

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
JUNE 8, 2017  
7:00 PM EST  
MINUTES**

**Workshop: Zoning Review Committee at 6:00 p.m.**

**Pledge of Allegiance and Call to Order at 7:03 p.m.**

**Present:** Mayor T. Curran; Trustees M. Wollowitz; G. Wordon; J. Rippel; Treasurer B. Henry; Clerk D. Meyers; Working Foreman P. Genovese; Lte. J. Alessi; Newspaper Reporter E. Teasdale; CABA Members D. Byrum; T. Crowell. Absent Trustee L. Packet.

**First Public Comment (limited to 15 minutes)** – Concern voiced about the hours of open container for Summerfest in a family oriented environment.

**Approval of Minutes of Previous Meetings:** May 11, 2017. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all. May 25, 2017. So moved by Trustee Wordon; seconded by Trustee Rippel. 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 & Snow Removal Commissioner: Trustee Lenore Packet

**New Business**

1. **Resolution:** To approve the suspension of the local open container law for the municipal parking lot on July 8<sup>th</sup> from 10:00 a.m. to 10:00 p.m. for the Summerfest activities. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
2. **Resolution:** To approve the suspension of the local open container law for the Main Street between Central Square and Park Row including Park Row to Kinderhook Street from 10:00 a.m. to 4:00 p.m. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
3. **Resolution:** To approve Aged and Veterans Exemptions for the Town of Ghent and the Town of Chatham as set forth in schedules provided and to maintain the current Volunteer Firefighter exemption of \$3,000. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all.
4. **Resolution:** To authorize the Working Foreman to put out blacktop bids for the Woodbridge Avenue Project. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.
5. **Resolution:** To approve sewer relief in the amount of \$34.78 to the Starks residence for filling a pool. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all.
6. **Resolution:** To approve sewer relief in the amount of \$474.50 to the Columbia County Agricultural Society for a water leak into the pit. So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all.
7. **Resolution:** To approve the purchase of a 50' x 60' galvanized steel frame building from Fred's Tents for an amount not to exceed \$14,999.99. So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all.
8. **Resolution:** To approve sewer relief in the amount of \$389.55 to Mary Beth Boruta for a basement water leak. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all.
9. **Resolution:** To approve the cost of \$33,092 for architecturally engineered drawings by Jack Waite & Associates to repair the roof and cupola. So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all.

**Items for Discussion**

1. Mary Beth Boruta sewer relief – Review of information. Board decision for sewer relief of 50% of the amount requested.
2. Water Grant Money – Deferred at this time.
3. Roof and Cupola – Discussion about how to proceed with architectural drawings.
4. Schedule Workshop with Ken Dow

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

**Adjournment:** So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all at 8:02 p.m.

**Next meeting:**

**Board of Trustees Meeting:**  
**Thursday,**  
June 22, 2017

Respectfully submitted

Debra Meyers  
Village Clerk