

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

**Call to Order at 7:02 p.m.**

**Present:** Mayor T. Curran; Trustees L. Packet; G. Wordon; M. Wollowitz; Treasurer B. Henry; Clerk D. Meyers; Working Foreman P. Genovese; Police Chief P. Volkmann; Newspaper Report E. Teasdale; Residents D. Byrum and W. Coe. Trustee Rippel absent

**First Public Comment (limited to 15 minutes):** W. Coe voiced concerns about budget; taxation; high water penalties; and police matters.

**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

Treasurer: Attached

Planning Board: Attached

Zoning Board: Attached

**Minutes:** Approval of Minutes from November 9, 2017. So moved by Trustee Wordon; seconded by Trustee Packet. Approved by all

**New Business:**

1. **Resolution:** To approve the renewal of the health insurance plan. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.
2. **Resolution:** To approve the Fire Protection Contracts as written from the Town of Kinderhook for \$14,088.00 and the Town of Chatham for \$36,790.00. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
3. **Resolution:** To approve the use of the Tracy Memorial second floor on Monday, January 15, 2018 and Tuesday, January 16, 2018 by Living Resources at a cost of \$50.00 pending return of Certificate of Liability Insurance and Application for Use of Municipal Facilities. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all.
4. **Resolution:** To approve a Village Court Audit at a cost not to exceed \$1,200.00. So moved by Trustee Wollowitz; seconded by Trustee Packet. Approved by all.
5. **Resolution:** To approve a new member, Anthony Barnes, to the Hook and Ladder Company. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
6. **Resolution:** To recommend and support a change in the Speed Limit from the Village of Chatham line to the MacHaydn Theatre from 30 mph to approximately 45 mph. So moved by Trustee Wordon; seconded by Trustee Packet. Approved by all.

**Items for Discussion:**

Directional Drilling Bid – Plan on hold. Looking into grant options.

Speed Reduction mention on Route 203 by the MacHaydn Theatre – Letter of endorsement from the Village and possibly the Town of Ghent.

Weathervane Repair on the Clock Tower – Case broken or rotten. Needs to be inspected.

Foreclosures by Mitch Khosrova on the Zeissett and Trefethen properties.

**Second Public Comment Period (limited to 15 minutes):** D. Byrum of CABA thanked DPW for decorations. Looking forward to Winterfest.

**Correspondence:** Chatham Police Department (CC4U Donation from Bioforce USA of Ghent, NY)

**Executive Session:** The removal of a particular person or corporation. The medical status of a particular person. Moved into Executive Session with Motion by Trustee Packet; seconded by Trustee Wordon. Approved by all at 7:50 p.m. Moved out of Executive Session with Motion by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all at 8:10 p.m.

**Adjournment:** So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all at 8:10 p.m.

**Next meeting: Thursday, January 11, 2018**

Respectfully Submitted

Debra Meyers  
Village Clerk