspection by the DPW.

**Resolution:** To approve a waiver of two late fees at a total amount of \$15.53 for the Wilber residents in Ghent. So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all.

**Resolution:** To approve the purchase of the Snow Plow Package from T&T Body King in the amount of \$6,164.00. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.

**Resolution:** To approve the Power Lease of a rent to own Bobcat Mini Excavator E-42 at a price not to exceed \$915.83 per month x3 years beginning in FY2017/2018. So moved by Trustee Wordon; seconded by Trustee Rippel. Approved by all.

**Resolution:** To approve a Village wide clean up the week of May 15, 2017 with Town of Chatham being picked up on Monday; Town of Ghent being picked up on Wednesday; and Thursday being Scrap Metal Day throughout the Village. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.

**Resolution:** To approve the purchase of new tires for the rescue truck not to exceed \$2,036.90. So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all.

**Resolution:** To accept Paul Rideout as Chief of Ocean Fire Company and Sanford W. Smith; and Eric Barnes as 2<sup>nd</sup> Assistant Chief of Ocean Fire Company and Sanford W. Smith. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all

**Resolution:** To approve the request from CABA to close down Main Street and Park Row for Summerfest from 7:30 a.m. to 4:30 p.m. on Saturday, July 8, 2017 contingent on CABA covering the costs of \$1,000.00 for Police and DPW Services. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all

**Resolution:** To approve the use of the Gazebo and Village/Town Municipal Parking Lot (pending approval by the Town of Chatham for the Municipal Parking Lot) for entertainment and activities for Summerfest. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.

**Resolution:** To approve the use of the Gazebo and green area from June 2, 2017 through October, 2017 for a Chatham Farmers and Makers Market with planned use fee to be determined. So moved by Trustee Wordon; seconded by Trustee Packet. Approved by all.

**Items for Discussion:**

Sonoco Crellin Update – Phil Genovese met with DEC and they will contact Sonoco Crellin regarding parameters for materials flowing into the sewer from the plant

**Correspondence**

Gaylord Letter – Board agreed to temporarily waive half of the sewer charges at this time. They are requesting that an outdoor meter of DPW approval be installed on outdoor spigot to monitor use. After watering season is over, a determination will be made if waiving sewer fees is warranted. They also ask that half of the sewer bill be paid at this time.

**Second Public Comment Period (limited to 15 minutes)**

**Executive Session:** So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all at 8:50 p.m.

To End Executive Session: So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all at 9:17 p.m.

**Adjournment:** So moved by Trustee Rippel; seconded by Trustee Wollowitz at 9:17 p.m. Approved by all.

**Next meeting:**

**Budget Workshop**

**Wednesday, April 19, 2017 at 6:00 p.m.**

**Board of Trustees Meeting:**

**Thursday, April 27, 2017 at 7:00 p.m.**

Respectfully Submitted

Debra Meyers  
Village Clerk