

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
March 9, 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; Newspaper Reports E. Teasdale and K. Allen; DPW Foreman P. Genovese; Office K. Godfroy; and several Village Residents. Trustee Rippel absent

**First Public Comment (limited to 15 minutes)** – Comments made by resident W. Coe regarding water rates and tax increases

**Approval of Minutes of Previous Meetings:** February 9, 2017 - So moved by Trustee Wordon; seconded by Trustee Packet. Approved by all present. February 23, 2017 - So moved by Trustee Wordon; seconded by Trustee Wollowitz. 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**

**Presentation regarding the Electric Vehicle Charging Station**

**Resolution:** To approve Local Law No. 1 of 2017 to Prohibit Truck Traffic on Austerlitz Street. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all present

**Resolution:** To approve the agreement with Highpointe for payment of delinquent PILOT funds. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all present

**Resolution:** To accept the resignation of Barbara Henry as Village Clerk effective April 5, 2017. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.

**Resolution:** To approve the use of the second floor of the Tracy on April 30, 2017 from 2:30 – 5:30 for a movement class offered by Elizabeth Pisila. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all present.

**Resolution:** To approve a one-time conditional waiver of the \$50 shut off notice charge on the water/sewer bill at the Lareau household. This is conditional on the Lareau's remaining current on water/sewer payments for one year. If they do not remain current on their water/sewer payments, the \$50 shut off fee will be reinstated. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all present.

**Resolution:** To approve a waiver of \$81.90 in sewer charges due to a water leak at the Tuczinski household. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all present.

**Resolution:** To approve attendance at the annual NY Planning Federation Conference for Ralph O'Mara-Garcia, Brin Quell, Harry Pisila, Leo Ponter and Joanne DelRossi for a cost of \$775.00 plus mileage. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all present.

**Old Business:**

**Items for Discussion:**

Counter-proposal to CABA regarding Summerfest – Ongoing discussion pertaining to charges for services and use of Municipal Property.

Discussion of fees for use of gazebo and municipal parking lot – Ongoing discussion.

**Correspondence:**

Letter from Julia Veronezi

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

**Adjournment:** So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all present at 8:55 p.m.

**Next meeting:**

**Board of Trustees Meeting:**

Thursday, March 23, 2017 at 7:00 PM

Respectfully Submitted:

Debra Meyers  
Village Deputy Clerk