

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
SEPTEMBER 14, 2017  
7:00 PM EST  
AGENDA**

**Call to Order at 7:00 p.m.**

**Present:** Mayor T. Curran; Trustees L. Packet; G. Wordon; J. Rippel; Treasurer B. Henry; Clerk D. Meyers; Working Foreman P. Genovese; Camphill Ghent Manager A. Smith

**First Public Comment (limited to 15 minutes):** Camphill Ghent seeking some sort of relief for their high water bills. They are re-evaluating their water systems; separate meters per building; different watering system for gardens. Invited Board to visit.

**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

**Approval of Minutes:**

July 20, 2017 Special Meeting - So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.

August 10, 2017 – So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all. Trustee Packet abstained.

August 15, 2017 Special Meeting – So moved by Trustee Wordon; seconded by Trustee Rippel. Approved by all.

September 1, 2017 Special Meeting – So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.

**New Business:**

**Resolution:** To approve Debra Meyers putting Commercial Insurance out to bid. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.

**Resolution:** To grant a Climate Change Mitigation Easement to the Town of Ghent and to declare the installation by the Town of Ghent of an Electric Vehicle Charging Station at Depot Square to be immune from the Zoning Regulations for the Village of Chatham. So moved by Trustee Wordon; seconded by Trustee Rippel. Tabled.

**Resolution:** To approve the Mayor signing a Resolution for the Payne African Methodist Episcopal Church for their 168<sup>th</sup> Anniversary. So moved by Trustee Wordon; seconded by Trustee Rippel. Approved by all.

**Resolution:** To approve sewer relief in the amount of \$217.56 to William Everetts for pool filling. So moved by Trustee Wordon; seconded by Trustee Rippel. Denied.

**Resolution:** To approve sewer relief in the amount of \$129.42 for a broken hot water heater leak. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.

**Resolution:** To approve Film Columbia setting up banners on lampposts, replacing the Film Columbia flags with the stipulation that Film Columbia work with the DPW prior to installation of the banners. So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all.

**Abstracts:**

Unpaid from 07/19/2017 – 08/18/2017 = \$119,885.03

Paid (utilities, postage, copies) on 07/21/2017 = \$11,050.92

Unpaid from 06/21/2017 – 07/21/2017 = \$1200.00

Unpaid from 06/01/2017 – 07/18/2017 = \$50,652.89

Unpaid from 06/01/2017 – 07/18/2017 = \$99,845.00

So moved by Trustee Wordon; seconded by Trustee Packet. Approved by all

**Items for Discussion:**

1. 150<sup>th</sup> Anniversary for the Village of Chatham – Historical Society Member Volunteered; to be discussed at next meeting.
2. Thank you to Linda Gibson for her help with the Village Gardens – Letter of thanks to be written
3. Update from J. Waite's Office regarding the contract – Any price increases of construction will not affect architectural drawings. New contract to be drawn up between Village and Jack Waite.
4. Carolyn Everetts request to delay payment of water charges - Denied
5. Parking Lot behind Main Street Charges – A. Gaylord will pass information along to J. Shear for future conversation
6. CABA/Village of Chatham Update –Ongoing dialogue about fees/services
7. Update on Columbia County Planning Board/Zoning Review Workshop – BOT Members will forward their unavailable days/times so that we can coordinate a time with the Lawyer to discuss proposed zoning changes.

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

**Adjournment:** So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all at 8:20 p.m.

**Next meeting:** Thursday, September 28, 2017  
7:00 p.m.

Respectfully submitted

Debra Meyers  
Village Clerk