

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
April 27, 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; J. Rippel; G. Wordon; M. Wollowitz; Treasurer B. Henry; Clerk D. Meyers, Newspaper Report E. Teasdale; two residents

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

New Business

1. **Resolution:** To approve Erin Costa as temporary Building Inspector for a period not to exceed three months at a rate of pay of \$750.00 per month. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.
2. **Resolution:** To approve Kelly Baccaro as temporary Court Clerk for a period not to exceed three months at the budgeted rate. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
3. **Resolution:** To approve the advertising of a new Planning Board Secretary and Court Clerk. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all.
4. **Resolution:** To request approval to conduct the annual Memorial Day program in the Village on Monday, May 29, 2017. So moved by Trustee Wordon; seconded by Trustee Rippel. Approved by all.
5. **Resolution:** To approve the annual budget as presented. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all

Items for Discussion:

1. Fire House Usage Fees and Municipality Usage Fees – Ongoing discussion pertaining to the implementation of Fees for use of Municipal Property. Trustee Rippel to discuss Fire House Fees with the Fire Department.
2. Fines – Grease Fines; Building Department Fines – Numbers appear to be adequate. Will submit to Lawyer for a Local Law.
3. County Waste Issues – Discussion purposes only. Will follow up to County Waste with a letter.

Correspondence:

Bruneau Letter – Pertaining to installment payments of outstanding taxes. Will follow up with a letter as the Village by law is unable to allow for installment payments.
Connor Letter

Second Public Comment Period (limited to 15 minutes) – Questions pertaining to budget and shared services information from NYCOM

Executive Session: At 6:26 p.m. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all - To discuss the performance of a company. Adjourned at 6:41 p.m. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.

Adjournment: So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all at 7:58 p.m.

Next meeting:

Thursday, May 11, 2017
7:00 p.m.

Respectfully Submitted

Debra Meyers
Village Clerk