

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
March 23, 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; G. Wordon; M. Wollowitz; Clerk/Treasurer B. Henry; Deputy Clerk D. Meyers; Newspaper Report P. Teasdale; CABA Committee; Zoning Implementation Committee; Town of Chatham Clean Energy Committee; and several residents. Trustee J. Rippel absent

**First Public Comment (limited to 15 minutes) - None**

**New Business**

**Presentation by the Zoning Implementation Committee**

**Resolution:** To authorize the Mayor to sign a letter of support for the electric vehicle charging stations to be installed in Depot Square. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all present.

**Resolution:** To approve to move the Justice Court Office and courtroom to the second floor of the Tracy, sharing space with the Town of Chatham. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.

**Resolution:** To authorize the Mayor to sign a letter of support for the electric vehicle charging stations to be installed in the Town/Village of Chatham Municipal Parking lot in collaboration with the Town of Chatham. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all present.

**Old Business:**

Discussion of fees for use of gazebo and municipal parking lot – Discussion ongoing  
Counter-proposal to CABA regarding Summerfest - Ongoing

**Items for Discussion:**

Schedule April meetings, including Organizational Meeting, Budget Public Hearing, and Budget Workshops. Tentative schedule below

**Correspondence: None**

**Second Public Comment Period (limited to 15 minutes) –** Concerns about snow removal; concerns about biking in the Village; concerns about lack of adherence to laws by drivers with people in crosswalks.

**Adjournment:** So moved by Trustee Packet; seconded by Trustee Wollowitz. All approved at 8:40 p.m.

**Next meeting:**

**Board of Trustees Meeting:**

Budget Public Hearing, Monday, April 3, 2017 at 6:30 PM  
Organizational Meeting, Monday, April 3, 2017 to immediately follow  
Board of Trustees Meeting, Thursday, April 13, 2017 at 7:00 PM

**Schedule Budget Workshops:**

Friday, April 7, 2017 at 1:00 p.m.  
Thursday, April 13, 2017 at 6:00 p.m.

Respectfully submitted

Debra Meyers  
Village Deputy Clerk