

**VILLAGE OF CHATHAM, NEW YORK  
BOARD OF TRUSTEES MEETING  
TRACY MEMORIAL BUILDING  
7:00 PM EST  
NOVEMBER 9, 2017  
MINUTES**

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

**Present:** Mayor T. Curran; Trustees L. Packet; M. Wollowitz; J. Rippel; G. Wordon; Treasurer B. Henry; Clerk D. Meyers; Police Chief P. Volkmann; Working Foreman P. Genovese; Newspaper Report E. Teasdale; Resident D. Byrum and C. Knable.

**First Public Comment (limited to 15 minutes):** No Comments

**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

Treasurers Report: Attached

**Minutes:** Approval of Minutes from October 12, 2017. So moved by Trustee Wordon; seconded by Trustee Packet. Approved by all.

Approval of Minutes from October 31, 2017. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Trustee Wordon abstained. Approved by all.

**New Business:**

1. **Resolution:** To approve the Tracy Memorial Hall as the polling place for the Village elections on Tuesday, March 20, 2018. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.
2. **Resolution:** To approve the closing of Park Row at a fee of \$550.00 plus the use of Village streets from the Morris Memorial to Main Street, Kinderhook Street, Shore Road, Eaton Avenue, Woodbridge Avenue and School Road as well as police assistance, paid for by the Morris Memorial Association, for the annual Ray Barbutti Turkey Trot on November 23, 2017. So moved by Trustee Wordon; seconded by Trustee Packet. Approved by all.
3. **Resolution:** To approve the paving of three areas on Route 66 by Dardess Drive. All work completed must meet DOT specifications. Work must be completed by November 17, 2017 in an amount not to exceed \$8,625.00. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.

**Items for Discussion:**

Planning Committee for the 150 year anniversary – Will contact L. Light; L. Wheeler; B.A. Rippel

Availability for the Zoning Review Workshop – Tuesday, November 14, 2017 at 12:00. Clerk will check with Ken Dow's availability.

**Correspondence:** Columbia County Agricultural Society; Columbia Pathways to Recovery; Ghent V.F.W.; Columbia Land Conservancy; Morris Memorial Request

**Second Public Comment Period (limited to 15 minutes):** Thank you to the Police for the ability to have fun and be safe on Kinderhook Street by closing the street down.

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

**Next meeting:** Thursday, December 14, 2017 at 7:00 p.m.

**Workshop:** Tuesday, November 14, 2017 at 12:00 p.m. pending availability of Atty.

Respectfully submitted

Debra Meyers  
Village Clerk