

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
SEPTEMBER 28, 2017
7:00 PM EST
MINUTES**

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

Present: Mayor T. Curran; Trustees L. Packet; M. Wollowitz; J. Rippel; Treasurer B. Henry; Clerk D. Meyers; Newspaper Report E. Teasdale; D. Byrum

First Public Comment (limited to 15 minutes): None

New Business:

1. **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 of the Village of Chatham. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.
2. **Resolution:** To approve the removal of sewer charges of account number 642 at the Columbia County Fairgrounds as this metered water does not use any portion of the sewer. So moved by Trustee Packet; seconded by Trustee Rippel. Approved by all.
3. **Resolution:** To approve the dental rates as set forth on the attached sheet. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.
4. **Resolution:** To approve sewer relief in the amount of \$56.68 to Daniel Contento for a hot water heater break. So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all.
5. **Resolution:** To approve the Friends of the Tracy acting on behalf of the Village of Chatham to pursue a Pomeroy Grant for a Historic Marker for the Tracy Memorial Hall. So moved by Trustee Rippel; seconded by Trustee Packet. Approved by all.
6. **Resolution:** To approve sewer relief in the amount of \$73.58 to Maria DeMarco at 163 Hudson Avenue for a hot water heater break. So moved by Trustee Wollowitz; seconded by Trustee Rippel. Approved by all.

Items for Discussion:

1. Maria DeMarco Sewer Relief Request – See above resolution
2. Water/Sewer Rate Increase – Sheet attached
3. 150th Anniversary – Members needed for 2019 Committee

Second Public Comment Period (limited to 15 minutes): Question raised why the Mitigation Easement was needed. Explained that it was to make clear that it followed Ghent zoning laws, not the Village. CABA Breakfast on Friday, October 13, 2017 at 8:30 a.m. with Mike Tucker

Adjournment: So moved by Trustee Rippel; seconded by Trustee Wollowitz. Approved by all.

Next meeting: Friday, September 29, 2017 1:00 p.m. Workshop
Thursday, October 12, 2017 7:00 p.m.

Respectfully submitted

**Debra Meyers
Village Clerk**