

**VILLAGE OF CHATHAM, NEW YORK
BOARD OF TRUSTEES MEETING
TRACY MEMORIAL BUILDING
JANUARY 11, 2018
7:00 PM EST
MINUTES**

Call to Order at 7:00 p.m.

Present: Mayor T. Curran; Trustees L. Packet; G. Wordon; J. Rippel; M. Wollowitz; Clerk D. Meyers; Lte J. Alessi; Working Foreman P. Genovese; Fire Chief P. Rideout; Police Chief P. Volkmann; Newspaper Report E. Teasdale; C. Humphreys and D. Byrum

First Public Comment (limited to 15 minutes): None

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

Planning Board: Minutes

Court: Monthly Report

Approval of Minutes: December 14, 2017. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all. Trustee Rippel abstained.

New Business:

1. **Resolution:** To approve an Inter-municipal Agreement with the Town of Chatham for the installation of an electric vehicle charging station in the Main Street parking lot as per the attached Resolution with the condition that separate approval from the Village of Chatham will be required in the case that an outside meter, billed to the Town of Chatham, cannot be provided. So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all.
2. **Resolution:** To approve the use of the Tracy Memorial Building on Sunday, February 25, 2018 by Elizabeth Pisila for a Movement Class at a cost of \$30.00. (Certificate of Liability to follow) So moved by Trustee Wollowitz; seconded by Trustee Wordon. Approved by all.
3. **Resolution:** To approve sewer relief in the amount of \$357.50 to John DiDonato for an outdoor water leak. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.
4. **Resolution:** To approve sewer relief in the amount of \$134.88 to Megan Croce for an outdoor water leak. So moved by Trustee Wordon; seconded by Trustee Wollowitz. Approved by all.
5. **Resolution:** To approve the use of the Village Streets and Police Assistance for Sean's Run, Sunday, April 29, 2018. (Certificate of Liability on file) So moved by Trustee Packet; seconded by Trustee Wordon. Approved by all.
6. **Resolution:** To accept the resignation of David Harrington from the Police Department effective immediately. So moved by Trustee Rippel; seconded by Trustee Wordon. Approved by all.
7. **Resolution:** To approve the Chatham Police Department applying for a grant through Greene County for CC4U. So moved by Trustee Packet; seconded by Trustee Wollowitz. Approved by all.

Items for Discussion:

1. Letter of Support for Speed Reduction – T. Curran to provide name of individual from Valatie to send Letter of Support. Meeting on January 29, 2018 with DOT regarding Route 203.
2. Sidewalk clearing – Will go with existing charges. Portion of narrow sidewalk on Spring Street and on upper Spring Street across from 63 Spring exempt from homeowner clearing due to inability to put snow anywhere.
3. Public Hearing for a Bond for the Police Department (Automobile Purchase)
4. Carolyn Everetts unpaid water bill Agreement – Letter to be sent to homeowner explaining that she needs to pay in full by April 3 or be at risk of shut off.
5. Valley Oil Emergency Delivery
6. 150th Celebration
7. Workshop – To be done on a Tuesday at 11:30. Waiting to hear from Board Members of availability.

8. Water/Sewer Update – M. Wollowitz talking with accountant and treasurer to see breakdown of where monies were spent on Bonds and Water/Sewer projects.
9. Parking – Mayor Curran met with Didi Barrett and others to discuss parking (Columbia Film Festival). Possible money available to do a study.

Correspondence

DOT Letter – Crosswalk at Route 66 and Elm Street

Second Public Comment Period (limited to 15 minutes): None

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

Next meeting: Thursday, January 25, 2018

Public Hearing: Thursday, February 8, 2018 at 6:00 p.m.

Respectfully Submitted

Debra Meyers
Village Clerk