

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
FEBRUARY 9, 2017
6:30 PM EST**

MINUTES

Pledge of Allegiance and Call to Order at 6:33 p.m.

Present: Mayor T. Curran; Board of Trustees L. Packet; G. Wordon; J. Rippel; Clerk/Treasurer B. Henry; Deputy Clerk D. Meyers; Newspaper Reporter P. Teasdale; Several Village Residents and CABA Members. Absent was Trustee M. Wollowitz

Public Comment Period on Proposed Water/Sewer Bills – Will allow for further comment at the Board of Trustees Meeting on Thursday, February 23, 2017

First Public Comment (limited to 15 minutes)

Approval of Minutes of Previous Meetings: January 12, 2017 So moved by Trustee Packet. Seconded by Trustee Wordon. Trustee Rippel Abstained. Approved by all.

January 26, 2017 So moved by Trustee Packet. Seconded by Trustee Wordon. Trustee Rippel Abstained. Approved by all.

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 Prohibit Truck Traffic on Austerlitz Street – Public Hearing to be Scheduled
Request by CABA to be included on the agenda to present their proposal for street fair and festival permits – To be further discussed with the Village Lawyer

Resolution: To approve to work with STAC to complete the annual Justice Court audits for 2015 and 2016 with charges not to exceed \$3,300.00. So moved by Trustee Packet, seconded by Trustee Rippel. Approved by all present.

Resolution: To change the fee for Certificate of Occupancy and Certificate of Compliance searches from \$25.00 to \$50.00 for each. So moved by Trustee Wordon, seconded by Trustee Packet. Approved by all present.

Resolution: To approve Walt Simonsmeier's attendance at required training for a cost not to exceed \$500. So moved by Trustee Rippel, seconded by Trustee Wordon. Approved by all present.

Resolution: To approve the "Knock Out" colon cancer banner on the fence by the Gazebo from March 4 – 11, 2017. So moved by Trustee Packet, seconded by Trustee Wordon. Approved by all present.

Resolution: To authorize the change in the reservoir EFC financing from a 0% interest loan to a market rate loan. So moved by Trustee Wordon, seconded by Trustee Rippel. Approved by all present.

Old Business:

Items for Discussion:

Correspondence:

Second Public Comment Period (limited to 15 minutes)

Adjournment: So moved by Trustee Rippel, seconded by Trustee Wordon. Approved by all present at 8:17 p.m.

Next meeting:

Public Hearing: To Discuss Local Law to Prohibit Truck Traffic on Austerlitz Street
Thursday, February 23, 2017 at 6:30 PM

Board of Trustees Meeting:
Thursday, February 23, 2017 at 7:00 PM

Respectfully Submitted

Debra Meyers
Village Deputy Clerk