

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
May 11, 2017
7:00 PM EST**

MINUTES

Pledge of Allegiance and Call to Order at 7:00 p.m.

Present: Mayor T. Curran; Trustee J. Rippel; Trustee M. Wollowitz; Trustee L. Packet; Clerk D. Meyers; Working Foreman P. Genovese; Police Chief P. Volkmann; Newspaper Reporter E. Teasdale; Two Village Residents
Absent: Trustee G. Wordon and Treasurer B. Henry

First Public Comment (limited to 15 minutes) – Resident commented on the first Resolution regarding engineering drawings asking why they would consider such a large fee without further research.

Approval of Minutes of Previous Meetings: April 13, 2017- So moved by Trustee M. Wollowitz; seconded by Trustee Packet. Approved by all. April 27, 2017-So moved by Trustee Rippel; 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 and Snow Removal Commissioner: Trustee Lenore Packet
Building Inspector: Report Attached

New Business

1. **Resolution:** To approve J. Waite Associates to produce engineered drawings of the cupola and roof at a fee not to exceed \$33,092. Monies will be taken from the Fund Balance to pay for this stated fee. So moved by Trustee Packet; seconded by Trustee Rippel. Tabled.
2. **Resolution:** To approve the use of the fence at the Gazebo by the Farmer's Market to hang a 2 ½' x 8' banner from the months of June, 2017 – October, 2017. The banner shall be placed at the highest point on the fence to allow for the availability of the fence to other interested parties during this timeframe. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.
3. **Resolution:** To approve the award of the bid to H.D. Supply in the amount of \$28,311.28 to purchase Water Main and Other Assorted Hardware/Piping for the completion of the Woodbridge Avenue project. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.
4. **Resolution:** To approve sewer relief in the amount of \$300.00 for Mary Beth Boruta with a payment of \$479.10 expected from her for the balance on her account. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Tabled.

Items for Discussion:

1. Boruta Sewer Waiver Update – P. Genovese discussed that he did an inspection of the piping. Total overhaul of plumbing was done at house. Unable to determine exactly where the water went. No Building Permit was issued for work. Stop Work Order requested.
2. Lease more land from CSX at Depot Square for the Green Shanty and more parking spaces – F. Iaconetti stated he has existing drawings and survey of this area in his possession that he will make available when needed.
3. Continued discussion of Use of Municipal Property Fees-Fee sheet reviewed. Agreed upon using the first section of the fee sheet. Will draw up for Resolution at the next Board Meeting.

Correspondence: Landra Haber letter thanking Board for helping Town of Chatham receive a grant for Electric Charging Station.

Second Public Comment Period (limited to 15 minutes) - None

Adjournment: So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all at 8:40 p.m.

Next meeting: Thursday, May 25, 2017 at 7:00 p.m.