

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
OCTOBER 12, 2017
7:00 PM EST
MINUTES**

Call to Order at 7:00 p.m.

Present: Mayor T. Curran; Trustees L. Packet, M. Wollowitz, G. Wordon, J. Rippel; Treasurer B. Henry; Clerk D. Meyers; DPW Working Foreman P. Genovese; Fire Chief P. Rideout; Police Chief P. Volkmann; Resident J. Howe; D. Byrum; G. Bernstein; Newspaper Reporter E. Teasdale

First Public Comment (limited to 15 minutes): J. Howe questions regarding water/sewer rate increase

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

Treasurer - Operating Statement for period ending September 30, 2017

Approval of Minutes:

To accept the Minutes of September 14, 2017 – So moved by Trustee Rippel seconded by Trustee Wordon pending a change reflecting Trustee Wollowitz as absent. Trustee Wollowitz abstained. Approved by all

To accept the Minutes of September 28, 2017 – So moved by Trustee Wollowitz seconded by Trustee Rippel. Trustee Wordon abstained. Approved by all

New Business:

1. **Resolution:** To approve the closing of Kinderhook Street from Park Row to Woodbridge Avenue on Tuesday, October 31, 2017 from 5:00 p.m. – 9:30 p.m. So moved by Trustee Packet seconded by Trustee Wollowitz. Approved by all.
2. **Resolution:** To approve sewer relief to Margaret Knight in the amount of \$119.60 for a broken water meter leak. So moved by Trustee Wordon seconded by Trustee Rippel. Approved by all.
3. **Resolution:** To accept the resignation of Gregory Horst from the Village of Chatham Police Department. So moved by Trustee Wordon seconded by Trustee Wollowitz. Approved by all.
4. **Resolution:** To accept the resignation of Kelly Baccaro as Village Court Clerk effective October 31, 2017. So moved by Trustee Packet seconded by Trustee Rippel. Approved by all.
5. **Resolution:** To accept the hiring of Victoria K. Hill as the Village Court Clerk effective November 1, 2017 at a rate of \$16.50 with an increase to \$17.00 after the successful completion of a three month orientation period. So moved by Trustee Wollowitz seconded by Trustee Packet. Approved by all.
6. **Resolution:** To approve the sale of equipment on Auctions International in the amount of \$62,322.50. So moved by Trustee Wordon seconded by Trustee Wollowitz. Approved by all.
7. **Resolution:** To approve putting the Ghent water line repairs at Dardess and Route 66 out to bid. So moved by Trustee Wordon seconded by Trustee Packet. Approved by all.
8. **Resolution:** To approve the Rural Water Energy Audit. So moved by Trustee Packet seconded by Trustee Wordon. Approved by all.
9. **Resolution:** To approve the DPW replacing approximately 200 ft. of Village water line under the Columbia County Fairgrounds. So moved by Trustee Wordon seconded by Trustee Rippel. Approved by all.
10. **Resolution:** To approve the Commercial Bid from Metzwood Harder Insurance Agency. So moved by Trustee Packet seconded by Trustee Wordon. Approved by all.
11. **Resolution:** To approve the use of a \$2,500 grant for the Fire Department to replace some aging equipment for the fire police. So moved by Trustee Wordon seconded by Trustee Rippel. Approved by all.
12. **Resolution:** To approve the purchase of a Bobcat Skidsteer and attachments at a cost not to exceed \$50,094.50 pending the sale of equipment on Auctions International. So moved by Trustee Wollowitz seconded by Trustee Rippel. Approved by all.
13. **Resolution:** To approve the Budget Adjustments as indicated on the operating statement for period ending September 30, 2017. So moved by Trustee Wollowitz seconded by Trustee Wordon. Approved by all.

Items for Discussion:

1. Carolyn Everetts Water Payment Agreement – Okay to change payment date from the 29th to 3rd of the month.
2. Rural Cemetery Funding – Ongoing as many outstanding questions and concerns unanswered.
3. 150th Anniversary – Suggestion of hiring a promoter to assist with the event. Ongoing
4. Workshop Availability – Trustees to provide unavailable dates to Clerk to organize.

Correspondence

Wayne Coe Letter – Penalty Fee waiver request. Board does not want to set a precedence.

Second Public Comment Period (limited to 15 minutes): D. Byrum thanked the DPW and Police Department for assistance during a successful Octoberfeast. CABA breakfast October 13 at 8:30 a.m. at People's Pub.

Adjournment: So moved by Trustee Packet seconded by Trustee Rippel. Approved by all at 8:28 p.m.

Next meeting: Thursday, November 9, 2017

Respectfully submitted

Debra Meyers
Village Clerk