

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
AUGUST 10, 2017
7:00 PM EST
MINUTES**

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

Present: Mayor T. Curran; Trustees M. Wollowitz, J. Rippel, G. Wordon; Treasurer B. Henry; Clerk D. Meyers; Working Foreman P. Genovese; Fire Chief P. Rideout; Newspaper Reporters P. Teasdale and Jada Kitson; D. Byrum; M. Spock; and T. Crowell. Absent Trustee Packet

Approval of Minutes from July 13, 2017: So moved by Trustee Wordon; seconded by Trustee Rippel. Approved with Trustee Wollowitz abstaining

First Public Comment (limited to 15 minutes): None

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

Building Inspector: Attached

New Business:

Resolution: To approve the closing of Main Street for Octoberfeast from the hours of 8:00 a.m. to 4:30 p.m. at a cost of \$1,000.00 on Saturday, October 7, 2017 (Certificate of Liability in place). So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.

Resolution: To approve the closing of the Municipal Parking Lot for Octoberfeast from the hours of 8:00 a.m. to 11:00 p.m. at a cost of \$75.00 on Saturday, October 7, 2017 (Certificate of Liability in place). This is subject to the Town of Chatham's approval of use of Municipal Property. So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all present.

Resolution: To waive the Open Container Law for Octoberfeast on Saturday, October 7, 2017 from the hours of 11:00 a.m. to 11:00 p.m. After the hour of 4:30 p.m., drinking will be restricted to the Municipal Parking Lot tent. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all present.

Resolution: To approve "No Parking" on Church Street from Hudson Avenue to Woodbridge Avenue for the County Fair from Wednesday, August 30, 2017 through Monday, September 4, 2017. So moved by Trustee Wordon; seconded by Trustee Rippel. Approved by all present

Resolution: To approve "No Parking" be enacted on Saturday, September 2, 2017 on the east side of Woodbridge Avenue from Kinderhook Street to Hoffman Street from 7:00 a.m. to 1:00 p.m. for the Fair Parade. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all present.

Resolution: To approve "No Parking" on all of Kinderhook Street on Saturday, September 2, 2017 from 7:00 a.m. to 1:00 p.m. for the Fair Parade. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.

Resolution: To approve the hiring of Gregory Horst as a police recruit for the upcoming Zone 14 Police Academy. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all present.

Resolution: To accept the resignation of Jenn Keyser effective immediately. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.

Resolution: To approve a request to put out a State Bid for two (2) police vehicles. Tabled

Resolution: To approve sewer relief to Kurt Barendsfeld in the amount of \$69.55 for the filling of his pool. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all present.

Resolution: To approve sewer relief to Michael Cox in the amount of \$10.01 for the filling of his pool. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all present.

Resolution: To approve Pat Rotondo to the Zoning Board as recommended by the current Zoning Board members. So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all present.

Resolution: To approve the use of the Tracy Memorial Building by Elisabeth Pisila on November 12, 2017 for a dance class at a cost of \$30.00 from 2:00 p.m. to 5:00 p.m. (Certificate of Liability in place). So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all present.

Resolution: To approve the Fire Departments donation of the rescue van as they see fit. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all present.

Items for Discussion:

1. Maria DeMarco – Letter to be sent by Clerk regarding Boards suggestion to seek relief from Homeowners Insurance as no other problems arose from the water main break on Route 66.
2. Columbia Pathways to Recovery – Use of sidewalks and Tracy steps on September 15th
3. Outstanding Water/Sewer Bills (Trefethen owes \$423.90 We have re-levied \$1,398.77; Laspada owes \$466.82; Everetts owes \$1,211.81) – Letter to be prepared by the Clerk and reviewed.

Correspondence: Crandell is now on the Historic Registry. Business interested in erecting a skating rink in the Village.

Second Public Comment Period (limited to 15 minutes) – CABA breakfast at 8:30 on Friday, August 11. All are welcome. Next breakfast in October.

Executive Session: To discuss collective negotiations pursuant to the Taylor Law.

Trustee Wollowitz moved that we go into Executive Session at 7:55 p.m. seconded by Trustee Wordon. Approved by all.
Trustee Wollowitz moved that we go out of Executive Session at 8:15 p.m. seconded by Trustee Wordon. Approved by all.

Adjournment: So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all at 8:17 p.m.

Next meeting:

**Board of Trustees Meeting:
Thursday, August 24, 2017 at 7:00 p.m.**

Respectfully submitted

Debra Meyers
Village Clerk